

**CITY OF DUBLIN  
SENIOR CENTER ADVISORY COMMITTEE  
MEETING AGENDA**



**DUBLIN SENIOR CENTER MEETING ROOM**

**7600 AMADOR VALLEY BOULEVARD**

**DECEMBER 6, 2012, 9:30 A.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ORAL COMMUNICATIONS**

**3.2 PUBLIC COMMENTS**

*At this time, the public is permitted to address the Dublin Senior Center Advisory Committee on non-agendized items. The Advisory Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Advisory Committee may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Office of the Dublin Senior Center Director related to the proper procedure to place an item on a future Dublin Senior Center Advisory Committee agenda. The exceptions under which the Dublin Senior Center Advisory Committee MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).*

**4. APPROVAL OF THE MINUTES – October 4, 2012**

**STAFF RECOMMENDATION: Approve Minutes**

**5. WRITTEN COMMUNICATIONS - None**

**6. UNFINISHED BUSINESS - None**

**7. NEW BUSINESS**

**7.1 THIRD ANNUAL CAR SHOW REPORT**

Staff will provide an update on the plans of the Third Annual Car Show scheduled at the Heritage Park and Museums on Saturday, April 20, 2013.

**RECOMMENDATION: Receive report and provide input on the event plan**

**8. OTHER BUSINESS**

**BRIEF INFORMATIONAL ONLY REPORTS FROM THE DUBLIN SENIOR FOUNDATION, PARKS AND COMMUNITY SERVICES COMMISSION LIAISON, ADVISORY COMMITTEE MEMBERS AND SUBCOMMITTEES, AND/OR STAFF AND REPORTS BY COMMITTEE MEMBERS RELATED TO MEETINGS ATTENDED AT CITY EXPENSE (AB1234).**

**9. ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

*If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Office of the Dublin Senior Center at (925) 556-4511 at least 72 hours in advance of the meeting.*

**CITY OF DUBLIN  
SENIOR CENTER ADVISORY COMMITTEE  
MINUTES OF OCTOBER 4, 2012**

# Draft Copy

**Call to Order**

Chairperson CM Mack called the meeting to order at 9:34 AM.

**Roll Call:**

Committee Members (CM) Present: Diane Bonetti, Faye Guarienti, Eddie Jo Mack, Diana Threlkeld

Committee Members Absent: Lee Sandeman

Parks and Community Services Commission Liaison Present: Connie Mack

Staff Present: Micki Cronin, Assistant Director of Parks and Community Services; Anna Hudson, Recreation Coordinator; Diane Guenther, Office Assistant

**Oral Communications - None**

**Public Comments - None**

**Approval of the Minutes**

**CM BONETTI MADE A MOTION TO APPROVE THE SEPTEMBER 6, 2012 MINUTES. THE MOTION WAS SECONDED BY CM GUARIENTI. THE SENIOR ADVISORY COMMITTEE APPROVED THE MINUTES OF THE SEPTEMBER MEETING BY A VOTE OF 3-0-1 WITH CM THRELKELD ABSTAINING AS SHE WAS NOT IN ATTENDANCE AT THE SEPTEMBER MEETING.**

**Written Communication - None**

**Unfinished Business - None**

**New Business**

**2012 SUMMER QUARTERLY REPORT**

Staff provided an overview of the 2012 Summer Quarterly Report. Staff is pleased with the addition of new and affordable exercise classes.

Coffee consumption is up to approximately 150 cups a day; which is reflected in the increase in drop-in attendance. Staff noted another senior center uses a coffee host and are thinking of adopting the idea.

CM Guarienti thanked Staff for offering the new Trail Trekkers tickets in lieu of having to handle cash and coins for the daily activity fee. The tickets are available for purchase in sheets of six as a convenience for the Trekkers who meet at the trail head.

**Other Business**

Each of the Senior Center Advisory Subcommittees provided an update on their Strategic Goals and Objectives.

