

CITY OF TEMPLE CITY
SENIOR MASTER PLAN ADVISORY COMMITTEE

REGULAR MEETING MINUTES
JUNE 1, 2017

Members Present: Aubrey Chan; Marie Chen; Carol Daughtery; Donna Georgino; Kohei Ishida; Dennis Leung; Lucy Liou; Sharon Morris; Elizabeth Powell; Pam Polagi; Joanne Rosso; Gavin Ward; Michael Wintercorn.

Members Absent: Michael Machlis; Ann Seitz

Also Present: Cathy Burroughs, Parks & Recreation Director
Steve Lawson, Parks & Recreation Manager
Roman Rodriguez, Recreation Coordinator
Dick Guthrie, Consultant

1. **CALL TO ORDER**

Chair Georgino called the Senior Master Plan Advisory Committee Regular Meeting to order at 6:36 p.m. in the Live Oak Park Annex Building at 10144 Bogue Street, Temple City, CA 91780.

2. **CEREMONIAL MATTERS, PRESENTATIONS & ANNOUNCEMENTS**

A. Welcome and Self Introductions

Mayor Pro Tem William Man greeted the Senior Master Plan Advisory Committee and thanked the members for their volunteerism.

Senior Master Plan Advisory Committee members provided self-introductions.

3. **WRITTEN COMMUNICATIONS** - None

4. **PUBLIC COMMENT**

Jennie Guard inquired about Cooling Centers at the Live Oak Park Community Center. She expressed concern about the level of noise and the amount of children present while the Cooling Center are open.

Kenneth Knollenberg asked if the Senior Master Plan Advisory Committee was a standing or ad hoc committee.

5. ADMINISTRATIVE ITEMS

A. Background on the Senior Master Plan (SMP)

Director Burroughs and Chair Georgino provided background on the need for the development of a Senior Master Plan for the City of Temple City.

A motion was made by Committee member Morris, seconded by Committee member Chen, to receive and file the report. The Committee unanimously approved the motion.

B. Review of Senior Master Plan Work Effort and Process

Consultant Guthrie provided an overview of the SMP work effort, process and timeline. Chair Georgino discussed the establishment of a regular meeting date and time.

A motion was made by Committee member Rosso, seconded by Committee member Chan, to receive the report and confirm the following meeting schedule:

- *Thursday, July 6, 2017 at 6:30 p.m. at Live Oak Park Annex Building.*
- *Thursday, August 3, 2017 at 6:30 p.m. at Live Oak Park Annex Building.*
- *Thursday, September 7, 2017 at 6:30 p.m. at Live Oak Park Annex Building.*
- *Thursday, October 5, 2017 at 6:30 p.m. at Live Oak Park Annex Building.*
- *Saturday, November 4, 2017, 8:00 a.m. – 2:00 p.m. (Location TBD)*

The Committee unanimously approved the motion.

C. Older Adult Demographic Overview

Consultant Guthrie discussed demographic data as it relates to older adults in Temple City.

A motion was made by Committee member Liou, seconded by Committee member Rosso, to receive and file the report. The Committee unanimously approved the motion.

D. Overview of Existing Older Adult Programs and Services

Recreation Coordinator Rodriguez provided a presentation on existing programs and services provided for older adults by the City of Temple City.

A motion was made by Committee member Powell, seconded by Committee member Rosso, to receive and file the report. The Committee unanimously approved the motion.

E. Working Subcommittee Discussion

Consultant Guthrie discussed the need to establish working sub-committees to accomplish the overall work plan.

A motion was made by Committee member Rosso, seconded by Committee member Liou, to establish the following three (3) sub-committees and approve the Committee members assigned:

1. *Vision Statement & Goals*

- *Lucy Liou (Convener)*
- *Aubrey Chan*
- *Carol Daughtery*
- *Sharon Morris*
- *Pamela Polagi*

2. *Community Input*

- *Joanne Rosso (Convener)*
- *Marie Chen*
- *Kohei Ishida*
- *Dennis Leung*
- *Liz Powell*
- *Mike Wintercorn*

3. *Stakeholders Input / Existing Service Provider Summary*

- *Gavin Ward (Convener)*
- *Dick Guthrie*
- *Donna Georgino*
- *Mike Machlis*
- *Ann Seitz*

The Committee unanimously approved the motion.

F. Reports

- Chair

Chair Georgino nominated Michael Wintercorn as Vice-Chair. The Committee unanimously approved the nomination.

- Sub-Committees - None
- Staff / Consultant – None

6. **ADJOURNMENT**

The Senior Master Plan Advisory Committee Regular Meeting was adjourned at 8:27 p.m. The next scheduled meeting is Thursday, July 6, 2017, 6:30 p.m. at the Live Oak Park Annex Building, 10144 Bogue Street, Temple City, CA 91780.