

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks" Senior Citizen Advisory Committee Regular Meeting Agenda

Monday, July 8, 2024, 1:30 PM
Council Chamber - Library/Conference Center
1000 Spring Street
Paso Robles, CA 93446

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Senior Citizen Advisory Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

Pages

A. CALL TO ORDER

B. ROLL CALL

Committeemembers: Ruth Grzybicki, Lisa Pohmajevich, Dan Rodriguez, Mara Whitten,

Prudence Zalewski

Council Liaisons: Steve Gregory, Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PulsePoint Respond

John T. Prickett, Fire Captain/Paramedic

2. Senior Volunteer Services Report

Alexis Okumura, Senior Volunteer Services Executive Director

3. Recreation Services Division Update

Lynda Plescia, Recreation Services Director

E. GENERAL PUBLIC COMMENTS

This is the time the public may address the Commission on items within the Commission's purview but not scheduled on the agenda. Each individual speaker will be limited to a presentation total of three (3) minutes per item. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered. State law does not allow the Commission to discuss or take action on issues not on the agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code sec. 54954.2).

F. CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Committee or public the item may be removed from the Consent Calendar and considered separately. Committeemembers and members of the public may offer comments or ask questions of clarification without removing an item from the Calendar.

	1.	Approval of the June 10, 2024 Senior Citizen Advisory Committee Meeting Minutes	3-4
	2.	Gigi Clark, Administrative Assistant III Approval of the June 26, 2024 Community Services Advisory Bodies Special Joint	5 - 6
		Reorganization Meeting Minutes Cigi Clark Administrative Assistant III	
	3.	Gigi Clark, Administrative Assistant III Senior Endowment Report	7 - 7
	J.	Lynda Plescia, Recreation Services Manager	
	4.	City Council Meeting Highlights of June 4, 2024 and June 18, 2024	8 - 11
		Lynda Plescia, Recreation Services Manager	
G.	DI	SCUSSION ITEMS	
	1.	Elect the Senior Citizen Advisory Committee Chairperson and Vice Chairperson	12 - 12
		Lynda Plescia, Recreation Services Manager	
	2.	Establish Senior Citizen Advisory Committee Goals	13 - 15
		Lynda Plescia, Recreation Services Manager	

H. COMMUNITY SERVICES DIRECTOR REPORT

Angelica Fortin, Community Services Director

I. COUNCILMEMBER REPORTS

Councilmember Steve Gregory Councilmember Chris Bausch

J. COMMITTEEMEMBER COMMENTS

K. UPCOMING EVENTS

- 1. July 11, 2024 Concerts in the Park 6:00 to 8:00 PM in City Park
- 2. July 12, 2024 Coffee with the City Manager Recreation Services 7:30 to 8:30 AM
- 3. July 16, 2024 Paso Robles City Council Meeting 6:30 PM Council Chambers
- 4. July 18, 2024 Concerts in the Park 6:00 to 8:00 PM in City Park
- 5. August 1, 2024 CSD Advisory Bodies Chair & Vice Chair Training 4:00 to 6:00 PM Council Chambers
- 6. August 1, 2024 Concerts in the Park 6:00 to 8:00 PM in City Park
- 7. August 12, 2024 Regular Senior Citizen Advisory Committee Meeting, 1:30 PM Senior Center

L. ADJOURNMENT



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Senior Citizen Advisory Committee Minutes

June 10, 2024, 1:30 PM Paso Robles Senior Center 270 Scott Street Paso Robles, CA 93446

A. CALL TO ORDER

The meeting was called to order at 1:32 PM

B. ROLL CALL

Committeemembers: Ruth Grzybicki, Becky Hallett, Lisa Pohmajevich (absent), Dan

Rodriguez, Mara Whitten

Council Liaisons: Steve Gregory, Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. <u>PRESENTATIONS</u>

1. Streets and Roads Repair Updates

Chris Huot, Assistant City Manager, and Freda Berman, Public Works Director

2. <u>Developing a Strategic Plan for SLO County's Older Adult Services: Bringing California's Master Plan for Aging Home</u>

Linda Beck, Member of the Local Aging & Disability Action Planning Grant Advisory Committee, and Charles Robbins of HMA Community Strategies, the project consultant.

3. <u>Senior Volunteer Services Report</u>

Elaine Ernst and Micki Wright, Paso Robles Senior Center Coordinators

E. GENERAL PUBLIC COMMENTS

Joe Irick, Rotary Club of Paso Robles, presented a check to the Paso Robles Senior Center for five Apple iPads for the Center's mobile tech lab.

