



AGENDA

February 12, 2020

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. **MINUTES**
 - 5.1. Draft Meeting Minutes November 13, 2019
Approve meeting minutes from November 13, 2019
6. **REQUESTS/PRESENTATIONS**

6.1. Welcome New Senior Commissioner Mike Garibaldi

Introduce newly appointed Senior Commissioner, Mike Garibaldi

6.2. New Commission Officers

Commission selects new officers for 2020: Chair, Vice Chair

6.3. Placer County Transportation Planning Agency Presentation - Mike Luken

Presentation by Mike Luken, Executive Director, Placer County Transportation Planning Agency - Keep Placer Moving.

6.4. Draft Senior Commission Responsibilities - Jill Geller

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

6.5. Pickle Ball Update - Kathy Barsotti

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

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



SENIOR COMMISSION COMMUNICATION

Title: Draft Meeting Minutes November 13, 2019

Contact:

Meeting Date: 2/12/2020

Item #: 6.1.

ATTACHMENTS:

Description

Draft Senior Commission Meeting Minutes 11-13-19



MINUTES

November 13, 2019

SENIOR COMMISSION MEETING

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

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Chair Knapp led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Lin Barenchi, Pamela Chiarella, Christine Crum, Fred Festersen, Linda Hagan, David Hollingsworth, Mary Scruggs, Rosemary Slater, Whalen Toy, and Leslie Wentworth expressed their desire for more support and increased amenities for Pickleball within the City of Roseville. The group provided the Commissioners with handouts of testimonials and data from their group.

5. MINUTES

5.1. Draft Meeting Minutes August 14, 2019

Approve meeting minutes August 14, 2019

Motion by Penny Beingessner, seconded by Lola Rain, to approve the August 14, 2019 Senior Commission meeting minutes. The Motion Passed.

Roll call vote: Ayes: Beingessner, Knapp, Rain, Zamora

Absent: Parry
Abstain: Williams

6. REQUESTS/PRESENTATIONS

6.1. Senior Commission Meeting With Mayor Allard Report Back - Knapp, Parry & Barsotti

Commissioners Knapp and Parry and staff to report to Commission on meeting discussion and outcomes.

Chair Knapp presented the outcomes of the September 3, 2019 meeting with herself, Vice Chair Parry, Parks, Recreation & Libraries Manager, Kathy Barsotti, and Mayor Allard, including the Roseville City Council's plan to redefine the direction of the Senior Commission. Until that direction is clearly defined, the Senior Commission will continue to meet quarterly and utilize subcommittees to complete assignments between meetings.

Absent: Parry

6.2. City Council Legislative Platform Subcommittee Appointment

Appoint up to three commissioners to participate on a legislative platform subcommittee.

Chair Knapp described the purpose of the subcommittee and Commissioner Williams volunteered to be on the subcommittee. The Commission decided to revisit the idea at their next meeting.

Absent: Parry

6.3. Senior411.org Website Feedback

Feedback on senior411.org website - Knapp

The Senior Commission supported the new Senior411.org website and the changes made to the Seniors First informational booklet.

Absent: Parry

6.4. Alternative Transportation Responses to Information Requests

Mike Dour memorandum responding to Senior Commission's questions and requests from August 14, 2019 meeting.

A memo was given to the Senior Commissioners containing Alternative Transportation Manager, Mike Dour's, responses to their questions.

Absent: Parry

6.5. Senior Commission Goals

Senior Commission Goals - Subcommittee Updates

Communication: Knapp, Rain, Williams

Transportation: Beingessner, Parry, Zamora

Education: Knapp, Rain, Zamora

Chair Knapp charged the subcommittees to meet between meetings and find a leader of each subcommittee.

Absent: Parry

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti shared that recruitment for the vacant Senior Commissioner position was open until November 15, 2019 and had four current applicants. She also informed the Senior Commission of the upcoming events at the Vernon Street Town Square.

The new Parks, Recreation & Libraries Director, Jill Geller, introduced herself and expressed her appreciation for the Senior Commission.

Absent: Parry

8. ADJOURNMENT

Motion by Penny Beingessner, seconded by Nicole Zamora, to adjourn the November 13, 2019 Senior Commission meeting at 3:05 p.m. The Motion Passed.

Roll call vote: Ayes: Beingessner, Knapp, Rain, Williams, Zamora

Absent: Parry



SENIOR COMMISSION COMMUNICATION

Title: New Commission Officers

Contact: Kathy M. Barsotti, kbarsotti@roseville.ca.us, (916) 774-5955

Meeting Date: 2/12/2020

Item #: 7.2.

RECOMMENDATION

Recommend the Senior Commission appoint a Commission Chair and Vice Chair for the February – December 2020 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.

Respectfully Submitted,

Kathy M. Barsotti, Parks, Recreation & Libraries Manager

Jill Geller, Parks, Recreation & Libraries Director



SENIOR COMMISSION COMMUNICATION

Title: Placer County Transportation Planning Agency Presentation - Mike Luken

Contact: Michael Dour, mdour@roseville.ca.us, (916) 746-1304

Meeting Date: 2/12/2020

Item #: 7.3.

RECOMMENDATION

No action is required. This is an informational presentation.

BACKGROUND

Keep Placer Moving is proposal to provide vital funding for important transportation projects in the South Placer communities of Roseville, Rocklin and Lincoln. The Keep Placer Moving transportation plan includes projects to reduce congestion on local roads, improve emergency responder access, expand transit for seniors and people with disabilities, add sidewalks and trails, and provide Safe Routes to School for children.

Key projects include:

- I-80/Highway 65 Interchange Improvements (Phases 2-4)
- Highway 65 Widening
- Placer Parkway
- Baseline Road Widening
- Blue Oaks Boulevard Bridge Widening
- Pleasant Grove Boulevard Widening

Respectfully Submitted,

Michael Dour, Alternative Transportation

Jason Shykowski, Public Works Director

ATTACHMENTS:

Description

Keep Placer Moving Flyer

KEEP PLACER MOVING



Thriving Community

A properly functioning and well-maintained transportation system in Placer County is a key component of our high **quality of life** and ability to attract jobs to our region. For Placer County residents to continue to enjoy the quality of life that we expect and deserve, we must continue to maintain our existing freeways, streets and roads; and, build new and expanded transportation improvements to Keep Placer Moving.



PCTPA Has Delivered

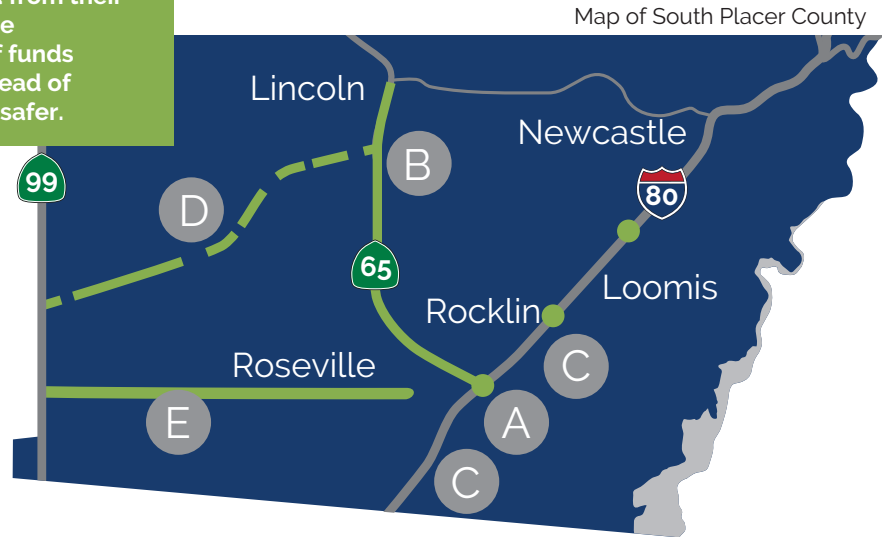
PCTPA is a countywide agency governed by locally elected officials, including two members of the Board of Supervisors and a councilmember from each of Placer County's six cities/towns. It is a small and efficient agency that manages the entire regional transportation system with a staff of only seven, and currently spends over 99% of all funds managed by the agency on transportation projects. Despite a limited source of funds, **PCTPA has been able to successfully complete the first phase of the I-80 / Highway 65 Interchange Project on time and under budget.** However, all avenues for additional funding have been exhausted, and without a local source of funds, we cannot successfully compete for federal and state matching funds.



Major Freeways and Road Projects in South Placer

The vast majority of Placer County residents travel to and from their destinations on our system of freeways and roads. And the transportation plan reflects that, with the largest share of funds allocated to expanding this system to relieve and stay ahead of growing congestion, and making our freeways and roads safer.

