



**CITY OF DUBLIN
SENIOR CENTER ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

**THURSDAY, FEBRUARY 2, 2017, 9:30 AM
DUBLIN SENIOR CENTER, 7600 AMADOR VALLEY BOULEVARD**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

3.1 Public Comments

At this time, the public is permitted to address the Dublin Senior Center Advisory Committee on non-agenized items. The Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Committee may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the office of the Dublin Senior Center related to the proper procedure to place an item on a future Dublin Senior Center Advisory Committee agenda. The exceptions under which the Dublin Senior Center Advisory Committee MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).

4. MINUTES

4.1 Minutes of the January 5, 2017 Regular Meeting

The Advisory Committee will consider approval of the minutes of the January 5, 2017 Regular Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the January 5, 2017 Regular Meeting.

5. WRITTEN COMMUNICATIONS – None.

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS

7.1 Election of Chairperson and Vice Chairperson

The Advisory Committee will conduct elections for Chairperson and Vice Chairperson.

STAFF RECOMMENDATION:

Conduct elections for Chairperson and Vice Chairperson.

7.2 Dublin Benefit Concert Subcommittee

The Advisory Committee will discuss a partnership with the Youth Advisory Committee and Staff to plan the Dublin Benefit Concert on April 9, 2017.

STAFF RECOMMENDATION:

Receive the Report and appoint two Advisory Committee Members to serve on the Dublin Benefit Concert Subcommittee.

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Dublin Senior Center (925) 556-4511 at least 72 hours in advance of the meeting.

A complete packet of information containing Staff Reports (Agenda Statements) and attachments related to each item is available for public review at least 72 hours prior to a Senior Center Advisory Committee Meeting or, in the event that it is delivered to the Committee less than 72 hours prior to a Senior Center Advisory Committee Meeting, as soon as it is so delivered. The packet is available at the Dublin Senior Center.

8. **OTHER BUSINESS** – Brief INFORMATIONAL ONLY Reports from Advisory Committee Members and/or Staff; including Reports by Advisory Committee related to Meetings Attended at City Expense (AB 1234).
9. **ADJOURNMENT**



STAFF REPORT

SENIOR CENTER ADVISORY COMMITTEE

DATE: February 2, 2017

TO: Honorable Chair and Committee Members

FROM: Rich Jochner, Recreation Supervisor

SUBJECT: Minutes of the January 5, 2017 Regular Meeting of the Senior Center Advisory Committee

EXECUTIVE SUMMARY:

The Senior Center Advisory Committee will consider approval of the minutes of the January 5, 2017 Regular Meeting of the Senior Center Advisory Committee.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Approve the minutes of the January 5, 2017 Regular Meeting of the Senior Center Advisory Committee.

DESCRIPTION:

The Senior Center Advisory Committee will consider approval of the minutes of the January 5, 2017 Regular Meeting of the Senior Center Advisory Committee.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

1. Draft Minutes of the January 5, 2017 Regular Meeting of the Senior Center Advisory Committee



SENIOR CENTER ADVISORY COMMITTEE

REGULAR MEETING

Draft Minutes

CITY OF DUBLIN

January 5, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, January 5, 2017 at the Dublin Senior Center. The meeting was called to order at 9:37 AM once a quorum was reached.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the Advisory Committee, Staff, and those present.

ROLL CALL

Advisory Committee Members (CM) Present:	Lore, C. Mack, E. Mack
Advisory Committee Members (CM) Absent:	Brizee, Kaur
Liaison Present:	Janine Thalblum, Parks and Community Services Commission Liaison
Staff Present:	Jochner

ORAL COMMUNICATIONS

3.1 Recognition of Termed Out Advisory Committee Members

Staff recognized and thanked Holly Ito and Ramona Krausnick whose terms expired December 2016.

3.2 PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

4.1 Regular Meeting November 3, 2016

On a motion by CM Lore, seconded by CM E. Mack, and by a vote of 3-0-0 with CMs Brizee and Kaur absent, the Advisory Committee took the following action:

ACTION

Approved minutes of the November 3, 2016 Senior Center Advisory Committee Regular Meeting.

WRITTEN COMMUNICATIONS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

7.1 Election of Chairperson and Vice Chairperson

The Advisory Committee Members present requested that the elections be deferred to the next regularly scheduled meeting on February 2, 2017 in anticipation that all Advisory Committee Members would be in attendance.

