



“The City with a Heart”

Bunny Epperson, Chair
Priscilla Martinez, Vice Chair
Linda Boscono
Barbara Cox
Yasmin Froehling
Ralph Olcese
Joyce Satow

MEETING MINUTES Senior Citizens Advisory Board February 21, 2023

1. **CALL TO ORDER/ROLL CALL:** Chair Epperson called the meeting of the Senior Citizens Advisory Board to order at 9:00 a.m. Board Members Present: Chair Bunny Epperson, Vice Chair Priscilla Martinez, Linda Boscono, Barbara Cox, Yasmin Froehling, Ralph Olcese, and Joyce Satow. Staff Present: Mottola and Sandholm.
2. **OATH OF OFFICE:** Deputy City Clerk Vicky Hasha administered the Oath of Office to newly elected board members, Linda Boscono, Yasmin Froehling, Ralph Olcese, and Joyce Satow.
3. **PLEDGE OF ALLEGIANCE:** Chair Epperson led the Pledge of Allegiance.
4. **REVIEW OF AGENDA:** No changes.
5. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the January 17, 2023 meeting.
6. **CONSENT CALENDAR:** None.
7. **PUBLIC COMMENT:** None.
8. **UNFINISHED BUSINESS:**
 - a. Receive and File Monthly Class Attendance, Nutrition Site Reports, and Senior Center Historical Front Desk Sign In Data from November 2022, December 2022, and January 2023 – The Board discussed the reports and asked about Bocce attendance. Staff stated that they would review and report back next month.
 - b. Receive Report - Summary of Recent Budget and Funding Presentations to the Senior Advisory Board and Review of the Collaborative Process Developed to Identify Senior Services Funding Priorities – **Director Mottola** presented. The Board asked for the balance of the Trust Fund. She announced that the City was approved for a grant from San Mateo County to purchase tables and chairs for the dining room. **Chair Epperson** asked about the annual volunteer party. **Director Mottola** stated it would happen. **Director Mottola** stated she would have the Trust Fund and Bequest Fund balances at the next meeting. Questions about dues. It was decided the topic would be agendaized.
 - c. Presentation - Senior Services Funding Needs Update – **Director Mottola** presented. More discussion would happen on Capital Projects next month.
9. **NEW BUSINESS:** None.

10. ITEMS FROM BOARD MEMBERS:

Board Member Olcese asked when meetings would be in person. **Director Mottola** stated meetings would start in person next month.

Board Member Satow asked about the smoking area and shared that someone had volunteered to manage the checked out library books and dvds. **Board Member Cox** stated the permanent ashtray was too close to the door according to the State law. She suggested moving it with a bench farther from the door.

Board Member Boscono asked if members returning to the Center after Covid could show a negative test first. **Director Mottola** stated members can be advised, but staff can't enforce.

Chair Epperson asked for the status of the pastry table rules. **Board Member Cox** stated she would be meeting with the kitchen staff for consistencies.

Chair Epperson welcomed new members, Linda Boscono and Yasmin Froehling.

Councilmember Medina announced the Second Harvest grocery distribution happened the last Wednesday of each month at Belle Air School. Everyone was welcome to participate if they needed groceries or wanted to volunteer.

11. ITEMS FROM STAFF: None.

12. ADJOURNMENT: Meeting was adjourned at 10:11 a.m.