

City of Lafayette

Public Meeting Agenda

Board: Lafayette Senior Services Commission
Meeting Date: Thursday, July 28, 2011
Meeting Time: 3:30 pm (Estimated length of meeting is 2 hours)
Meeting Place: Lafayette Comm. Cntr. – 500 St. Mary’s Rd., Lafayette, Alder Room

1. Call to Order
2. Roll Call: Municipal Code 2-1104 reminder
3. Adoption of Agenda
4. Approval of June 23, 2011 Minutes; Notification of audio recording of Commission meetings for the purpose of minute-taking
5. Public Comments
6. Correspondence File
7. Report on the Joint Session with the City Council on July 11, 2011 – Fuchs
8. 2011 – 2012 Goals Strategy - Fuchs
9. Senior Village concept/alternatives – McCahan/Fuchs
10. Online Newsletter- Carney
11. Residential/church/community group collaboration: Chateau Lafayette, Original Lafayette Senior Recreation Program, etc. – Jones/McCahan/Fuchs
12. Downtown Senior Center - McCahan
13. Volunteers Program - Jones

14. Reminder of Upcoming Events –

December 9, 2011 – Annual Holiday Concert and Spirit Van Fundraiser

15. Commissioners' and Senior Transportation Reports (as needed) -

- Accessible Services - County Connection - Smith
- Central Contra Costa County Senior Coalition – Jones
- Contra Costa County Advisory Council on Aging - West
- Contra Costa for Every Generation – Open for all interested commissioners
- EBMUD Aquaduct Citizens Action Committee – Foley
- Lafayette Community Liaison - Carney
- Lafayette Senior Housing Task Force – Fuchs, Jones, McCahan
- Lafayette Senior Liaison Committee –Smith
- Senior Transportation Advisory Committee - Bruns/Smith

16. Staff Report – Recent/Upcoming Programs – The Importance of Fiduciary and Conservator Relations, August 19, 2011; The Latest Information on Medicare, August 25, 2011.

17. Adjournment: The Commission will adjourn to the next meeting on Thursday, August 25, 2011 at 3:30 P.M. at the Lafayette Community Center /Alder Room.

_____, Coordinator at Lafayette Senior Service Center
Maureen Neumann

Any writings or documents provided to a majority of the Lafayette Senior Services Commission regarding any item on this agenda will be made available for public inspection at the front counter at the Lafayette Community Center Recreation Office, 500 Saint Mary's Rd, Lafayette, CA, during normal business hours.

Senior Services Commission Agenda cont.

City of Lafayette

General Information for Public

Location of Senior Services Commission Agendas and supporting written materials: Agenda and supporting written materials are available for review by the public during regular work hours at the Lafayette Community Center, 500 Saint Mary's Road, Lafayette CA 94549. Agendas and packets shall be made available at least 72 hours in advance of each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jennifer Russell, Parks, Trails&Recreation Director at (925) 284-2232 at least 48 hours before the meeting, if possible.

Board Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff or the Chairperson. In addressing the Board, speakers should state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the Senior Services Coordinator at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.