

# City of Menifee Senior Advisory Committee Meeting Agenda Tuesday, February 23, 2016

City Council Chambers 29714 Haun Road Menifee, CA 92586

10:00 a.m. Regular Meeting

THE PURPOSE OF THE SENIOR ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE CITY'S BUSINESS

PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA

# **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. PRESENTATIONS
  None
- 5. APPROVAL OF MINUTES
  - 5.1. Minutes of January 26, 2016
- 6. AGENDA APPROVAL OR MODIFICATION
- 7. PUBLIC COMMENTS (non-agenda items only)
- 8. DISCUSSION ITEMS
  - 8.1. Senior Symposium
    - Review the proposed 2016 Senior Symposium Series
  - 8.2. HOA Contact Letter and Fact Sheet
    - > Review and approve letter and flyer for Outreach Volunteer
  - 8.3. Senior Health, Wellness & Fitness Fair Discussion
    - Committee booth discussion

### 9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

## 10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

### 11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

### Items Scheduled for Future Agendas:

- PEG Public Access Channel Programming
- ADA/Mobility Equipment in ROW and Sidewalks
- Establish senior friendly parks (staff to provide findings of research guest speakers)
- > PRTC & SAC Discussion on Parks
- Senior Website presentation and updates
- > Review of potential amenities as part of Menifee Valley Hospital Grant
- Prepare a resource directory for seniors
- Finalize 2016 goals and objectives

### 12. ADJOURNMENT

#### **Decorum Policy Notes**

Please use a speaker request form when you wish to address the Committee

The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

### Staff Reports

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Jen Allen, Deputy City Clerk, at (951) 672-6777 during normal business hours.

### Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Jennifer Allen, Deputy City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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