- A Expand/Reconfigure Highway 65/I-80 Interchange To Improve Capacity And Safety
- B Widen Highway 65
- C Fix Bottlenecks at Rocklin Road & Douglas Blvd
- D Construct Placer Parkway
- E Widen Baseline Road



Additional Transportation Investments



Capital Corridor Expansion

Expand existing service from Roseville to Sacramento to the Bay Area from one to ten trains per day, giving commuters another option and reducing congestion on I-80.



Senior, Disabled & Innovative Transit Service

\$64 million will be invested into better options for seniors and disabled persons to help maintain their independence and mobility, as well as improve local transit service for all.



Commuter Bus Service

An estimated \$32 million of funding for expanded commuter bus services will give additional options for those who this service makes sense, reducing cars on freeways.



Bike & Pedestrian Mobility & Safety

An estimated \$64 million will be used to match local, state and federal funds to construct and improve bicycle, pedestrian and neighborhood electric vehicle facilities.

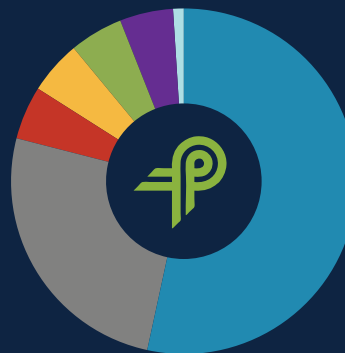


Safe Routes to Schools

The Keep Placer Moving plan provides funding for Safe Routes to School. This includes funding for local jurisdictions to improve, and add or improve sidewalks, improve pavement markings, lighting and other safety additions.

Transparency / Oversight and Administration

TRANSPORTATION TAX REVENUE ALLOCATIONS



It is important that the people of Placer County know that the funds generated by this sales tax will be used **only** for the Keep Placer Moving plan, and therefore, the Measure will establish a robust system of public accountability, including:

- An Independent Citizen Oversight Committee of Citizens Who Are Not Agency or Government Officials
- Voters Have the Right to Repeal This Tax if Promises Aren't Kept
- Annual, Independent Audits of the Spending
- A Public Report to the Taxpayers Detailing the Audit



SENIOR COMMISSION COMMUNICATION

Title: Draft Senior Commission Responsibilities - Jill Geller
Contact: Kathy M. Barsotti, kbarsotti@roseville.ca.us, (916) 774-5955.

Meeting Date: 2/12/2020
Item #: 7.4.

RECOMMENDATION

No action is required. This is informational only.

BACKGROUND

At the July 2019 Senior Commission Workshop, the Commission requested the City of Roseville provide a list of Senior Commission responsibilities. The current scope of responsibilities is very broad, lacks clear direction and, in some instances, lies outside of the purview of the City. Soon after the workshop meeting, Senior Commission Chair Knapp and Vice Chair Parry attended a meeting with Mayor Allard to further discuss the Senior Commission. During the meeting it was discussed that the City Clerk's office would be reviewing and updating the responsibilities.

Staff will be recommending the following amendments to the Senior Commission's responsibilities:

- 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 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.

The Senior Commission responsibilities will be presented to Council at the February 26 Council meeting.

Respectfully Submitted,

Kathy M. Barsotti, Parks, Recreation & Libraries Manager

Jill Geller, Parks, Recreation & Libraries Director



SENIOR COMMISSION COMMUNICATION

Title: Senior Commission Goals - Update

Contact:

Meeting Date: 2/12/2020

Item #: 7.6.

ATTACHMENTS:

Description

Transportation Update 2-12-20

City of Roseville Senior Commission's 2019-21 Work Plan

Goal – Name of Goal: Educate and distribute Transportation options in the Roseville area to Older Adults

- Objective #1: Compile list of transportation options for non-drivers and list of driving tips for those who drive
- Objective #2: Work cooperatively with other groups to distribute the information to Older Adults

Action Item	Who?	What?	When?
Action item #1 Compile list of transportation options for non-drivers	Brian	Compile list and collect information brochures	Complete draft and present to sub-committee by May
Action item #2 Compile list of driving tips and new driving laws for drivers	Penny	Identify new laws, procedure for obtaining Real ID and tips for driving in Roseville	Same as above
Action item #3 Identify methods of advertising/ marketing and distribution	Nicole	Identify marketing options and work cooperatively with other agencies	Same as above
Action item #4			
Action item #4			

The transportation sub-committee will meet in May and set new deadlines and identify new action items to complete the goal.

DRAFT