FOR FURTHER INFORMATION ON AGENDA ITEMS, PLEASE CONTACT THE COMMUNITY SERVICES OFFICE, ROOM 205 OF THE WEST COVINA CITY HALL LOCATED AT 1444 W. GARVEY AVE., WEST COVINA, CA 91790. THE CITY COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT (ADA). IF YOU NEED SPECIAL ASSISTANCE AT THIS MEETING, THE CITY WILL TRY TO ACCOMMODATE YOU IN EVERY REASONABLE MANNER. PLEASE CALL (626) 939-8430 (VOICE) OR (626) 960-4422 (TDD) FROM 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY. NOTICE OF FOUR WORKING DAYS MAY BE REQUIRED. ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE SENIOR CITIZENS COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

REGULAR MEETING OF THE SENIOR CITIZENS COMMISSION

CITY OF WEST COVINA

Chair - Sandra Taylor
Vice Chair - Royall Brown

COMMISSIONERS
John Glenn
John Hughes
Rod Perryman

Thursday, August 27, 2009 — **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
(5 minutes each speaker)

V. MINUTES FOR APPROVAL
Approval of the Minutes of the Regular Senior Citizens Commission meeting on Thursday, June 25, 2009.

MOTION:

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

VI. PRESENTATIONS

VII. ADMINISTRATION

A. City Council Staff Reports – *Director McNeill*

B. Reminder: Volunteer of the Year Applications are Due to Community Services Office before October Meeting – *Director McNeill*

VIII. OLD BUSINESS

A. Public Computer Lab Monthly Update – *Supervisor Iseri*
1. **Level of Service and Funding for Senior Computer Lab** (attachment)

B. Review of the First Two Items of Commission Responsibilities (attachment) - *Director McNeill*

C. Recognition Tree Revised Form (attachment) - *Supervisor Iseri*

IX. NEW BUSINESS

A. Consider Changing the Meeting Location of the Senior Citizens Commission Meetings Back to City Hall (attachment) - *Director McNeill*

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

B. Follow-up Regarding the Merced Avenue Bus Shelter (attachment) – *Manager Smilowitz*

C. Informational Report on the CDBG-R Report Process and Final Outcomes (attachment) - *Analyst II McDonald*

D. Policy for a Non-Mandatory Ad Hoc Member Rotation Annually in August (attachment) - *Director McNeill*

2008 – 2009 CDBG Ad Hoc Committee Members
Seat 1 – Taylor
Seat 2 – Brown

2009- 2010 CDBG Ad Hoc Committee Members
Seat 1 – Perryman
Seat 2 - Vacant

X. INFORMATION

A. City Events – *Manager Smilowitz*
11/7/09 An Evening of Wine & Roses – Heritage House 6:00 – 11:00 p.m.

B. Upcoming / Ongoing Events – *Supervisor Iseri*
1. Upcoming Events (attachment)
2. Ongoing Events (attachment)

XI. AD HOC REPORTS

A. CDBG – *Analyst II McDonald*
None.

XII. COMMISSIONER REPORTS/COMMENTS

A. Individual Reports/Comments on Activities

Commissioner Glenn

Commissioner Hughes

Commissioner Perryman

Vice-Chair Brown

Chair Taylor

B. Discussion on Future Agenda Topics/Interests

XIII. ADJOURNMENT

MOTION:

Motion by _____, seconded by _____, to _____.
Motion carried by a vote of _____.

2009 Meeting Schedule
October 22 & December 17