F. CONSENT CALENDAR

Motioned by Committeemember Grzybicki, seconded by Committeemember Hallett, and passed unanimously to approve items 1-3 of the Consent Calendar.

AYES: Grzybicki, Hallett, Rodriguez, Whitten

1. Approval of the May 13, 2024 Senior Citizen Advisory Committee Meeting Minutes

- 2. Senior Endowment Report May 2024
- 3. City Council Meeting Highlights of May 7, 2024 and May 21, 2024

G. COMMUNITY SERVICES DIRECTOR REPORT

None

H. COUNCILMEMBER REPORTS

Councilmember Steve Gregory reported on repealing Ordinance No. 489 (Dogs in Public Places) and the findings of the Point in Time Survey.

Councilmember Chris Bausch reported on the need for volunteers for the 4th of July Celebration, the starting of Concerts in the Park, and other city matters.

I. COMMITTEEMEMBER COMMENTS

None

J. UPCOMING EVENTS

- 1. First Concert in the Park JD Project (rock, country), Downtown City Park, June 13, 2024 at 6 PM
- 2. City Council Meeting, Council Chambers, June 18, 2024 at 6:30 PM
- 3. Community Services Advisory Bodies Special Joint Reorganization Reception and Meeting, Centennial Park, June 26, 2024 at 4-6 PM
- 4. City Council Meeting, Council Chambers, July 2, 2024 at 6:30 PM
- 5. July 4th Celebration, Barney Schwartz Park, July 4, 2024 at 2 PM
- 6. Regular Senior Citizen Advisory Committee Meeting, Paso Robles Senior Center, July 8, 2024 at 1:30 PM

K. ADJOURNMENT

Motioned by Committeemember Hallett, seconded by Committeemember Grzybicki, and passes unanimously by voice vote at 2:38 PM to adjourn to the Community Services Department's Joint Advisory Bodies' Reorganization special meeting on Wednesday, June 26, 2024.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED

BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Community Services Advisory Body Special Joint Meeting Reorganization Minutes

June 26, 2024, 4:00 p.m.
Centennial Park - Banquet Room
600 Nickerson Drive
Paso Robles, CA 93446

A. RECEPTION

B. CALL TO ORDER

The meeting was called to order at 4:52 PM by Community Services Department Director Angelica Fortin.

C. ROLL CALL

Library Board of Trustees:

Trustees: Marilu Gomez, Jacob Allred (absent), Laurie Buchholz, Michael Miller,

Raymond Hardie (absent)

Appointees: Laurie Buchholz, Gabriela Marquez Clark

Senior Citizen Advisory Committee:

Members: Ruth Grzybicki (absent), Becky Hallett (absent), Lisa Pohmajevich, Dan

Rodriguez, Mara Whitten (absent)

Appointees: Dan Rodriguez, Prudence Zalewski

Parks and Recreation Advisory Committee:

Members: Dale Breckow, Richard Clayton, Gene Messina, Reilly Newman, Bill Saylor

Appointees: Richard Clayton, Gene Messina, Diane Zannotti

Youth Commission:

Commissioners: Cole Ammann (absent), Divyana Emmons (absent), Kalani Gaviola, Praise Namulene (absent), Andrew Perez, Diego Pesquera, Laila Shea, Anthony Uribe, Easton Weir

Appointees: Abbygail Haynes (absent), Olivia Odom, Amelia Peterson, Emily Santoro (absent), Lane Shea, Aiden Welch

City Council:

Councilmembers: Chris Bausch, Sharon Roden

D. PLEDGE OF ALLEGIANCE

E. STAFF INTRODUCTIONS

Angelica Fortin, Community Services Department Director

F. RECOGNITION OF OUTGOING COMMITTEEMEMBERS AND TRUSTEES

Angelica Fortin, Community Services Department Director Eric Lashley, City Librarian, Paso Robles City Library Lynda Plescia, Recreation Services Manager

G. <u>INTRODUCTIONS AND OATHS OF OFFICE OF NEW COMMITTEEMEMBERS AND TRUSTEES</u>

Angelica Fortin, Community Services Department Director Eric Lashley, City Librarian, Paso Robles City Library Lynda Plescia, Recreation Services Manager

The Oath of Office was administered by Ty Lewis, City Manager.

H. UPCOMING EVENTS

July 4, 2024 July 4th Celebration, Barney Schwartz Park, 2 PM

July 8, 2024 regular Senior Citizen Advisory Committee meeting, Paso Robles Senior Center, 1:30 PM

July 8, 2024 regular Parks and Recreation Advisory Committee meeting, Centennial Park, 4 PM

July 10, 2024 special Youth Commission meeting, Centennial Park, 5 PM

July 11, 2024 regular Library Board of Trustees meeting, City Library, 9 AM

July 16, 2024 City Council meeting, Council Chambers, 6:30 PM

I. ADJOURNMENT

The meeting was adjourned at 5:14 PM to the next regular meetings of the Library Board of Trustees, Senior Citizen Advisory Committee, and Parks and Recreation Advisory Committee, and to the special meeting of the Paso Robles Youth Commission to be held on July 10, 2024.

