



## SENIOR CENTER ADVISORY COMMITTEE

### SPECIAL MEETING

#### *Minutes*

CITY OF DUBLIN

September 1, 2016

A Special Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, September 1, 2016 at the Dublin Senior Center. The meeting was called to order at 10:42 AM by Chair Ito.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Advisory Committee, Staff, and those present.

#### **ROLL CALL**

Advisory Committee Members (CM) Present:	Ito, Krausnick, Mack
Advisory Committee Members (CM) Absent:	Brizee, Lore
Liaison Present:	Janine Thalblum, Parks and Community Services Commission Liaison
Staff Present:	Jochner

#### **ORAL COMMUNICATIONS**

##### **3.1 PUBLIC COMMENTS**

Ms. Donna Ireland, Commissioner from the Alameda County Commission on Aging, commented on the 2016 Alameda County Affordable Housing Bond and suggested the City host an informational community meeting to get the information out to interested parties.

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting August 4, 2016**

On a motion by CM Krausnick, seconded by CM Ito, and by a vote of 3-0-0 with CM Brizee and CM Lore absent, the Advisory Committee took the following action:

#### *ACTION*

Approved minutes of the August 4, 2016 Senior Center Advisory Committee Regular Meeting with one correction to Item 3.1.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

##### **7.1 Senior Center Advisory Committee Term Expirations**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of Committee Member term expiration dates.

*ACTION*

The Advisory Committee received the Report.

**7.2 Senior Center Advisory Committee Annual Report**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of a proposed Senior Center Committee Annual Report project.

*ACTION*

The Advisory Committee provided feedback and received the Report. The Advisory Committee nominated CM Ito to be on a sub-committee with CM Lore. If CM Lore declines, then CM Mack volunteered to be on the sub-committee.

**7.3 Senior Fee Assistance Program**

Mr. Rich Jochner, Recreation Supervisor, presented an overview of a proposed Senior Fee Assistance Program.

On a motion by CM Mack, seconded by CM Krausnick, and by a vote of 3-0-0 with CM Brizee and CM Lore absent, the Advisory Committee took the following action:

*ACTION*

Recommended establishing a Senior Fee Assistance Program.

**OTHER BUSINESS**

The Advisory Committee Members provided brief informational reports on events and meetings attended over the past month.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 11:29 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Holly Ito  
Chairperson

ATTEST: \_\_\_\_\_  
Rich Jochner  
Recreation Supervisor