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**MINUTES OF OCTOBER 4, 2012**

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*Strategic Goal #1 – Reach out to senior groups and social networks in the community.*

A letter was drafted by the Outreach Subcommittee and Staff. CM Mack read the current draft. The final copy will be mailed to local churches asking for an opportunity to introduce the Dublin Senior Center and its activities to the local congregations. The Outreach Subcommittee hopes to visit local churches during the winter season.

*Strategic Goal #2 – Assist Staff with planning and implementing new special events to attract new customers to the Senior Center.*

CM Guarienti stated the Car Show Subcommittee met in September to discuss the planning of the 2013 Car Show. The Car Show Subcommittee consists of the Youth Advisory Committee, Senior Center Advisory Committee and Staff.

The Dublin Senior Foundation determined that they would not participate in the 2013 event.

The Senior Advisory Committee Members discussed the 2012 event. Staff provided a brief overview of the history of the Car Show. The Car Show Subcommittee would like to determine each group's contributions and roles for next year's event. CM Bonetti expressed a desire to create more intergenerational opportunities for youth in the Car Show. Staff shared the Youth Committee Members' comments that youth in the community may be attracted to the event if there is good food, good music and fun.

*Strategic Goal #3 – Educate residents about Dublin, and provide resources for older adults.*

Staff met with the Greeters to review the Welcome Packet and discussed distribution methods.

Staff met with CM Threlkeld to develop her vision of providing tours of the City, and proposed components of the tour for Staff to consider.

Staff gave a short review of the Info Fair held on October 6, 2012. The Senior Center accepted 50 vendor applications which is ten more vendors than last year. This year a \$500 Sponsorship Level was offered. Four businesses - Palo Alto Medical Foundation, Home Care Assistance, Caremore, and Humana participated. Staff extended an invitation to the Dublin Senior Center Advisory Committee Members to attend this event.

CM Bonetti reported on the Dublin Senior Foundation's October meeting. The Pasta Feed was a success and the Foundation plans to offer this fundraiser again in 2013. CM Bonetti commented that the Dublin High Key Club volunteered as servers at the event, and were very helpful.

The Foundation voted to purchase three 100-cup stainless steel coffee makers for the Senior Center.

Commissioner Mack reported on the Parks and Community Services Commission meeting which focused on the success of the Splatter event.

Adjournment: 10:56 a.m.

Respectfully submitted,

**CITY OF DUBLIN SENIOR CENTER ADVISORY COMMITTEE**

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Diane Guenther  
Office Assistant

APPROVED:

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Eddie Jo Mack  
Chairperson



**AGENDA STATEMENT**  
**SENIOR CENTER ADVISORY COMMITTEE**  
**MEETING DATE: DECEMBER 6, 2012**

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**SUBJECT:** Third Annual Car Show Subcommittee Report  
*Report Prepared by Anna Hudson, Recreation Coordinator*

**ATTACHMENTS:** None

**RECOMMENDATION:** Receive report and provide input on the event

**FINANCIAL STATEMENT:** None

**DESCRIPTION:** The 3<sup>rd</sup> Annual Car Show Subcommittee met in September 2012 to plan for the 2013 Car Show. The 2013 Car Show Subcommittee consists of two members of the Senior Center Advisory Committee (Faye Guarienti and Diane Bonetti), and four members of the Youth Advisory Committee (Vivian Sung, Brook Brunckhorst, Dilpreet Anand and Marcos Castro). Dublin Senior Foundation Board member, Bonnie Andreasen, was also in attendance. The City Staff were Frank Luna, Anna Hudson and Henry Siu.

The Dublin Senior Foundation decided at their October Board meeting not to participate in the Car Show at this time; however, they have offered to help the Car Show Subcommittee should the Car Show Subcommittee have a specific request for the Dublin Senior Foundation to consider.

The 3<sup>rd</sup> Annual Car Show Subcommittee meets every second Tuesday of each month at 3:30 pm at the Shannon Community Center to prepare for the 2013 Car Show.

A brief report will be made by Staff and Subcommittee Members to give an update on the event plans and receive any feedback from other Committee Members.

**RECOMMENDATION:** Staff recommends the Senior Center Advisory Committee receive the report and provide input on the event plan.

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**COPIES TO:**

**ITEM NO. 7.1**