SENIOR ENDOWMENT REPORT FY 2023-24 QUARTER 4 THRU JUNE

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	YTD Actuals Q2 (Oct-Dec)	YTD Actuals Q3 (Jan-Mar)	April	May	June	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	73,735.52								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	266.00								
401-10010	Cash Resources		149.28	420.12	4,000.00				-	4,569.40
401-10010	Cash Disbursements		(3,714.28)	(3,782.50)	(2,777.50)	(1,250.00)	(1,265.00)	(1,337.50)	(3,852.50)	(14,126.78)
	Fund Cash	74,001.52	(3,565.00)	(3,362.38)	1,222.50	(1,250.00)	(1,265.00)	(1,337.50)	(3,852.50)	(9,557.38)
Revenue:	I									
	Interest Fermines***		149.28	420.12						569.40
	Interest Earnings***				-	-	-		-	509.40
401-48020	Miscellaneous		-	-	4 000 00	-	-	-	-	4 000 00
4011661-48010	Donations		-	-	4,000.00	-	-	-	-	4,000.00
	Total Revenues		149.28	420.12	4,000.00	-	-	-	-	4,569.40
Expense:										
4011661-52240	Professional Services		(3,240.00)	(3,240.00)	(2,160.00)	(1,080.00)	(1,080.00)	(1,080.00)	(3,240.00)	(11,880.00)
4011661-52350	Scholarships		(474.28)	(542.50)	(617.50)	(170.00)	(185.00)	(257.50)	(612.50)	(2,246.78)
	Total Expenses		(3,714.28)	(3,782.50)	(2,777.50)	(1,250.00)	(1,265.00)	(1,337.50)	(3,852.50)	(14,126.78)

Ending Balance Q4 (Thru JUN) 64,444.14

*** Interest is posted quarterly



Photo credit: KSBY

City Council Meeting Highlights from June 4, 2024

Presentations

1. Hunger Awareness Day Proclamation (June 7, 2024)

 The City Council proclaimed June 7, 2024, as <u>Hunger Awareness Day</u>, highlighting the efforts of the SLO Food Bank and encouraging community participation to address food insecurity in San Luis Obispo County.

2. Amateur Radio Week Proclamation (June 16-23, 2024)

 The City Council proclaimed the week of June 16-23, 2024, as <u>Amateur Radio</u> <u>Week</u>, recognizing the contributions of amateur radio operators in emergency communications and community services.

3. Capital Projects Report

- o Public Works staff gave status <u>updates on current projects</u> including the Creston Corridor Project, Wright Way road repairs, fiber optic cable repairs and upgrades, water service upgrades in Sierra Bonita, Centennial Park parking lot repairs. New projects about to begin include 17th Street pedestrian improvements, Elm Court and Palm Court street repairs, pavement restriping at Theatre Drive, Dallons Drive and Tower Road. <u>View the presentation</u>
- Staff invited Council and residents to participate in the <u>July 4 celebration</u> at Barney Schwartz Park as an attendee, volunteer or sponsor. There will be live music, food, games, free RV parking and fireworks.

4. Point in Time Survey Presentation

San Luis Obispo County Homeless Services, along with more than 250 volunteers, conducted a <u>Point in Time survey</u> the night of January 22, 2024 of all individuals experiencing homelessness in SLO County. There are currently 144 individuals experiencing homelessness in Paso Robles – 68 are sheltered and 76 are unsheltered. and 1,175 countywide. <u>View the presentation</u>

Public Hearings

1. Initiation of Annual Levy of Landscape & Lighting District No. 1 and Drainage Maintenance District 2008-1

The Council approved the initiation of the <u>annual levy process for the Landscape & Lighting District No. 1</u> and Drainage Maintenance District 2008-1, ensuring continued maintenance and improvements in these areas. <u>View the presentation</u>

2. Calling for and Conducting a Consolidated General Municipal Election

o The Council approved resolutions to call for and conduct a <u>consolidated</u> <u>general municipal election</u> on November 5, 2024, setting the framework for the upcoming electoral process in Paso Robles, including placing a measure on the ballot that would extend an existing ½-cent sales tax as well as the election for three council seats and the City Treasurer. <u>View the presentation</u> and discussion

