

CITY OF TEMPLE CITY  
SENIOR MASTER PLAN ADVISORY COMMITTEE

REGULAR MEETING MINUTES  
JULY 6, 2017

**1. CALL TO ORDER**

Chair Georgino called the Senior Master Plan Advisory Committee Regular Meeting to order at 6:30 p.m. in the Live Oak Park Annex Building at 10144 Bogue Street, Temple City, CA 91780.

**2. ROLL CALL**

Members Present: Aubrey Chan, Marie Chen, Carol Daughtery, Donna Georgino, Kohei Ishida, Dennis Leung, Elizabeth Powell, Pam Polagi, Joanne Rosso, Michael Wintercorn.

Members Absent: Lucy Liou, Michael Machlis, Sharon Morris, Ann Seitz, Gavin Ward

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

**3. PLEDGE OF ALLEGIANCE**

Chair Georgino led those present in the Pledge of Allegiance.

**4. WRITTEN COMMUNICATIONS - None**

**5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA - None**

**6. APPROVAL OF MINUTES**

*A motion was made by Committee member Powell, seconded by Committee member Rosso, to approve the Minutes of the Regular Senior Master Plan Advisory Committee Meeting of June 1, 2017. The Committee unanimously approved the motion.*

## 7. ADMINISTRATIVE ITEMS

### A. PRESENTATION ON PUBLIC SAFETY ISSUES AFFECTING OLDER ADULTS

The committee received an overview of public safety issues impacting older adults in Temple City from Jennifer Lopez, YWCA San Gabriel Valley; Battalion Chief Leland Delaney, Los Angeles County Fire Department; Bryan Ariizumi, City of Temple City Public Safety Supervisor; and Captain Dave Flores, Sergeant Ron Miranda, Deputy Rick Adams from the Los Angeles County Sheriff Department.

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

### B. APPROVAL OF PROPOSED VISION STATEMENT AND GOALS FOR THE TEMPLE CITY MASTER PLAN

Committee member Chan presented the staff report.

*After discussion, a motion was made by Committee member Rosso, seconded by Committee member Wintercorn, to approve the proposed vision statement for the Senior Master Plan as recommended by the SMPAC's Vision Statement & Goals Sub-Committee and to approve the goals with one amendment, to add "but not limited to" at the end of the first sentence for goal #7. The Committee unanimously approved the motion.*

### C. SENIOR MASTER PLAN SUB-COMMITTEE UPDATES

The following sub-committees provided verbal updates on their progress to date:

- Community Input
- Stakeholders Input / Existing Service Provider Summary

*A motion was made by Committee member Polagi, seconded by Committee member Leung, to receive and file the report. The Committee unanimously approved the motion.*

#### D. REPORTS

- Chair

Chair Georgino reminded the SMPAC that next month's discussion would focus on Health and Wellness. She also advised the committee that they would be taking a tour of local senior centers in August or September; Committee members requested the tour not be on Tuesday.

- City Staff

Director Burroughs asked the SMPAC members to please call and notify staff if they will not be in attendance at a future meeting(s).

- Consultant - None

*A motion was made by Committee member Chan, seconded by Committee member Rosso, to receive and file the reports. The Committee unanimously approved the motion.*

#### 8. ADJOURNMENT

The Senior Master Plan Advisory Committee Regular Meeting was adjourned at 8:30 p.m. The next scheduled meeting is Thursday, August 3, 2017, at 6:30 p.m. in the Live Oak Park Annex Building, 10144 Bogue Street, Temple City, CA 91780.