



Laguna Niguel Senior Citizens Committee Agenda

REGULAR MEETING
January 16, 2019 – 3:00 p.m.

**COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway
Laguna Niguel, California 92677**

WELCOME TO YOUR SENIOR CITIZENS COMMITTEE MEETING!

Any person wishing to address the Senior Citizens Committee on any matter, whether or not it appears on this agenda, is requested to complete a white-colored, "Request to Speak" form available on the tables near the door. Please submit the completed form to the Secretary prior to being heard by the Committee. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the Committee makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

Any documents that are provided to the Senior Citizens Committee regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 12:00 p.m. on the date of the Committee meeting. After 12:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.

Thank you for attending your Senior Citizens Committee meeting.

**City Hall
30111 Crown Valley Parkway
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

ADMINISTRATION

1. SENIOR CITIZENS COMMITTEE

A. ADMINISTER OATH OF OFFICE TO SENIOR CITIZENS COMMITTEE MEMBERS: JOHN ULRICH, DR. DAVID O. STINE, MARK WINER AND STEVEN GOLDMAN

B. SENIOR CITIZENS COMMITTEE RESOLUTION NO. 2010-997 AND RESOLUTION NO. 2016-1186

C. BROWN ACT REVIEW TRAINING- SENIOR CITIZENS COMMITTEE

D. PARLIAMENTARY PROCEDURES

2. INTRODUCTIONS

A. COMMITTEE MEMBERS

B. CITY COUNCIL LIAISONS

C. STAFF

D. SENIOR CENTER OVERVIEW

3. ELECTION OF CHAIR AND VICE CHAIR

Recommendation:

That the Committee Members elect a Chair and Vice Chair for 2019.

4. APPROVAL OF THE MINUTES OF THE DECEMBER 19, 2018 MEETING OF THE SENIOR CITIZENS COMMITTEE

Recommendation:

Approve the minutes as written or amended.

5. APPOINTMENT OF AGENDA ITEM SUBCOMMITTEE FOR 2019

Recommendation:

That the Senior Citizens Committee appoint an Agenda Subcommittee of no more than three members, to meet with staff to review and recommend discussion items for 2019 Senior Citizens Committee meeting agendas.

6. SEA COUNTRY SENIOR PROGRAMS STATUS UPDATE

Recommendation:

Receive and file the report.

7. ORANGE COUNTY OFFICE ON AGING, SENIOR CITIZENS ADVISORY COUNCIL (SCAC) UPDATE

COMMITTEE, CITY COUNCIL LIASON & STAFF COMMENTS

ADJOURNMENT

LAGUNA NIGUEL SENIOR CITIZENS COMMITTEE

John Ulrich, Member
Dr. David O. Stine, Member
Dr. Agathi Glezakos, Member
Steven Goldman, Member
Betty Pequet, Member
Marilyn McCloskey, Member
Marc Winer, Member

CITY COUNCIL LIAISONS

Council Member Elaine Gennaway
Council Member Sandy Rains


E-mail address.....scscc@cityoflagunaniguel.org
Website address..... www.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the Secretary at Sea Country Senior & Community Center at (949) 425-5153. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the Secretary at Sea Country Senior & Community Center prior to the meeting.

COUNTY OF ORANGE)
CITY OF LAGUNA NIGUEL)

I, JEFFREY J. KIRBY, SEA COUNTRY SENIOR AND COMMUNITY CENTER RECREATION SUPERVISOR FOR THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. January 11, 2019, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: 
Jeffrey J. Kirby, Recreation Supervisor
Parks and Recreation Department