

Silver Lake Neighborhood Council
50+ Committee Meeting
August 21, 2018 6:00 p.m.- 7:15 p.m.

DRAFT

The 50+ Committee of the SLNC was held at Silver Lake Recreation Center, 1850 W. Silver Lake Dr. Los Angeles 90026
Please note that these minutes are intended as a summary and not as a verbatim transcript of the events at this meeting.

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATION/ACTION/ FOLLOW-UP
I. CALL TO ORDER/ ROLL CALL/ INTRODUCTIONS	Betsy Isroelit called the meeting to order at 6:00 p.m. Quorum was established. No introductions were necessary since everyone knew each other.	
II. PUBLIC COMMENT NON- AGENDA ITEMS	Nina Sorkin announced that on September 22 National Public Lands Day will be held at Bellevue Recreation Center. GPACC will be having a booth at this event and it is hoped that SLNC will also participate.	

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<p>III. ADMINISTRATIVE Elections of Co-Chairs</p>	<p>Betsy Isroelit announced that co-chairs positions are open to any stakeholder. Betsy nominated Nina Sorkin and seconded by Pat Tashma. Nina Sorkin was elected unanimously. Stephanie Vendig nominated Pat Tashma for the second co=chair and Anne-Marie Johnson seconded the nomination. Pat Tashma was elected unanimously. Stephanie Vendig indicated that she is available to be supportive of new co-chairs.</p>	<p>Stephanie Vendig requested clarification of the role of the Committee and the role of the Liaison. The Liaison works with the City Office of Aging and the Mayor’s initiatives.</p> <p>Anne-Marie indicated that the two new co-chairs will need to take the ethics/funding training on-line.</p>
<p>IV. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION</p> <ul style="list-style-type: none"> • Move to change the name of this committee to better reflect the purpose, goals, and targeted stakeholder • Move to create a “Adopt a Senior” program 	<p>Anne Marie moved and Betsy seconded the motion to change the name of the committee. They explained a name change would provide greater understanding as to what the committee does and promotes. At present time name is too limiting. After discussion, Nina moved and Genelle seconded that the name be changed to Mature adult Advocates. New name was approved unanimously (7-0).</p> <p>Pat Tashma chaired the discussion. The motion was made by Nina Sorkin and Genelle seconded the motion on Adopt a Senior. Nina Sorkin explained the purpose and goal of the one-time event to provide a social gathering</p>	

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<ul style="list-style-type: none"> • Get Out The Vote 2016 	<p>for isolated seniors at Thanksgiving time. The timeline and challenges, such as whether this event falls within DONE guidelines, were discussed. It was amended by Genelle and Anne-Marie, to lower the age to 65 years old. The vote on this change was approved unanimously. The original motion with the amended age was approved unanimously (7-0).</p> <p>It was moved by Stephanie and seconded by Genelle to discuss this issue. Stephanie explained the efforts proposed by the Federated Department of Recreation and Parks and how they are partnering with other organizations and partners. Ida Potash is leading this effort on behalf of GPACC. Voting Centers were also discussed.</p> <p>It was moved by Anne-Marie and seconded by Genelle that the committee draft a letter to the City Clerk to use GPAC as a proposed Voting Center. The motion was approved unanimously (7-0),</p>	<p>Anne-Marie will be checking with DONE to see if motion as it currently stands will allow the purchase of Thanksgiving meal at a restaurant or to be provided at possibly Bellevue Center.</p> <p>Anne-Marie indicated that in the past this issue was resolved by writing a NPG with a non-profit.</p> <p>Letter will be drafted and sent to SLNC Board on Voting Centers.</p>
<p>V. FUTURE AGENDA ITEMS</p>	<p>Stephanie suggested that in the future we consider the issue of the 2020 Census.</p>	<p>Once more information is available, the census issue will be discussed.</p>
<p>VI. ADJOURNMENT</p>	<p>The meeting was adjourned at 7:05 p.m.</p>	

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Reviewed and approved by: _____

Prepared by: Nina Sorkin

Date: _____