ACTION

The Advisory Committee deferred elections to the next regularly scheduled meeting on February 2, 2017.

7.2 Fall 2016 Quarterly Report

Mr. Rich Jochner, Recreation Supervisor, presented an overview of the 2016 Fall Quarterly Report.

ACTION

The Advisory Committee received the Report.

OTHER BUSINESS

The Advisory Committee Members provided brief informational reports on events and meetings attended over the past month.

ADJOURNMENT

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 9:59 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

Chairperson

ATTEST: _____
Rich Jochner
Recreation Supervisor



STAFF REPORT

SENIOR CENTER ADVISORY COMMITTEE

DATE: February 2, 2017

TO: Honorable Chair and Committee Members

FROM: Rich Jochner, Recreation Supervisor

SUBJECT: Election of Chairperson and Vice Chairperson

EXECUTIVE SUMMARY:

The Advisory Committee will conduct elections for Chairperson and Vice Chairperson.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Conduct elections for Chairperson and Vice Chairperson.

DESCRIPTION:

The Bylaws for the Senior Center Advisory Committee state:

ARTICLE V **OFFICERS**

Section 1. Election and Term of Office. The Chairperson and Vice Chairperson are elected by the majority of the Advisory Committee for a 1-year term and hold office until their successors are elected, or until their terms as members of the Advisory Committee expire. The officers are elected at the first meeting of the Advisory Committee in January of each year. Elections, whether regular or to fill vacancies shall be held only if a simple majority of the Advisory Committee members are present. The Advisory Committee shall, unless no Committee Members meet the criteria, elect Committee Members to the positions that have not previously served in the position and that have not declined the appointment, with the intent that no one should serve in the position for more than two consecutive years.

The secretary to the Advisory Committee will be the City Manager or his/her designee.

Section 2. Vacancies. In case of any vacancy in the office of Chairperson or Vice Chairperson, the vacancy shall be filled by an election held at the first regular meeting after the occurrence of such vacancy. The person so elected shall serve the balance of the term.

Section 3. Duties of Officers. The Chairman performs the following duties:

- (a) Presides at all meetings of the Advisory Committee.
- (b) Appoints sub-committees and chairpersons of sub-committees as necessary.

- (c) Signs correspondence on behalf of the Advisory Committee.
- (d) Represents the Advisory Committee before the Parks and Services Commission and City Council, or designates a representative.
- (e) Performs other duties necessary or customary to the office.

In the event of the absence of the Chairperson or his/her inability to act, the Vice-Chairperson presides in place of the Chairperson. In the event of the absence of or the inability to act of both the Chairperson and the Vice-Chairperson, the remaining members shall elect one of their members to act as temporary Chairperson.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.



STAFF REPORT

SENIOR CENTER ADVISORY COMMITTEE

DATE: February 2, 2017

TO: Honorable Chair and Committee Members

FROM: Rich Jochner, Recreation Supervisor

SUBJECT: Dublin Benefit Concert Subcommittee

EXECUTIVE SUMMARY:

The Senior Center Advisory Committee will discuss a partnership with the Youth Advisory Committee and Staff to plan the Dublin Benefit Concert, an intergenerational event, on Sunday, April 9, 2017, at 2:00 PM at the Dublin Senior Center.

FINANCIAL IMPACT:

None.

RECOMMENDATION:

Receive the Report and appoint two Advisory Committee Members to serve on the Dublin Benefit Concert Subcommittee.

DESCRIPTION:

The duties of the Dublin Benefit Concert Subcommittee will consist of attending scheduled meetings, assistance in recruiting senior performers, promoting the event to the senior community, and screening the applicants. Other duties may include helping on the day of the event. Staff is seeking two members of the Dublin Senior Center Advisory Committee to serve on a Dublin Benefit Concert Subcommittee.

Benefit Concert application forms will be available online at www.dublin.ca.gov on February 17, 2017. Deadline for completed applications of performers of all ages will be on March 17, 2017 at 5:00 PM. The Benefit Concert Subcommittee will screen and select performers the week of March 20, 2017. Selected performers will be notified the week of March 27, 2017.

Ticket prices will be \$6 and will be sold at the Shannon Community Center, the Dublin Senior Center and at the door.

The goal of the Dublin Benefit Concert is to raise funds for the City of Dublin's Fee Assistance Programs, which provide fee assistance to qualified persons who could not otherwise participate in City of Dublin recreation programs.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

ATTACHMENTS:

None.