



AGENDA

February 13, 2019

SENIOR COMMISSION MEETING

2:00 p.m.

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

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 September 10, 2018
Approve Minutes of September 10, 2018

6. REQUESTS/PRESENTATIONS

6.1. New Commission Officers - Kathy Barsotti

Commission selects new officers for 2019: Chair, Vice Chair

6.2. WHO Report and AARP Membership-Kathy Barsotti

Update on WHO report and AARP Membership

6.3. Commission Goal Setting Workshop-Kathy Barsotti

Commission selects a goal setting workshop date for 2019.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



SENIOR COMMISSION COMMUNICATION

Title: Draft Meeting Minutes September 10, 2018

Contact:

Meeting Date: 2/13/2019

Item #: 6.1.

ATTACHMENTS:

Description

Meeting Minutes-Sept 10, 2019



City of Roseville
Senior Commission – **Minutes**
September 10, 2018

Commissioners Present:

- Penny Beingessner
- Marlene Cristanelli
- Gary Egan
- Barbara (Bobbi) Knapp
- Brian Parry
- Cyndee Reed, 2:05pm
- Jim Williams

Staff Present: Kathy Barsotti, Recreation Manager
Dion Louthan, Parks, Recreation & Libraries Director
Mecaela Redoble, Recording Secretary

- I. **CALL TO ORDER** – Commissioner Knapp called the meeting to order at 2:00 PM
- II. **PLEDGE OF ALLEGIANCE** – Parks, Recreation & Libraries Director, Dion Louthan, led the Pledge
- III. **PUBLIC COMMENTS** - None
- IV. **REQUEST / PRESENTATIONS**

A. Update on Measure B – Dion Louthan

Mr. Louthan made a presentation regarding the City of Roseville's Measure B. Measure B introduces a ½ cent sales tax to be used exclusively for City of Roseville and will be on the November ballot. Commissioner Reed asked if newer technology helps with efficiency and allows for job cuts. Mr. Louthan explained that while technology helps with efficiency, it is costly to maintain, and jobs are needed to maintain it. Commissioner Beingessner asks if passing Measure B would bring back programs that have recently been cut. Mr. Louthan responded that this would need to be the decision of the City Council to determine. Commissioner Egan expressed concern with the tax increase, fearing that it might not make Roseville as competitive as other cities, especially when buying cars.

Public Comment:

Mr. Razzaroli was concerned about Roseville becoming more like San Francisco. He stated that too many cuts are creating bad neighborhoods and dirty streets.

B. Update Workshop Goal: Communication -Commissioners Reed and Knapp

Commissioners discussed a proposal to have links to agencies that provide services to seniors or family members of seniors on the City's website, including but not limited to Placer Protect and Legal Services. Other resources regarding housing and assistance for seniors were not specified. Ms. Barsotti informed the Commission that only City of Roseville partners are eligible to have links to their websites, but suggested to have all agency names, complete addresses, phone numbers and website links on a single document that can be emailed or given when requested. Commissioners Reed and Knapp agree to coordinate a comprehensive list of contacts they recommend the City have available to seniors.

- C. **Update Workshop Goal: Transportation – Commissioner Egan**
Commissioner Egan has no updates.

V. **COMMISSION ACTION ITEMS**

A. **Approval of Minutes**

A motion to approve minutes for May 9, 2018 was made by Commissioner Beingessner; Commissioner Parry seconded. The motion was passed. 4-0-1 Commissioner Williams abstained.

B. **WHO Age-Friendly City Five Year Report - Kathy Barsotti**

Ms. Barsotti asks for feedback on the document. She assured the Commission that they are approving the content. The document will be reformatted for better aesthetics. Ms. Barsotti also explains that the WHO report will need to be submitted to AARP, requiring the City of Roseville join the agency. The application and the WHO report require a letter signed by the Mayor, supporting both the application and report submittal. Ms. Barsotti will submit both the application letter of support and the WHO report letter of submittal simultaneously.

A motion to approve the WHO Report and to forward to City Council was made by Commissioner Beingessner. Commissioner Knapp seconded. The motion was approved unanimously.

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

A. **Commissioner Terms – Kathy Barsotti**

Ms. Barsotti shared the term limits for each commissioner. Commissioners Beingessner and Reed expressed that information provided on the Senior Commission's webpage does not match the information provided on the Commission's internal roster. Ms. Barsotti will confirm with the City Clerk's office and report back to the Commission.

- B. Commissioner Knapp proposed to create a subcommittee for gathering information for an annual Senior Commission report for City Council. She would also like to see the minutes gathered from the last five years to see the major goals and accomplishments of each year. Ms. Barsotti will provide the Commissioners with all minutes. Commissioners Williams, Knapp and Beingessner volunteered to be the subcommittee for the annual report.

- C. Ms. Barsotti introduced and welcomed the new Senior Commission Recording Secretary, Ms. Micaela Redoble. Ms. Redoble is an Office Assistant in the Parks, Recreation & Libraries Department and works at the Roseville Sports Center.
- D. Commissioner Knapp requested permission to acquire AARP survey questions in preparation for the next WHO Age-Friendly report update.

VII. ADJOURNMENT

Commissioner Beingessner made the motion to adjourn. Commissioner Williams seconded and the motion was approved unanimously. The meeting adjourned at 3:16pm. The next meeting is scheduled for November 14, 2018.

Respectfully Submitted,

Micaela Redoble

Micaela Redoble



SENIOR COMMISSION COMMUNICATION

Title: New Commission Officers - Kathy Barsotti

Contact:

Meeting Date: 2/13/2019

Item #: 7.1.

ATTACHMENTS:

Description

Elect Commission Officers 2019



COMMISSION COMMUNICATION

Date:	February 4, 2019
Title:	Senior Commission Appointees
Staff:	Kathy M. Barsotti, Recreation Manager, 774-5955

Meeting Date: February 13, 2019

RECOMMENDATION

Recommend the Senior Commission appoint a Commission Chair and Vice Chair for the February – 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.

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 "KM Barsotti".

Kathy M. Barsotti, Recreation Manager