

SENIOR ADVISORY COMMITTEE January 11, 2022 | 9:30 a.m.

## **AGENDA**

## **VIA ZOOM TELECONFERENCE**

Nancy Kruger- Advisory Member **Dolores Duran – Advisory Member Lorena Huitron – Advisory Member** Paul Nakamura – Advisory Member

Bonnie Fox – Advisory Member Elena Lopez - Advisory Member Yoko Nakamura – Advisory Member Astrid Shesterkin – Advisory Member Dr. Linda Vallejo – Advisory Member Hilda Zamora – Advisory Member Martha Villanueva - Advisory Member

Gilbert Aguirre – Advisory Member

Josefina Lara – Advisory Member Sally Gaitan – Vice-Chairperson Janie Aguirre - Chairperson

Please be advised that with the current surge of Covid-19 and hospitalizations, the Senior Advisory Committee meetings will be held by ZOOM teleconference until further notice. You may attend the City Advisory Committee meeting telephonically or electronically using the following means:

**Electronically using Zoom:** Go to Zoom.us and click on "Join A Meeting" or use the following link:

https://us02web.zoom.us/j/82301985566?pwd=VnV5MkVDd3IyZkJJNmdsLzJjdkZgUT09

Zoom Meeting ID: 823 0198 5566 Password: 591739

Telephonically: Dial: 1(888) 788-0099 • Meeting ID: 823 0198 5566 • Password: 591739

Public Participation: You may submit public comments in writing by sending them to the Family and Human Services Division at communityservices@santafesprings.org. If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Advisory Committee meeting. You may also contact the Family and Human Services Division at (562) 692-0261.

Please refer to page 2 for the meeting agenda.



- 1. CALL TO ORDER JANIE AGUIRRE
- 2. PLEDGE OF ALLEGIANCE JANIE AGUIRRE
- 3. ROLL CALL EXECUTIVE SECRETARY
- 4. ORAL COMMUNICATIONS JANIE AGUIRRE 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 nonagenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
- 5. APPROVAL OF MARCH 10, 2020 MINUTES\* JANIE AGUIRRE
- 6. COUNCIL LIAISON REPORT COUNCILMEMBER JAY SARNO
- 7. EXECUTIVE SECRETARY REPORT ED RAMIREZ
  - a. Review of Advisory Committee Bylaws
  - b. Introduction of Jose Carrillo, Community Services Supervisor
- 8. DIVISION PROGRAM/PROJECT UPDATES
  - a. Family and Human Services Division & Program Updates
- 9. OLD BUSINESS\* ED RAMIREZ
  - a. None
- 10. NEW BUSINESS\* ED RAMIREZ
  - a. Nomination and Election of:
    - i. Chairperson for 2022
    - ii. Vice-Chairperson for 2022
- 12. FUTURE AGENDA ITEMS JOSE CARRILLO
- 13. MEMBER COMMENTS/ANNOUNCEMENTS JANIE AGUIRRE
- 14. ADJOURNMENT JANIE AGUIRRE

NEXT MEETING: Tuesday, February 8, 2022 – 9:30 a.m. LOCATION: VIA ZOOM TELECONFERENCE

\*Denotes Advisory Committee Action Needed