

CITY OF TEMPLE CITY
SENIOR MASTER PLAN ADVISORY COMMITTEE

REGULAR MEETING
SATURDAY, NOVEMBER 4, 2017 – 8:00 A.M.

WOMAN'S IMPROVEMENT CLUB OF TEMPLE CITY
9704 WOODRUFF AVENUE
TEMPLE CITY, CA 91780

AGENDA

1. **CALL TO ORDER** - Chair
2. **ROLL CALL** - Aubrey Chan; Marie Chen; Carol Daughtery; Donna Georgino; Kohei Ishida; Dennis Leung; Lucy Liou; Sharon Morris; Elizabeth Powell; Pam Polagi; Joanne Rosso; Ann Seitz; Gavin Ward; Michael Wintercorn.
3. **PLEDGE OF ALLEGIANCE**
4. **WRITTEN COMMUNICATIONS**
5. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**
The Senior Master Plan Advisory Committee will now hear public comments regarding items not listed on the agenda.
6. **APPROVAL OF MINUTES**
The Committee is requested to review and approve the Minutes of the Regular Senior Master Plan Advisory Committee Meeting of October 5, 2017.

Recommendation: Approve.

7. **ADMINISTRATIVE ITEMS**

A. EXISTING SERVICE PROVIDER SURVEY RESULTS

Recommendation: The Temple City Senior Master Plan Advisory Committee (SMPAC) is requested to receive and file the community survey results for the Temple City Senior Master Plan, as provided by the SMPAC's Community Input Sub-Committee.

B. SENIOR MASTER PLAN ADVISORY COMMITTEE WORK GROUPS

The Committee will work in small groups to develop specific recommendations (action steps) for the draft Senior Master Plan.

Recommendation: Approve.

C. ASSIGNMENT OF ACTION STEPS TO SENIOR MASTER PLAN GOALS

The Committee will assign action steps to the adopted goals of the Senior Master Plan.

Recommendation: Approve.

D. REPORTS

- Chair
- City Staff
- Consultant

8. **ADJOURNMENT**

The Senior Master Plan Advisory Committee may meet in early January 2018 to review the final draft, if needed.

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Steve Lawson, Parks & Recreation Manager at (626) 285-2171, extension 4530. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Steve Lawson, Parks & Recreation Manager / Signed and Posted: October 30, 2017 (5:00 p.m.)