
**AGENDA
CITY OF COSTA MESA
SENIOR COMMISSION MEETING**

**JANUARY 12, 2016
SENIOR CENTER, 695 W. 19TH STREET
9:00 A.M. MEETING**

Ernie Feeney
Chairperson

Stella S. Adkins
Vice Chairperson

Kirk Bauermeister
Commissioner

Janet Lee Krochman
Commissioner

John McGlinn
Commissioner

Anne Perry
Commissioner

Sue Healey
Commissioner

Commission Meetings

The Senior Commission meets bi-monthly on the second Tuesday, with the exception of no meeting held in December, at 9:00 a.m. in the Meeting Room of the Senior Center, 695 W.19th Street. All Senior Commission meetings are open to the public.

Commission Membership

The Senior Commission consists of seven Costa Mesa Residents appointed by the City Council. The Chairperson and Vice Chairperson are elected by the Senior Commission.

Agenda Reports

Written reports are available for all items on this agenda. Reports may be obtained at the Costa Mesa Senior Center, 695 W. 19th Street. For further information regarding items on this agenda, please call (949) 645-2356.

Appeals Procedure

A decision of the Commission will become final seven days following the action, unless there is an appeal. Applications for appeals or re-hearings are available in the City Clerk's office. For further information, please call (714) 754-5221.

Note: Regarding agenda-related writings or documents provided to a majority of the Senior Commission after distribution of the agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the Senior Commission after distribution of the Senior Commission Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Senior Center lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city’s website at www.costamesaca.gov.

WELCOME TO THE COSTA MESA SENIOR COMMISSION

Senior Commission

The Senior Commission functions as an advisory body to the City Council and is authorized by Ordinance 14-14 to make such studies, investigations and hold public hearings as it may deem necessary for the formulation of policies or to determine the wisdom and efficiency of existing policies, plans and procedures, or to determine an action program to pursue the implementation of the City of Costa Mesa and report its finding and recommendations to the City Council, the Asst. CEO, and/or the CEO.

Public Comments – Matter Not Listed On The Agenda: If you wish to address the Senior Commission on a matter not on the agenda, please complete and submit a green speaker card to the Commission Secretary. Speaker cards must be submitted prior to the Public Comment period. Each speaker is limited to three minutes.

Public Comments – Matter Listed On The Agenda: If you wish to address the Senior Commission on a matter listed on the agenda, please complete and submit a green speaker card to the Secretary prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

Speaker cards are located on the table at the entrance of the meeting room. The Chairman will call speakers to the podium in the order the blue speaker cards were submitted.

For each item on the agenda, staff will present a brief description and a recommendation. The Commissioners will then have the opportunity to question staff regarding the Staff Report and the recommendation. The applicant or authorized agent will then be invited to make a presentation and to respond to any questions from the Commission. Members of the audience wishing to speak regarding the issue will then be invited by the Chairman to provide testimony. At the conclusion of the public testimony, the Chairman will close the public comments and the Commission will discuss and take action on the recommendation. No additional testimony may be given after the public comments period is closed.

Those wishing to speak on an item are asked to come forward and to state their name and address for the taped record.

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act ("ADA") in all respects. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

REGULAR MEETING OF THE SENIOR COMMISSION
SENIOR CENTER, 695 W. 19th Street
JANUARY 12, 2016
9 A.M. MEETING
AGENDA

1. **Call to Order . . .** Chair Feeney
2. **Pledge of Allegiance . . .** Vice Chairperson Adkins
3. **Roll Call**
4. **Approval of the Minutes of the November 10, 2015 Meeting of the Senior Commission**
5. **Public Comments** - To ensure fair and equal treatment of all who appear before the Senior Commission, and to expedite City business, speakers will be limited to three (3) minutes during Public Comments. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a green speaker card and hand it to the Commission Secretary. Please state your name and the city in which you reside, for the record.
6. **Old Business** **STAFF RECOMMENDATION**

[Bus Reservations – Progress Report](#) Review and Provide Direction
7. **New Business**
 - a) [Senior Center Budget and Financial Analysis](#) Receive and File
 - b) [Membership Tracking Software – Cost Analysis](#) Review and Provide Direction
8. **Senior Center Program Administrator’s Report** Receive and File
9. **Commissioner’s Comments**
10. **Adjournment**

The Next Regular Meeting of the Senior Commission is Tuesday, March 8, 2016.