Discussion Items

1. LAFCO's Decennial Sphere of Influence and Municipal Service Review Update Process

The Council received a briefing on the Local Agency Formation Commission's (SLO LAFCO) decennial <u>Sphere of Influence and Municipal Service</u>
 <u>Review update process.</u> They directed staff to provide the proposed Sphere of Influence map to SLO LAFCO and adopted a resolution to forward recommended changes to the Sphere of Influence study areas. <u>View the presentation and discussion</u>

2. Repealing Ordinance No. 489 (Dogs in Public Places)

The Council introduced the first reading of an ordinance to <u>repeal Ordinance</u> <u>No. 489</u>, which amended Chapter 8.08.055 of the Paso Robles Municipal Code regarding the restriction of dogs in public places. <u>View the presentation and discussion</u>

3. Authorization of the Pickleball Court Complex at Sherwood Park

 The Council authorized the <u>Pickleball Court Complex at Sherwood Park</u> to be bid for construction with an estimated cost of \$3.4 million, supporting the development of new recreational facilities in the city. <u>View the presentation</u> and discussion

This is a subset of items approved at the meeting. The <u>agenda and accompanying documents</u> for the June 4, 2024 meeting can be found here.



City Council Meeting Highlights from June 18, 2024

Here's a brief recap of the actions taken by the Paso Robles City Council on June 18, 2024:

Presentations:

- 1. **Juneteenth Proclamation**: Presented by Mayor John R. Hamon, Jr., declaring the third Saturday in June as "<u>Juneteenth Day</u>" in Paso Robles.
- Celebrate Local Project: Presented by Paul Sloan, Economic Development Manager, highlighting a collaboration between the City, Main Street Association, Paso Robles and Templeton Chamber of Commerce, the Paso Robles Wine Country Alliance, and Travel Paso. The <u>video seeks to promote our local businesses</u> and the local people they employee. A formal announcement of the celebrate local campaign will occur next week.

Public Hearings:

1. **Weed and Noxious Growth Abatement**: Battalion Chief/Fire Marshal Paul Patti presented the resolution confirming the existence of <u>weeds or noxious</u> growth creating a potential fire hazard and ordering their abatement. The resolution was approved.

Discussion Items:

- 1. **New City Park Event Dia de los Muertos**: Public Works Director Freda Berman presented a proposal to stage the <u>Día de los Muertos event</u> in City Park on October 26, 2024. The request was approved. <u>View presentation</u>
- 2. Adoption of Operating and Capital Budget for Fiscal Years 2024-25 and 2025-26: Ty Lewis (City Manager), Chris Huot (Assistant City Manager), and Ryan Cornell (Administrative Services Director) presented the budget, which was adopted along with the appropriations limit for FY 2024-25. The budget allocates estimated resources for the upcoming two fiscal years, including funding for day-to-day operations and capital improvements. More information on the budget can be found at: Financial Reports | Paso Robles, CA (prcity.com). View presentation and discussion
- 3. **Municipal Airport Full Service Fixed Based Operator (FBO)**: Airport Manager Mark Scandalis presented the Airport Ad Hoc Committee's recommendation to enter into negotiations with Loyd's Aviation for <u>Fixed Based Operator services at Paso Robles Municipal Airport</u>. A fixed-base operator is a company that provides aeronautical services such as fueling, hangaring, tie-down and parking, aircraft rental, aircraft maintenance, flight instruction, and similar services. The council authorized the City Manager to proceed with negotiations. <u>View presentation and discussion</u>

This is a subset of items approved at the meeting. The <u>agenda and accompanying documents</u> for the June 18, 2024 meeting can be found here.

Paso Robles City Council meetings take place on the first and third Tuesday of each month

Paso Robles City Council meetings take place on the first and third Tuesday of each month beginning at 6:30 PM at 1000 Spring Street.

Residents can attend meetings in person, listen to the meetings live on KPRL AM1230 or livestream the meeting at www.prcity.com/youtube, and call (805) 865-7276 to provide public comment via phone. The phone line will open just prior to the start of the meeting and remain open throughout the meeting to ensure the opportunity to comment on each item heard by the Council.



Senior Citizen Advisory Committee Agenda Report

From: Lynda Plescia, Recreation Services Manager

Subject: Elect the Senior Citizen Advisory Committee Chairperson and Vice Chairperson

Date: July 8, 2024

Facts

1. The Senior Citizen Advisory Committee elects officers at the first meeting in July.

2. The Senior Citizen Advisory Committee must elect a Chairperson to run the monthly meetings and a Vice Chairperson to run the meetings in the absence of the Chairperson.

