

CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200 • FACSIMILE: 962-4209

MAGGIE
GUZMAN
CHAIR

NATALIE
OROSCO
VICE CHAIR

VIRGINIA DIAZ
COMMISSIONER

ARLINE
MIRANDA
COMMISSIONER

IRIS RODRIGUEZ
COMMISSIONER

AGENDA FOR THE REGULAR MEETING OF THE SENIOR CITIZEN COMMISSION

JULY 22, 2019

9:00 A.M.

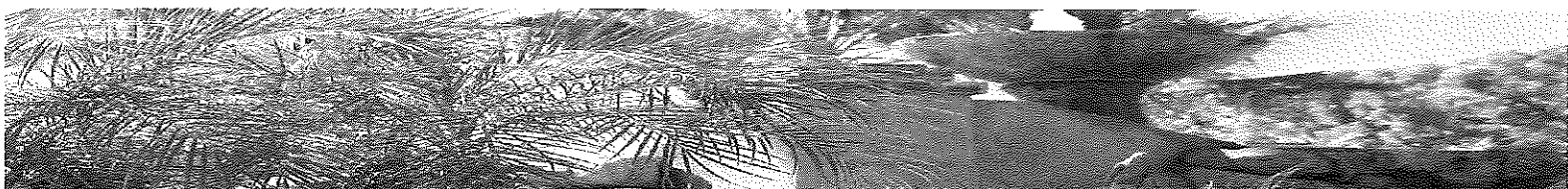
IRWINDALE CITY HALL / COUNCIL CHAMBER

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 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: Virginia Diaz, Arline Miranda, Iris Rodriguez;
Vice Chair Natalie Orosco; Chair Maggie Guzman

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 June 24, 2019.

2. NEW BUSINESS

3. SENIOR CENTER MANAGER UPDATE

4. COMMISSIONER ITEMS

5. ADJOURN

AFFIDAVIT OF POSTING

I, Armando Hegdahl, Management Analyst, certify that I caused the agenda for the regular meeting of the Irwindale Senior Citizen Commission to be held on July 22, 2019, to be posted at the City Hall, Library, and Post Office on July 18, 2019.

Armando Hegdahl

Armando Hegdahl, CMC
Management Analyst

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

**JUNE 24, 2019
MONDAY
9:00 A.M.**

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

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

Absent: Commissioner Iris Rodriguez

Also present: Theresa Olivares, Assistant City Manager; Eloise Beltran, Senior Center Manager; Armando Hegdahl, Management Analyst

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

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

**ITEM NO. 1A
MINUTES**

MINUTES

The minutes of the special meeting held May 20, 2019, were approved.

END OF CONSENT CALENDAR

NEW BUSINESS

**ITEM NO. 2A
SENIOR CENTER
TRANSPORTATION
SERVICES PROGRAM**

SENIOR CENTER TRANSPORTATION SERVICES PROGRAM

MANAGER BELTRAN

Manager Beltran made a PowerPoint presentation, wherein she outlined the availability, schedule, and the requirements to participate in the Transportation Services Program.

**QUESTIONS BY
COMMISSIONERS**

Responding to several questions by the commissioners, Manager Beltran advised that: 1) the guidelines show the full program schedule, 2) brochures with additional details are available at the Senior Center, 3) participants are required to call in advance to request transportation, 4) the purpose of the program is to provide transportation to seniors to/from their medical appointments.

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares added that the transportation program is not intended to transport seniors to shopping trips.

**SENIOR CENTER
MANAGER UPDATE**

Senior Center Manager Beltran provided the following update:

- 1) The following trips have been scheduled:
 - A) Metro on the Go to El Mercado – July 20
 - B) “Miss Saigon” – July 20
- 2) The following events/activities have been scheduled:
 - A) Senior Prom Dinner Dance – June 28
 - B) Gift Card Bunco – June 27
 - C) Luau Dance – July 12
 - D) Intergenerational Board Games – July 19
 - E) Intergenerational Cosmic Bowling – July 26
 - F) Birthday Breakfast – July 26
- 3) The Senior Center was closed to the public on June 21 so that staff could hold its “active shooter” and “homeless” trainings.

**COMMISSIONER
ITEMS**

COMMISSIONER
MIRANDA

Commissioner Miranda asked whether the Senior Center has panic buttons for staff’s use during emergencies, to which Manager Beltran advised that there are none. However, Assistant City Manager Olivares advised that staff is looking into installing new panic buttons at all city facilities to replace those currently in existence at several facilities.

COMMISSIONER DIAZ

Commissioner Diaz asked about the requirements to be named “King and Queen” at the Senior Prom, which Manager Beltran elaborated on briefly. Further discussion was held, though Assistant City Manager Olivares advised that, in order for the commission to fully discuss this subject, it would need to be placed on the agenda for a future meeting.

MOTION

A motion was made by Vice Chair Orosco, seconded by Commissioner Diaz, to place this matter on a future agenda for discussion. The motion was approved; Commissioner Diaz, Vice Chair Orosco, and Chair Guzman in favor, Commissioner Miranda opposed, and Commissioner Rodriguez absent.

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares advised that staff would prepare a policy on this function and provide it to the Commission at a future meeting for discussion.

Commissioner Diaz thanked staff for the delicious breakfast it provided recently. She also asked whether the city would be

providing compost to the residents, as it has done a few years ago, to which Assistant City Manager Olivares indicated that the compost that was given away years ago was part of an Earth Day event, and that there are no current plans to give any more away.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:22 a.m.

ATTEST:

Armando Hegdahl, CMC
Management Analyst