



**AGENDA**  
February 9, 2022

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

**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 - November 10, 2021 Commission Meeting  
Approve draft minutes from the November 10, 2021 Senior Commission Meeting
6. **REQUESTS/PRESENTATIONS**

- 6.1. Appointment of New Chair and Vice Chair- Jeff Nereson  
Senior Commission to appoint a new chair and vice chair for 2022.
- 6.2. Older Adult Programming & Event Update- Laura Bell  
Update information FAB programming and Age Well Roseville Expo and Summit.
- 6.3. Parks, Recreation & Libraries Strategic Master Plan Update - Jeff Nereson  
Update on the progress of the Parks, Recreation & Libraries Strategic Master Plan.
- 6.4. Senior Commission 2022 Goals Update - Jeff Nereson  
Update on the 2022 Senior Commission Goals progress.
7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**
8. **ADJOURNMENT**



**MINUTES**  
November 10, 2021

**SENIOR COMMISSION MEETING**  
2:00 p.m.  
Council Chambers  
311 Vernon Street, Roseville, CA

**1. CALL TO ORDER**

Chair Rain called the November 10, 2021 Senior Commission meeting to order at 2:00 p.m.

**2. ROLL CALL**

Present: Ambrozy, Crawford, Garibaldi, Rain, Zamora (arrived late)  
Absent (Excused): Knapp, Parry

**3. PLEDGE OF ALLEGIANCE**

Commissioner Garibaldi led the Senior Commission in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

No public comment received.

**5. APPROVAL OF MINUTES**

**5.1. Draft Meeting Minutes - August 11, 2021 Commission Meeting**

Approve draft minutes from the August 11, 2021 Senior Commission meeting

Motion by Michael Garibaldi, seconded by Kathleen Crawford, to approve the August 11, 2021 Senior Commission meeting minutes. The Motion Passed.

Roll call vote: Ayes: Ambrozy, Crawford, Garibaldi, Rain

Absent: Knapp, Parry, Zamora

**5.2. Draft Meeting Minutes - October 5, 2021 Commission Special Meeting**

Approve draft minutes from the October 5, 2021 special Senior Commission

meeting

Motion by Michael Garibaldi, seconded by Kathleen Crawford, to approve the October 5, 2021 Senior Commission meeting minutes. The Motion Passed.

Roll call vote: Ayes: Ambrozy, Crawford, Garibaldi, Rain

Absent: Knapp, Parry, Zamora

## **6. REQUESTS/PRESENTATIONS**

### **6.1. The Brown Act - Mike Christensen**

Review the Brown Act and meeting procedures.

Deputy City Attorney, Mike Christensen, reviewed the Brown Act's purpose and regulations along with proper meeting procedures for the Senior Commission.

No public comment received.  
Item for information only.

### **6.2. Introduction of Laura Bell - Kathy Barsotti**

Introducing Laura Bell, FAB/Older Adult Programming Coordinator.

Kathy Barsotti introduced Laura Bell, Parks, Recreation & Libraries Coordinator who will be running the Fifty And Better (FAB) Club starting in January. Laura told the commissioners about her experience and answered their questions.

No public comment received.  
Item for information only.

### **6.3. Older Adult Team-Volunteer Survey Results & Programming Updates - Kristi LaRoche**

Presentation on Flash Vote Volunteer survey and update on older adult programming.

Kristi LaRoche, Parks, Recreation & Libraries Superintendent, reviewed the recent Flash Vote survey regarding City of Roseville Volunteer Opportunities. Commissioners were shown general outcomes of the survey and given detailed demographics of the responses. Commissioners were also informed of new programming coming to the FAB Club and the Age Well Roseville Summit taking place on April 7, 2022 at the Roseville Sports Center.

No public comment received.  
Item for information only.

### **6.4. Review and Approve Senior Commission Goals for 2022-23 - Kathy Barsotti**

Review and approve Senior Commission goals for 2022-23

The Senior Commission adopted the following goals for 2022-23:

1. Improve communication with the senior community about available programs in the City and County.
2. Get seniors in Roseville computer/smartphone literate to increase communication and reduce isolation.
3. Create strategic partnerships with non-profit and local businesses including realtors, digital experts, resource centers, et al.

Motion by Nicole Zamora, seconded by Michael Garibaldi, to approve the Senior Commission Goals for 2022-23. The Motion Passed.

Roll call vote: Ayes: Ambrozy, Crawford, Garibaldi, Rain, Zamora

Absent: Knapp, Parry

6.5. Commission Goals Assignments and Workplans - Jeff Nereson

Review goal sub-committees and SMART goals worksheets

Jeff Nereson, Parks, Recreation & Libraries Superintendent, reviewed the subcommittees for each goal and asked them to come to the February meeting with SMART Goal worksheets to help the Commission work toward achieving their goals.

Subcommittees:

Commissioners Zamora and Parry: Improve Communication

Commissioners Ambrozy, Crawford and Garibaldi: Computer/Smartphone Literacy

Commissioners Knapp, Rain and Garibaldi: Strategic Partnerships

Public Comment:

Bruce Houdesheldt suggested that the Senior Commission partner with the Roseville Chamber of Commerce to assist with their goals and communication.

Item for information only.

6.6. Annual Number of Senior Commission Meetings Discussion - Mike Garibaldi

Commission to discuss increasing the number of annual commission meetings.

The commissioners discussed increasing the frequency of Senior Commission meetings and decided to focus on their current goals before bringing the request to City Council.

Public Comment:

Bruce Houdesheldt urged communication between the Senior Commission and the City Council and invited the commissioners to attend and present at a future City Council meeting.

Item for information only.

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

Kathy Barsotti announced her retirement on December 16, 2021 and thanked the commissioners for their hard work and dedication.

No public comment received.  
Item for information only.

**8. ADJOURNMENT**

Motion by Michael Garibaldi, seconded by Renee Ambrozy, to adjourn the November 10, 2021 Senior Commission meeting at 3:14 p.m. The Motion Passed.

Roll call vote: Ayes: Ambrozy, Crawford, Garibaldi, Rain, Zamora

Absent: Knapp, Parry



## SENIOR COMMISSION COMMUNICATION

**Title:** Appointment of New Chair and Vice Chair- Jeff Nereson

**Contact:**

**Meeting Date: 2/9/2022**

**Item #: 7.1.**

### **ATTACHMENTS:**

Description

New Commission Appointments



## COMMISSION COMMUNICATION

<b>Date:</b>	<b>December 2, 2021</b>
<b>Title:</b>	<b>Senior Commission Appointees</b>
<b>Staff:</b>	<b>Jeff Nereson, Parks, Recreation &amp; Libraries Manager, (916) 774-5974</b>

**Meeting Date: February 9, 2022**

### **RECOMMENDATION**

Recommend the Senior Commission appoint a Commission Chair and Vice Chair for the February – December 2022 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,

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Jeff Nereson, Parks, Recreation & Libraries Manager