

CITY OF YUBA CITY  
SENIOR COMMISSION  
MINUTES

Regular Meeting  
May 5, 2010 – 10:30 a.m.  
Senior Center – 777 Ainsley Avenue, Yuba City

I. CALL TO ORDER

The City of Yuba City Senior Commission Regular Meeting was called to order by Chairperson June Bone at 10:30 am at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Richard Dettmer, David Gomes, Nancy Kogler and Pat Wiederspan

Commissioners Absent:

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Wiederspan.

IV. APPROVAL OF MINUTES

A. April 7, 2010, Regular Meeting (copy previously submitted).

Commissioner Dettmer approved the minutes as written and Chairperson Bone seconded the motion.

V. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the Senior Commission on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting.

Comfort Keepers staff, Linda Mitchell, attended the meeting to expand her knowledge of the Senior Commission.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. April 20, 2010 –

- No Report

2. May 4, 2010 –Commissioner Gomes

- Approved an Agreement with Interwest Homes for the reduction of Development Impact Fees in the Canterbury Estates residential subdivision.
- Approved Lighting and Landscape Maintenance District No.6.
- Approved contract No. 10-01 City Wide HVAC Replacement Project, to WV Alton, Marysville, CA in the amount of \$159,033.00.
- Approved an Agreement to Negotiate Exclusively with regard to Redevelopment Agency property located at the northeast corner of Franklin Avenue and Plumas Boulevard.

B. City Council Meeting Attendees – Selection by Chairperson

1. May 18, 2010 – June Bone

2. June 1, 2010 – Nancy Kogler

- C. Yuba Sutter Interagency Council – Commissioner Dettmer
- April 19, 2010 meeting was held at the Yuba Sutter One Stop. A presentation was provided by the staff at One Stop explaining their services and programs.
- D. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone
- No Report
- E. Sutter County Commission on Aging Liaison Report – Commissioner Gomes
- Next commission meeting will be May 26, 2010 at Yuba City Senior Center.
- F. Commissioners Work Plan – 2010 Work Plan
- Commissioners Dettmer and Wiederspan and Chairperson Bone will be on the Focal Point Advisory Council. Other commission members are welcome to attend as interest citizens.
  - Commissioners prioritized the speakers list and the Recreation Supervisor will schedule the top three organizations to give a presentation starting July 7, 2010.
- G. Commissioner’s Thoughts –
- Commissioner Kogler requested input from the commissioners regarding changing the time of the meeting. Commissioner Kogler has a permanent conflict with the 10:30am meeting time. After discussion, Chairperson Bone made a motion to change the Commission Meeting to 9am from 10:30am beginning with the June 2, 2010, meeting. The motion was seconded by Commissioner Gomes and unanimously approved.

VII. ITEMS FOR DISCUSSION AND INFORMATION

- A. Department Update – Verna Cook-Stoddard
- Solar Project will be completed by May 15, 2010. Parks Department planted the smaller replacement trees this week..
  - AARP Tax Preparation concluded their season by providing approximately 850 tax returns for seniors and low income.
  - The Summer Brochure will be delivered through the Appeal-Democrat on May 25, 2010.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting –June 2, 2010 –9:00 am – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 am.

Respectfully submitted,

Verna Cook-Stoddard  
Recreation Supervisor