

Saturday June 11th, 2016 11:00am
Co-chair: Patty Jausoro
Broome Street Coffee 2912 Rowena Ave
Bus route 201

1. Welcoming Remarks

In Attendance:

Board Members: 2

Patty Jausoro

Heather Carson

Stakeholders: 3

Genelle Levin

Stephanie Vendig

John Andrews

11:10 Meeting commenced

2. General Public Comment on Non-Agenda Items

3. Presentations

4. Administrative Items

a. Review and adoption of minutes (none to approve).

b. Election of Committee Co-chairs. Stephanie Vendig was nominated as co-chair by Heather Carson and unanimously approved.

5. Motions and Resolutions

a. **Discussion and possible action:** To change the temporary working title name "Older Stakeholder Committee" to the "50+ Committee". Patty Jausoro made the motion and Heather Carson seconded. Motion approved unanimously.

b. **Discussion and possible action:** To create a mission statement for the committee. Patty will draft a mission statement and present for approval at next meeting.

c. **Discussion and possible action:** Shall the committee support modification for the DWP lot at the Silver Lake Meadow. No action taken. The committee will discuss this with the transportation committee at a future date.

d. **Discussion and possible action:** Shall the committee consider recommendation to the Reservoir committee and DWP, an installation of a restroom at the Silver Lake Meadow. No action taken and the committee will work with other committees overseeing DWP progress on the reservoir.

e. **Discussion and possible action:** Shall the committee consider supporting an expanded Senior Home sharing service development, by writing a letter to the City in light of the launch of the Purposeful Aging Initiative. Heather Carson moves that the letter be written, Genelle seconded the motion. The motion was approved unanimously.

6. Committee member comments and announcements (none)

7. Requests / motions for future agenda items (none)

8. Adjournment 12:15 pm