



MINUTES

February 12, 2020

SENIOR COMMISSION MEETING

2:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Chair Knapp called the February 12, 2020 Senior Commission meeting to order at 2:00 p.m.

2. ROLL CALL

Present: Beingessner, Garibaldi, Knapp, Parry, Williams, Zamora
Absent excused: Rain

3. PLEDGE OF ALLEGIANCE

Chair Knapp led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Draft Meeting Minutes November 13, 2019

Approve meeting minutes from November 13, 2019

Motion by Penny Beingessner, seconded by Brian Parry, to approve the November 13, 2019 Senior Commission meeting minutes. The Motion Passed.

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

Absent: Rain

6. REQUESTS/PRESENTATIONS

6.1. Welcome New Senior Commissioner Mike Garibaldi

Introduce newly appointed Senior Commissioner, Mike Garibaldi

The Senior Commission welcomed its newest commissioner, Mike Garibaldi. Commissioner Garibaldi provided insight into his experience working with different senior groups and is excited about his opportunity to serve on the Commission in Roseville.

No public comment received.

Item for information only. No action required.

Absent: Rain

6.2. New Commission Officers

Commission selects new officers for 2020: Chair, Vice Chair

Motion by Brian Parry, seconded by Mike Garibaldi, to appoint Penny Beingessner as Chair.

Ayes: Garibaldi, Parry, Beingessner, Zamora

Nays: Williams

Abstain: Knapp

Absent: Rain

The motion passed.

Motion by Jim Williams, seconded by Nicole Zamora, to appoint Bobbi Knapp as Chair.

Ayes: Williams

Abstain: Garibaldi, Knapp, Parry, Beingessner, Zamora

Absent: Rain

The motion failed.

Motion by Jim Williams, seconded by Mike Garibaldi, to appoint Lola Rain as Vice Chair.

Ayes: Beingessner, Garibaldi, Knapp, Parry, Williams, Zamora

Absent: Rain

The motion passed.

New officers will assume their roles at the May 13, 2020 Senior Commissioner Meeting.

Absent: Rain

6.3. Placer County Transportation Planning Agency Presentation - Mike Luken

Presentation by Mike Luken, Executive Director, Placer County Transportation

Planning Agency - Keep Placer Moving.

Executive Director, Placer County Transportation Planning Agency (PCTPA): Mike Luken - Presented to the Senior Commission on PCTPA's current and future projects including plans to expand/reconfigure the Highway 65/I-80 interchange and constructing Placer Parkway to go from Highway 65 to Highway 99. A packet was given to the commissioners for further review. Mr. Luken informed the commissioners that the funds for these projects could only be redirected with approval from all of the cities in Placer County. He stated that the benefits for seniors would include less traffic and more opportunities for alternative transportation.

No public comment received.

Item for information only. No action required.

6.4. Draft Senior Commission Responsibilities - Jill Geller

Review City of Roseville Senior Commission responsibilities - Jill Geller, Parks, Recreation & Libraries Director

Parks, Recreation & Libraries Director, Jill Geller - Presented to the Senior Commission their updated responsibilities to be voted on at the February 19, 2020 City Council meeting. The new responsibilities include:

- Investigate opportunities for outside revenue sources (grants) which are or which may be available to provide funding for senior programs and share findings with staff.

- Highlight senior programs, services and resources to the community.

- Serve as a forum for commission members' and residents' expression of ideas, needs and concerns, as they may affect seniors, particularly in the areas over which the City of Roseville has purview.

- Respond to requests for recommendations from other commissions, staff and City Council on programs, special events, policies and services related to seniors.

- Serve as our eyes and ears in the community, bringing pertinent information to staff to help improve our senior services.

- Serve as ambassadors throughout the community for the services to seniors provided by the City of Roseville.

No public comment received.

Item for information only. No action required.

6.5. Pickle Ball Update - Kathy Barsotti

Parks, Recreation & Libraries Manager, Kathy Barsotti - Shared the progress the department has made to extend pickle ball support throughout the City of Roseville including added striping at existing tennis courts and open pickle ball time at the Roseville Sports Center on Mondays and Wednesdays from 11:30 a.m. to 1:30 p.m.

No public comment received.
Item for information only. No action required.

6.6. Senior Commission Goals - Update

Report on subcommittee goals updates:

1. Communication: Knapp, Rain, Williams
2. Transportation: Beingessner, Parry, Zamora
3. Education: Knapp, Rain, Zamora

Chair Knapp provided the commissioners with a work-plan for the subcommittees on communication and education. She also presented the first-draft of a flyer that was created to inform residents about age-friendly communities, the Senior Commission and various senior programs offered by the City of Roseville.

Commissioner Beingessner shared the work-plan for the transportation subcommittee with the commissioners. She also informed the Senior Commission that the subcommittee is collecting information to create helpful packets for drivers and non-drivers that can be distributed at City locations.

No public comment received.
Item for information only. No action required.

7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

Commissioner Williams requested a presentation showcasing the Via Rideshare program in West Sacramento.

Commissioner Garibaldi requested a presentation on housing and homelessness in Roseville.

8. **ADJOURNMENT**

Motion by Jim Williams, seconded by Brian Parry, to adjourn the February 12, 2020 Senior Commission meeting at 3:51 p.m. The Motion Passed.

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

Absent: Rain