

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Senior Citizen Advisory Committee Minutes

August 12, 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 (absent), Lisa Pohmajevich, Dan Rodriguez, Mara

Whitten (absent), Prudence Zalewski

Council Liaisons: Steve Gregory (absent), Chris Bausch

C. PLEDGE OF ALLEGIANCE

D. <u>PRESENTATIONS</u>

1. Agenda Protocols

Angelica Fortin, Community Services Director

2. Recreation Services Division Report

Lynda Plescia, Recreation Services Manager

E. GENERAL PUBLIC COMMENTS

Elaine Ernst, Dale Gustin

F. CONSENT CALENDAR

Motioned by Committeemember Pohmajevich, seconded by Committeemember Zalewski, and passed unanimously to approve items 1-3 of the Consent Calendar. **AYES:** Pohmajevich, Zalewski, Rodriguez

1. Approval of the July 8, 2024 Senior Citizen Advisory Committee Meeting Minutes

2. <u>Senior Endowment Report</u>

3. City Council Meeting Highlights of July 17, 2024

G. <u>DISCUSSION ITEMS</u>

1. <u>Establish Senior Citizen Advisory Committee Goals for 2024-2025</u>

Committeemembers reviewed the draft goals for Fiscal Year 2024-2025 and changed the third goal to read, "Support senior health, wellness, recreation and transportation services." Motioned by Committeemember Pohmajevich, seconded by Committeemember Zalewski, and passed unanimously to adopt the draft Senior Citizen Advisory Committee Goals for Fiscal Year 2024-2025 as corrected.

AYES: Pohmajevich, Zalewski, Rodriguez

H. COMMUNITY SERVICES DIRECTOR REPORT

Community Services Director Angelica Fortin commented in gratitude to the Library and Recreation Services for very successful summer program focused on building community in Paso Robles.

I. COUNCILMEMBER REPORTS

Councilmember Chris Bausch complimented Community Services for their summer program and addressed the first reading of amendments to the Paso Robles Municipal Code regarding camping on public property and protection of waterways.

J. COMMITTEEMEMBER COMMENTS

K. UPCOMING EVENTS

- 1. August 20, 2024 Paso Robles City Council Meeting, Council Chambers 6:30 PM
- 2. September 9, 2024 Regular Senior Citizen Advisory Committee Meeting, Senior Center 1:30 PM

L. <u>ADJOURNMENT</u>

Motioned by Committeemember Zalewski, seconded by Committeemember Pohmajevich, and passed unanimously by voice vote at 2:55 PM to adjourn the meeting to the next regular Senior Citizen Advisory Committee meeting on September 9, 2024. **AYES:** Zalewski, Pohmajevich, Rodriguez

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

BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING