



AGENDA

May 8, 2019

SENIOR COMMISSION MEETING

2:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **APPROVAL OF MINUTES**
 - 5.1. Draft Meeting Minutes February 13, 2019
Approve Minutes February 13, 2019
6. **REQUESTS/PRESENTATIONS**

6.1. New Commission Officers - Kathy Barsotti

Commission selects new officers for 2019: Chair, Vice Chair

6.2. Commission Goal Setting Workshop - Kathy Barsotti

Commission selects a goal setting workshop date for 2019.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. WHO Report Follow Up - Kathy Barsotti

Submitted WHO report accepted by AARP.

8. ADJOURNMENT



SENIOR COMMISSION COMMUNICATION

Title: Draft Meeting Minutes February 13, 2019

Contact:

Meeting Date: 5/8/2019

Item #: 6.1.

ATTACHMENTS:

Description

Draft Meeting Minutes February 13, 2019



MINUTES

February 13, 2019

SENIOR COMMISSION MEETING

2:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Knapp called the February 13, 2019 Senior Commission meeting to order at 2:00 p.m.

2. ROLL CALL

Present: Beingessner, Knapp, Parry, Williams.

3. PLEDGE OF ALLEGIANCE

Chair Knapp led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comment received.

5. APPROVAL OF MINUTES

5.1. Draft Meeting Minutes September 10, 2018

Approve Minutes of September 10, 2018

Motion by Penny Beingessner, seconded by Barbara Knapp, Approve the minutes of the September 10, 2018 Senior Commission meeting. The Motion Passed.

Roll call vote: Ayes: Beingessner, Knapp, Parry

Abstain: Williams

6. REQUESTS/PRESENTATIONS

6.1. New Commission Officers - Kathy Barsotti

Commission selects new officers for 2019: Chair, Vice Chair

Motion by Penny Beingessner, seconded by Jim Williams, consensus to postpone selection of new officers until next meeting. The Motion Passed.

Roll call vote: Ayes: Beingessner, Knapp, Parry, Williams

6.2. WHO Report and AARP Membership-Kathy Barsotti

Update on WHO report and AARP Membership

Commissioner Beingessner thanked Ms. Barsotti for completing the WHO report.

6.3. Commission Goal Setting Workshop-Kathy Barsotti

Commission selects a goal setting workshop date for 2019.

The commissioners discussed needing new assignments for sub-committees once new commissioners are sworn in.

Ms. Barsotti will send an email to all commissioners to schedule a workshop meeting before the next commissioner meeting.

The commission discussed resources being clearly published on city website.

Chair Knapp suggests to add a collection of Sr. Commission achievements over the last five years to the website. Ms. Barsotti suggests to "fact check" achievements with previous minutes.

Chair Knapp asks commissioners to participate in Placer Protect Faire at Maidu Community Center in June. Commissioners agree that a mission statement, achievements and goals should present at a Sr. Commission booth.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No commissioner reports were reported.

8. ADJOURNMENT

Motion by Penny Beingessner, seconded by Jim Williams, to adjourn the meeting at 3:14 p.m. The Motion Passed.

Roll call vote: Ayes: Beingessner, Knapp, Parry, Williams



SENIOR COMMISSION COMMUNICATION

Title: New Commission Officers - Kathy Barsotti

Contact:

Meeting Date: 5/8/2019

Item #: 7.1.

ATTACHMENTS:

Description

New Commission Officers



COMMISSION COMMUNICATION

Date:	May 1, 2019
Title:	Senior Commission Appointees
Staff:	Kathy M. Barsotti, Recreation Manager, 774-5955

Meeting Date: May 8, 2019

RECOMMENDATION

Recommend the Senior Commission appoint a Commission Chair and Vice Chair for the May – December 2019 term.

BACKGROUND

Each year, new senior commissioners are appointed by City Council in January. The Senior Commission meeting procedures require that a Chair and Vice Chair be elected annually by the members of the Commission and assume their positions upon election.

This agenda item was tabled from the February commission meeting, per the unanimous vote of the Commission, to the May meeting when the new Senior Commissioners would be present.

The Chair is the presiding Officer of the meeting. In the absence of the Chair, the Vice Chair shall be the presiding Officer of the meeting. Upon the arrival of the Chair, the Vice Chair will relinquish the chair immediately upon conclusion of the item of business before the Commission.

FISCAL IMPACT

The election of the Senior Commission Chair and Vice Chair will have no fiscal impact on the City general fund.

Respectfully Submitted,

A handwritten signature in blue ink that reads "KMBarsotti".

Kathy M. Barsotti, Recreation Manager



SENIOR COMMISSION COMMUNICATION

Title: WHO Report Follow Up - Kathy Barsotti

Contact:

Meeting Date: 5/8/2019

Item #: 8.1.