CITY OF LONG BEACH SENIOR CITIZEN ADVISORY COMMISSION MINUTES

WEDNESDAY, NOVEMBER 15, 2017 LONG BEACH SENIOR CENTER 1150 EAST 4TH STREET, ROOM 202 LONG BEACH, CA 90802, 9:00 AM

Robert Finney, Chair Winifred W. Carter, Commissioner Laura E. Claveran, Commissioner Don Darnauer, Commissioner Ronald Eomurian, Commissioner



Jo Prabhu, Commissioner Paula Prager, Commissioner Mary Alice Sedillo, Commissioner Naida Tushnet, Commissioner

CALL TO ORDER

At 9:01 a.m., Recreation Superintendent, Lori Jarmacz called the meeting to order.

ROLL CALL

Commissioners Winifred Carter, Don Darnauer, Ronald Eomurian, Paula Prager,

Present: Naida Tushnet and Robert Finney

Commissioners Laura Claveran, Jo Prabhu and Mary Sedillo Excused:

ELECTION OF OFFICERS

Commissioner Eomurian nominated Commissioner Finney to be the chair person for the Long Beach Senior Advisory Commission.

A motion was made by Commissioner Eomurian, seconded by Commissioner Darnauer, to approve. The motion carried by the following vote:

Yes: 6 - Winifred Carter, Don Darnauer, Ronald Eomurian, Paula

Prager, Naida Tushnet and Robert Finney

Excused: 3 - Laura Claveran, Jo Prabhu and Mary Sedillo

PLEDGE OF ALLEGIANCE

Commissioner Eomurian led the flag salute.

READING OF MISSION STATEMENT

Commissioner Prager read the mission statement.

1. APPROVAL OF MINUTES

A motion was made Commissioner Prager, seconded by Commissioner Eomurian, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Winifred Carter, Don Darnauer, Ronald Eomurian, Paula Prager, Naida Tushnet and Robert Finney

Excused: 3 - Laura Claveran, Jo Prabhu and Mary Sedillo

17-012SR Recommendation to approve the minutes of the Senior Citizens
Advisory Commission minutes for the meeting held November 15, 2017.

2. REPEAL OF BYLAWS

Recommendation to repeal the Bylaws of the Senior Citizen Advisory Commission. Last revised January 15, 2014.

A motion was made Commissioner Tushnet, seconded by Commissioner Prager, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Winifred Carter, Don Darnauer, Ronald Eomurian, Paula Prager, Naida Tushnet and Robert Finney

Excused: 3 - Laura Claveran, Jo Prabhu and Mary Sedillo

GUEST SPEAKER

Dominique Hernandez, Program Coordinator for LBGTQ Center made a brief presentation.

STAFF REPORT

Recreation Superintendent, Lori Jarmacz introduced Recreation Supervisor, Terri Eggers along with Bureau Manager of Community Health, Tiffany Cantrell-Warren and FUSE Executive Fellow, Karen Doolittle they talked about the one time funding to launch the office of aging.

STANDING COMMITTEE REPORTS

- A. Community Relations Commissioners Darnauer, Finney and Prager- NONE
- B. Crime Prevention and Safety Commissioners Carter, Eomurian and Prabhu Commissioner Carter reported on a Press Telegram article regarding California Parolees.
- C. Health Commissioners Sedillo and Prager NONE
- D. Housing Commissioners Sedillo, Darnauer and Tushnet NONE
- E. Legislation Commissioner Finney NONE
- F. Technology Commissioner Prabhu NONE
- G. Transportation Commissioners Darnauer, Finney, Eomurian and Prabhu NONE

PUBLIC COMMENT

Karen Reside with the Long Beach Gray Panthers invited everyone to the Holiday Potluck that will be held December 2 from 11 am - 2 pm at Plymouth West located at 240 Chestnut in Long Beach. Karen Reside expressed her concern on the Rent Control increases that are going to take effect and will leave people homeless.

Join the LGBTQ Center of Long Beach, HRC OC/LB/PS, Long Beach Imperial Court and Councilwoman Lena Gonzalez, on Monday, November 20th at 6 pm for the annual Transgender Day of Remembrance (TDoR)

NEXT MEETING

The General meeting of the Senior Advisory Commission will be held December 20, 2017 at 9:00 am, at the Long Beach Senior Center located at: 1150 E. 4th Street Room #202, Long Beach 90802.

ADJOURNMENT

At 9:47 a.m., Commissioner Finney adjourned the meeting.

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF A SPECIAL ACCOMMODATION IS DESIRED, PLEASE CONTACT OFFICE CLERK, 48 HOURS PRIOR TO THE SENIOR CITIZEN ADVISORY COMMISSION AT (562) 570-3538, FAX (562) 570-1107. OR

Email lori.jarmacz@longbeach.gov.