



CITY OF IRWINDALE

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VIRGINIA DIAZ
CHAIR

MAGGIE
GUZMAN
VICE CHAIR

ARLINE
MIRANDA
COMMISSIONER

NATALIE
OROSCO
COMMISSIONER

IRIS RODRIGUEZ
COMMISSIONER

AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

MARCH 26, 2018

9:00 A.M.

IRWINDALE CITY HALL / COUNCIL CHAMBER

Spontaneous Communications: The public is encouraged to address the Senior Citizen Commission on any matter listed on the agenda or on any other matter within its jurisdiction. The Senior Citizen Commission will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The Senior Citizen Commission will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Senior Citizen Commission may request from staff to investigate and/or schedule certain matters for consideration at a future Commission or City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a Commission meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).



Code of Ethics

As City of Irwindale Senior Citizen Commissioners, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Commissioner.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE SENIOR CITIZEN COMMISSION



- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **INVOCATION**
- D. **ROLL CALL: Commissioners: Arline Miranda, Natalie Orosco, Iris Rodriguez;
Vice Chair Maggie Guzman; Chair Virginia Diaz**

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Commission discussion or action on such communications unless 1) the Commission by majority vote finds that a catastrophe or emergency exists; or 2) the Commission by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Commission cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 2 minutes and each subject limited to 6 minutes, unless such time limits are extended.

1. CONSENT CALENDAR

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Commission requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

1. Regular meeting held February 26, 2018.

2. SENIOR CITIZEN COORDINATOR UPDATE

3. COMMISSIONER ITEMS

4. ADJOURN

AFFIDAVIT OF POSTING

I, Armando Hegdahl, Deputy City Clerk, certify that I caused the agenda for the regular meeting of the Irwindale Senior Citizen Commission to be held on March 26, 2018, to be posted at the City Hall, Library, and Post Office on March 19, 2018.

Armando Hegdahl

Armando Hegdahl, CMC
Deputy City Clerk

**IRWINDALE COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**FEBRUARY 26, 2018
MONDAY
9:00 A.M.**

The Irwindale **SENIOR CITIZEN COMMISSION** met in regular session at the above time and place.

ROLL CALL: Present: Commissioners Arline Miranda, Natalie Orosco, Iris Rodriguez; Vice Chair Maggie Guzman; Chair Virginia Diaz

Also present: Theresa Olivares, Assistant City Manager; Eloise Beltran, Senior Center Coordinator; and Armando Hegdahl, Deputy City Clerk

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION A motion was made by Chair Diaz, seconded by Vice Chair Guzman, to approve the Consent Calendar. The motion was unanimously approved.

**ITEM NO. 1A
MINUTES**

MINUTES

The minutes of the regular meeting held January 22, 2018, were approved.

END OF CONSENT CALENDAR

**SENIOR CENTER
COORDINATOR
UPDATE**

Senior Center Coordinator Beltran presented the following update:

- 1) Residents may begin signing up today for the March 31 trip to Shen Yun.
- 2) A Metro trip to the Santee alleys has been scheduled for March 9.
- 3) A billiard tournament will be held on March 7.
- 4) The Shamrock Potluck event will be held on March 16.
- 5) The Spring Boutique will be held on March 21.
- 6) The Birthday Breakfast and Easter Egg Hunt activities will be held on March 30.
- 7) A "Smartphone Drop-In" event has been scheduled for March 23.

**COMMISSIONER
ITEMS**

**COMMISSIONER
MIRANDA**

Commissioner Miranda asked about the upcoming Easter activities, to which Coordinator Beltran indicated that prizes will be given out, and that donations are always welcome.

- VICE CHAIR GUZMAN Vice Chair Guzman thanked Coordinator Beltran and all Senior Center staff for their wonderful programs and hard work, noting that all seniors that attend thoroughly enjoy themselves. She also thanked Bus Driver Joanna Palacios for her punctuality and patience, and stated that all seniors must respect the rules of the Senior Center by signing in and out, and by entering and exiting only through the designated areas.
- COORDINATOR BELTRAN Coordinator Beltran advised that most seniors follow the rules. She noted that it is permissible to exit, not enter, through the side door at the Senior Center.
- COMMISSIONER RODRIGUEZ Commissioner Rodriguez spoke highly of her visit to the Nixon Library.
- CHAIR DIAZ Chair Diaz suggested holding a "black and white" ball in the future, whereby attendees dress in their finest attire. She also encouraged all to attend tonight's "Discussion on Homelessness" community meeting.
- COMMISSIONER OROSCO Commissioner Orosco asked whether service dogs are allowed at the Senior Center, to which Coordinator Beltran confirmed that they are permitted.
- VICE CHAIR GUZMAN Vice Chair Guzman spoke against allowing seniors to take their grandchildren to the Senior Center, noting that seniors may fall over the children while they are playing.
- COMMISSIONER MIRANDA Commissioner Miranda warned that, if one child is allowed at the Center, than others would also need to be permitted, and that they may get hurt while playing there.
- ASSISTANT CITY MANAGER OLIVARES Assistant City Manager Olivares noted that the Senior Center is a public facility and that the city is concerned with the safety of all visitors. She advised that staff will research the commissioners' concerns.
- COORDINATOR BELTRAN Coordinator Beltran added that staff already offers intergenerational programs whereby seniors can participate with their younger family members.
- VICE CHAIR GUZMAN Vice Chair Guzman thanked staff for offering wonderful exercise programs.
- COMMISSIONER OROSCO Commissioner Orosco thanked staff for delivering meals to her while she was sick.