Options

- 1. Take no action:
- 2. Elect the Senior Citizen Advisory Committee Chairperson and Vice Chairperson;
- 3. Provide alternative direction to staff.

Analysis and Conclusions

The bylaws require an election of officers including the Chairperson and Vice Chairperson for the 2024-2025 term which starts July 1, 2024 and ends June 30, 2025. The Community Services Department is planning to hold an Advisory Board Chair and Vice Chair Training on August 1, 2024 for the officers of its four advisory boards. If officers are elected at the July meeting, they will be able to attend this training session.

Fiscal Impact

None.

Recommendation

Elect the Senior Citizen Advisory Committee Chairperson and Vice Chairperson.



Senior Citizen Advisory Committee Agenda Report

From: Lynda Plescia, Recreation Services Manager

Subject: Establish Senior Citizen Advisory Committee Goals

Date: July 8, 2024

Facts

1. The Senior Citizen Advisory Committee establishes annual goals to guide their work and initiatives.

- 2. At the first meeting in July, the Senior Citizen Advisory Committeemembers review the previous year's goals and begin drafting new goals for Fiscal Year (FY) 2024-2025 which should be adopted at the August meeting.
- 3. Goals are reviewed throughout the year for progress.

Options

- 1. Take no action;
- 2. Provide staff feedback on goals for FY 24-25;
- 3. Provide alternative direction to staff.

Analysis and Conclusions

The Senior Citizen Advisory Committee establishes annual goals to guide their work. To help develop the annual goals, the Committeemembers typically review the previous year's goals, Recreation Services strategic goals and objectives for the coming year, and relevant City initiatives. The Committee also takes into consideration opportunities for the development of the Committeemembers.

Fiscal Impact

None.

Recommendation

Provide staff feedback on goals for FY 24-25.

Attachments

- 1. Senior Citizen Advisory Committee Goals FY 2023-2024
- 2. Recreation Services Strategic Plan 2022-2026 Highlights

Attachment 1

SENIOR CITIZEN ADVISORY COMMITTEE 2023-2024 GOALS

- 1. Advise City Council on projects and initiatives that could impact the infrastructure of our community and the experience of senior citizens in Paso Robles.
- 2. Promote Senior Citizen Activities
 - Collaborate with other senior service agencies to identify opportunities for new offerings.
- 3. Promote Volunteerism
 - Collaborate with the Recreation Services Volunteer Coordinator to foster opportunities and support the Recreation Services 2021-2026 Strategic Plan.
 - Review and recommend volunteer opportunities and agencies supported by Senior Volunteer Services.
- 4. Advocate Healthy Practices for Senior Citizens
 - Assess existing resources dedicated to senior citizens and identify unmet needs.
- 5. Encourage Awareness and Support of the Senior Endowment Fund
 - Ensure information is visible on the City website and published in the Senior Center Newsletter.

PASO ROBLES RECREATION SERVICES

STRATEGIC PLAN 2022-2026 HIGHLIGHTS

MISSION:

Paso Robles Recreation Services partners with our community to provide high quality, accessible, diverse experiences for people of all ages, abilities, and backgrounds.

VISION

To foster a healthy, happy, vibrant community where residents can live, learn, work, play, and thrive.

CORE VALUES:

- **Equity** Ensuring access to recreation services for all.
- Creativity Enhancing the lives of those we serve through creative and innovative solutions.
- > Excellence Exceeding expectations and outcomes through the highest quality service.
- Sense of Community Providing services that encourage personal connections and relationships.
- Collaborations and Partnerships Fostering and maintaining partnerships with individuals, teams, and organizations that benefit the community.
- Play Play is powerful and will always shape us--no matter our age, we come back to what we know.



GOALS:	OBJECTIVES:
1 - Optimize Access: Increase community awareness of and access to recreation programs, services, and events	 A. Enhance user experience through technology B. Provide accessible recreation offerings C. Create affordable opportunities for all ages
2 - Foster Diversity and Inclusion: Create equitable opportunities for recreation services and resources to meet the needs of a diverse community	 A. Increase culturally diverse community events and services B. Provide services and advocacy opportunities for all ages C. Expand the recreation scholarship programs
3 - Forge Strategic Partnerships: Expand relationships with community members, businesses, and volunteer groups to increase involvement and impact on the community	A. Increase collaboration with other City departments B. Identify community partners to expand recreation services C. Maximize the utilization of recreation facilities
4 - Facilitate Volunteerism Implement appropriate oversight, expectations, and levels of responsibility for recreation volunteers	 A. Establish a Recreation Volunteer Program B. Increase staff support of volunteer organizations C. Expand the Volunteer Project Program