FOR FURTHER INFORMATION ON AGENDA ITEMS, PLEASE CONTACT THE COMMUNITY SERVICES OFFICE, ROOM 205 OF THE WEST COVINA CITY HALL LOCATED AT 1444 W. GARVEY AVE., WEST COVINA, CA 91790. THE CITY COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT (ADA). IF YOU NEED SPECIAL ASSISTANCE AT THIS MEETING, THE CITY WILL TRY TO ACCOMMODATE YOU IN EVERY REASONABLE MANNER. PLEASE CALL (626) 939-8430 (VOICE) OR (626) 960-4422 (TDD) FROM 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY. NOTICE OF FOUR WORKING DAYS MAY BE REQUIRED. ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE SENIOR CITIZENS COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

REGULAR MEETING OF THE SENIOR CITIZENS COMMISSION

CITY OF WEST COVINA

Chair - Sandra Taylor
Vice Chair - Royall Brown

COMMISSIONERS
John Glenn
John Hughes
Rod Perryman

Thursday, October 22, 2009 — **West Covina Senior Center**
3:00 p.m. — **2501 E. Cortez Street - TV Room**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE / MOMENT OF SILENT MEDITATION

III. ROLL CALL

ADDRESSING THE COMMISSION - (5 minutes each speaker)

If you would like to address the Commission regarding a municipal matter that is **not on the Agenda,** please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to Oral Communications - Item IV on the Agenda. You may approach the Commission when called upon by the Chair.

If you would like to address the Commission regarding an item **on the Agenda**, please complete a **Speaker's Card** and submit it to the Commission Secretary any time prior to the item being discussed. Citizen's comments will be taken at the time the subject matter is considered by the Commission. You may approach the Commission when called upon by the Chair. **Speaker's Cards** are available on the table along with the Agendas.

IV. CORRESPONDENCE AND ORAL COMMUNICATION *(attachments)* – *Manager Smilowitz*

A. Senior Prom Acknowledgement Letter (Taylor)

B. Thank You Card Sent to Wells Fargo Bank

C. Thank You Card Sent to the IS Department

V. MINUTES FOR APPROVAL

Approval of the Minutes of the Regular Senior Citizens Commission meeting on Thursday, August 27, 2009.

MOTION:
Motion by _____, seconded by _____ to_____. Motion carried by a vote of _____.

VI. PRESENTATIONS

A. Distinguished Site Award – *Manager Smilowitz*

VII. ADMINISTRATION – *Director McNeill*

A. City Council Staff Reports

11/17 Commercial Bus Wrap Program
CDBG Action Plan Amendment
Corey Lidle Memorial Tournament - Field Lighting Request

VIII. OLD BUSINESS

A. Public Computer Lab Monthly Update – *Manager Smilowitz*

None.

B. Continued Review of the First Two Items of Commission Responsibilities (attachment) – *Director McNeill*

IX. NEW BUSINESS

A. 2009 Volunteer of the Year Nominations (attachments) **–** *Manager Smilowitz*
Awarded to persons age 60 and over for achievements and dedication for outstanding volunteer service efforts in activities that benefit all citizens.

1. Jon Feather (Reconsidered from previous work performed in 2008)
2. Joanne Moses
3. Howard Leech

MOTION:
Motion by _____, seconded by _____
to_____. Motion carried by a vote of _____.

X. INFORMATION

A. City Events – *Manager Smilowitz*

1.	10/30	All Hallows Eve at "Ghoster" Park (attachment) Galster Park 6:30-8:30 p.m.
2.	10/30 & 31	Haunted House (attachment)
3.	11/07	Evening of Wine & Roses (attachment)
3.	11/14	America's Recycle Day 8:00 – 11:00 a.m. WC Farmers' Market, 1035 WC Parkway
4.	12/09	Tree Lighting Ceremony Lakes Entertainment Center 6:00-8:00 p.m.
5.	12/19	Breakfast with Santa Cameron Community Center 9:00 a.m.

B. Upcoming / Ongoing Events – *Manager Smilowitz*

1. Upcoming Events (attachment)
2. Ongoing Events (attachment)

XI. AD HOC REPORTS

A. CDBG – *Analyst II McDonald*
None.

XII. COMMISSIONER REPORTS/COMMENTS

A. Individual Reports/Comments on Activities

Commissioner Glenn

Commissioner Hughes

Commissioner Perryman

Vice-Chair Brown

Chair Taylor

B. Discussion on Future Agenda Topics/Interests

XIII. ADJOURNMENT

MOTION:
Motion by _____, seconded by _____, to _____.
Motion carried by a vote of _____.

The next meeting will be held on December 17, 2009 at 3:00 p.m. in the TV Room, Main Hall at the West Covina Senior Center, 2501 East Cortez Street.