

## 50+ committee Minutes

Wednesday, December 15, 7:00 pm

Co-chairs: Patty Jausoro and Stephanie Vendig

Silver Lake Library

Bus route 92

### 1. Welcoming Remarks

In Attendance:

Board Members: 3

Patty Jausoro

Jerome Courshon

Terry Jackson

Co-chair

Stephanie Vendig

Stakeholders: 2

Steve Chivers

Michael Polcino

Elizabeth Okeefe, CERT training Coordinator, LAFD

6:55 Meeting commenced

### 2. General Public Comment on Non-Agenda Items

- Mike Polcino requested help with a safety/neighborhood issue concerning a locked gate at stairs near his home. The gate has historically been locked and recently, the locks have been removed by someone. This has created safety concerns with crime as the police have been seen several times searching for suspects with guns drawn on his private property.

Stephanie suggested trying 311 and perhaps Mary Rodriguez.

Patty suggested that perhaps Safety committee could help with this. Patty agreed to forward Mary's contact info to Mike.

### 3. Administrative Items

- a. none

### 4. Motions and Resolutions

- **MOTION:** Maker moves that the SLNC approves spending up to \$500 in support of GPACC's 9<sup>th</sup> Annual Community Fair to be held on May 13, 2017.
  - **Terry Jackson** asks what the \$500 will pay for.

- **Stephanie** says it goes to the non-profit putting on the fair and that the SLNC always has a booth there, as does the LFNC and others.
  - Terry says that it should not come out of outreach because there is money in the NPG account not spent and that as a 501c3 it should be an NPG.
  - Patty disagrees with this and states that it has been charged to the outreach line in the past and is considered an outreach event, with a booth.
  - Patty says in the interest of moving on to the other agenda items, take a vote. The amended motion passes, 5 to 1.
  - Terry agrees to work on getting the NPG paperwork completed by the February board meeting.
  - Terry also suggests that outreach is not involved.
  - Patty calls for a vote and it passes unanimously to amend the motion, removing outreach.
- **MOTION:** The maker moves that the SLNC Governing Board provide funding up to \$1600 to sponsor CERT training sessions to be held at Ivanhoe Elementary School in the Spring of 2017, up to 7 weeks. Support for motion to provide Spanish language interpreter if needed, CERT training \$1600.
    - **Terry** says that its okay for this to be charged to outreach since it's not a 501c3.
    - Elizabeth provides an explanation as to how well attended the trainings have been and that the fire department will handle everything. They can handle as many attendees as the room can comfortably hold. Attendees must attend all 7 classes in order to be CERT trained, but since there are many CERT trainings going on simultaneously, it is pretty easy to make up a missed one. They do need to be made up in order though.
    - Patty says that the reason this is part of the 50+ committee is that is one more tool to use to help our seniors age in place. In case of emergency, neighbors will have more help to count on.
    - Steve suggests that perhaps the CERT trained residents can become block captains and know who and where the seniors are on their street.
    - Patty says this is a good idea and we can perhaps go further with
    - Jerome asks if the backpacks can be purchased at the expense of the attendees since they are pretty inexpensive.
    - Patty suggests keeping in the line item to pay for 25 backpacks in order to provide them for attendees who can't afford them.
    - Patty will find out first from Ivanhoe, what are preferable days.
    - Patty expressed that Lynda Rescia was quite enthused about hosting at Ivanhoe and hopeful that some parents will become CERT trained.
    - Motion is seconded by Jerome Courshon, Mike Polcino.
    - Motion passes unanimously.
  - **Discussion and possible action:** Patty will attend the Purposeful Aging meeting at the end of January and report back to the committee on action items. No action taken.

- **Discussion and possible action:** CIS in support of GPACC expansion. No time for this discussion.

5. Committee member comments and announcements (none)

6. Requests / motions for future agenda items

- Mike Polcino would like to discuss GPS mapping inaccuracies in the area in regards to safety for emergencies. All agreed that this may also be something to bring to transportation committee as an important issue.
- Patty will follow up.

7. Adjournment 8:00 pm