



City of East Palo Alto

AGENDA

Regular Meeting

SENIOR ADVISORY COMMITTEE

Wednesday, February 3, 2015

1:30-3:30 P.M.

**East Palo Alto Government Center
2415 University Avenue, Council Chambers**

Notice of Availability of Public Records: All public records relating to an open session item which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to the majority of the Senior Advisory Committee will be available for public inspection at the Community Programs Manager Office, 2415 University Avenue, East Palo Alto, Ca at the same time that the public records are distributed or made available to the Senior Advisory Committee. Such documents may also be available on the East Palo Alto website www.ci.east-palo-alto.ca.us subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (650) 853-3100.

Community Forum and Special presentations: Members of the audience may address the Senior Advisory Committee on any agenda item or on any item of interest to the public within the Council's purview, before or during the Council's consideration of the item. If you wish to address the Senior Advisory Committee, please fill out a Speaker Sheet and give it to the City Clerk. When your name is called, step to the podium and address the Senior Advisory Committee. Speakers are limited to two minutes each, and presentations are limited to 10 minutes. The Mayor has the discretion to lengthen or shorten the allotted times.



East Palo Alto City Council Chambers is ADA compliant. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Community Programs Manager office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

SENIOR ADVISORY COMMITTEE

Dixie-Lee Specht-Schulz, Chair
Dorothy Lewis, Vice Chair
Ola Augmon, Parliamentarian
Gemena Barceló
Ruth Cossey
Michael Francois

Lorraine Holmes, Alterante
Isaac Stevenson Jr.
David Tschang
Vacant, Alternate Seat

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA

3. COMMUNITY FORUM

Notice to the public: *Members of the public wishing to address the Committee are requested to submit a completed speaker sheet to the Committee Staff. Each speaker is limited to two minutes. The Chair has the discretion to lengthen or shorten allotted times. There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Senior Advisory Committee and will be adopted by one motion. If a member of the Senior Advisory Committee, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.*

4. REVIEW AND APPROVAL OF MINUTES OF THE JANUARY 7, 2016 SPECIAL MEETINGS (5 MINUTES)

Recommendation: By motion, approval of the January 7, 2016 Special Meeting Minutes **(5 minutes)**

5. Discussion on planning Senior Information Expo (1.5 hours)

Emily Pharr, Community Programs Manager

Recommendation: Informational item only. No action will be taken.

6. WRITTEN COMMUNICATIONS

7. STAFF REPORT

8. ADJOURNMENT