REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION

CITY OF WEST COVINA

Chair – John Hughes
Vice Chair – John Glenn

COMMISSIONERS
Gayle Mason
Rod Perryman
Sandra Taylor

Thursday, October 28, 2010 | **West Covina Senior Center**
3:00 p.m. | **2501 E. Cortez Street - TV Room**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE / MOMENT OF SILENT MEDITATION

III. ROLL CALL

ADDRESSING THE COMMISSION - (5 minutes each speaker)

If you would like to address the Commission regarding a municipal matter that is **not on the Agenda,** please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to Oral Communications - Item IV on the Agenda. You may approach the Commission when called upon by the Chair.

If you would like to address the Commission regarding an item **on the Agenda**, please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to the item being discussed. Citizen's comments will be taken at the time the subject matter is considered by the Commission. You may approach the Commission when called upon by the Chair. **Speaker's Cards** are available on the table along with the Agendas.

IV. CORRESPONDENCE AND ORAL COMMUNICATION – *Supervisor Reynosa*

V. MINUTES FOR APPROVAL

A. Approval of the Minutes of the Regular Senior Citizens Commission meeting held on Thursday, August 26, 2010.

MOTION:
Motion by _____, and seconded by _____ to approve the minutes of _____. Motion carried by a vote of _____.

VI. PRESENTATIONS

VII. ADMINISTRATION – *Director McNeill*

A. City Council Staff Reports

B. CDBG Project Funding Update

VIII. OLD BUSINESS

A. Further Review of Commissioner's Responsibilities - Priority #2, Active Senior Programs (attachment) – *Director McNeill*

B. Follow up on Bus Stops and Shelters Near Senior Housing Facilities – *Manager Smilowitz*

IX. NEW BUSINESS

A. 2010 Volunteer of the Year Nominations (attachments) – *Manager Smilowitz*
Awarded to persons age 60 and over for achievements and dedication for outstanding volunteer service efforts in activities that benefit the community. Recipient will be notified following the meeting and will be presented with a certificate in February 2011 during a City Council meeting.

1. Howard Leech (reconsidered from previous year - Perryman)
2. Ruth Weir (Hughes)
3. Manuel Lucio (Mary Bachman – Principal St. Christopher's School)

MOTION:
Motion by _____, seconded by _____
to_____. Motion carried by a vote of _____.

X. INFORMATION

A. City Events – *Managers Morgan & Smilowitz*

1. 10/30 All Hallows Eve at "Ghoster" Park (attachment)

2. 10/31 Fa-BOO-lous Halloween Event (attachment)

3. 11/06 Cortez Park Walking Trail Dedication (attachment)

4. 11/11 Veterans' Memorial Groundbreaking (attachment)

5. 11/14 Rotary's Annual Shoes & Socks Fundraiser (attachment)
"Savin' Up for Saturday Night" Musical

6. TBD Palm View Park Pre-K Playground Dedication (attachment)

7. TBD Tree Lighting Ceremony (attachment)

8. 12/04 2010 BLD Walk of Fame Honorees (attachment)

9. 12/04 A Heritage Christmas at the Taylor House (attachment)

10. 12/05 West Covina Beautiful Holiday Home Tour (attachment)

11. 12/15 Holiday Home Decorating Contest (attachment)
NOTE: Applications for participation are due Nov. 30

12. 12/18 Breakfast with Santa (attachment)

B. Upcoming / Ongoing Events – *Supervisor Reynosa*

1. Upcoming Events (*attachment)*

2. Ongoing Events (*attachment)*

XI. AD HOC REPORTS

None.

XII. COMMISSIONER REPORTS/COMMENTS

A. Individual Reports/Comments on Activities

Commissioner Mason

Commissioner Perryman

Commissioner Taylor

Vice Chair Glenn

Chair Hughes

B. Discussion on Future Agenda Topics/Interests

XIII. ADJOURNMENT

MOTION:
Motion by _____, and seconded by _____, to adjourn the meeting at _____.
Motion carried by a vote of _____.

The next meeting will be held on December 9, 2010 at 3:00 p.m. in the TV Room, Main Hall at the West Covina Senior Center, 2501 East Cortez Street.