SENIOR ADVISORY COMMITTEE

February 11, 2025 | 9:30 a.m.

**AGENDA**

 Gilbert Aguirre – Committee Member

 Dolores Duran – Committee Member

 Nancy Krueger – Committee Member

 Josefina Lara – Committee Member

Gloria Maghame – Committee Member

Paul Nakamura – Committee Member

 Yoko Nakamura – Committee Member

 Hilda Zamora – Committee Member

Astrid Shesterkin - Vice- Chairperson

Janie Aguirre - Chairperson

1. CALL TO ORDER – JANIE AGUIRRE, CHAIRPERSON
2. ROLL CALL – JOSE CARRILLO, EXECUTIVE SECRETARY
3. PLEDGE OF ALLEGIANCE – JANIE AGUIRRE, CHAIRPERSON

4. ORAL COMMUNICATIONS – JANIE AGUIRRE, CHAIRPERSON

*This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.*

5. CONSENT AGENDA – JANIE AGUIRRE, CHAIRPERSON

 Approval of Minutes for November 12, 2024

6. PRESENTATION – JOSE CARRILLO

 a. None

7. EXECUTIVE SECRETARY REPORT – JOSE CARRILLO

a. Introduction of New Community Services Staff: 1) Kevin Sanchez-Reyes, Community Services Supervisor; 2) Noah Jimenez, Administrative Assistant; 3) Andrea Grajeda, Program Coordinator

b. Advisory Committee changes – Ordinance No. 1151 & Resolution No. 9942

c. Facility Rental Use Policy/ Fee Schedule

8. OLD BUSINESS – JOSE CARRILLO

 a. Holiday Basket Program Recap

 b. Alzheimer’s Upcoming Presentation

9. NEW BUSINESS – JOSE CARRILLO

 a. Nomination and Election of:

 i. Chairperson for 2025

 ii. Vice-Chairperson for 2025

10. DIVISION PROGRAM UPDATES – JOSE CARRILLO

1. Bingo
2. Games and Fun
3. Monthly Birthday Cake Celebration
4. Café Con José
5. Movin’ N’ Groovin’ Chair Exercise
6. Pickleball
7. Latin Dance Cardio
8. Yoga
9. Garden Fun Under the Sun
10. Valentine’s Dance
11. Karaoke
12. Sock Hop Dance
13. Panoramic Picture Day
14. Machine Sewing Class
15. New! Agua Fresca Drinks
16. Wood Block Painting
17. Sensational Salads

11. FUTURE AGENDA ITEMS – CHAIRPERSON

12. MEMBER COMMENTS/ANNOUNCEMENTS – CHAIRPERSON

13. ADJOURNMENT – CHAIRPERSON

 **NEXT IN-PERSON MEETING: Tuesday, March 11, 2025 – 9:30 a.m.**

 **LOCATION: Gus Velasco Neighborhood Center, Meeting Room #1**