



Commission on Aging

The Commission on Aging meets on the second Tuesday of each month, 9:30 a.m. at the Bartlett Senior Citizens Center. All meetings are open to the public.

Those who wish to speak on any matter on the agenda are requested to complete a "Speaker Information Card" (available at the meeting) and give it to the Staff Liaison to ensure correct spelling on names in the minutes. Direct any questions or concerns to the Commission on Aging Liaison, Suzie Wand, at (310) 618-2947.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Liaison's Office at (310) 618-2947. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-104 ADA Title II]

Agendas and Minutes are posted on the City of Torrance Home Page www.TorranceCA.Gov. Please direct any questions or concerns to the Community Services Director John Jones at (310) 618-2939.

HOURS OF OPERATION

- **Bartlett Senior Citizens Center** -
Monday through Saturday from
8:00 a.m. to 4:00 p.m. and
Sundays: 12:30 – 4:00 p.m.

- **City Hall** -
3031 Torrance Boulevard

Monday through Friday
From 7:30 a.m. to 5:30 p.m.

**Offices are closed alternate Fridays
and certain holidays.**

**City Hall will be closed Fridays:
October 5 and 19, 2012**

COMMISSION ON AGING REGULAR MEETING

BARTLETT SENIOR CITIZENS CENTER
HOSLER CONFERENCE ROOM
1318 CRAVENS AVENUE, TORRANCE

TUESDAY, OCTOBER 9, 2012
9:30 A.M.

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE AND INSPIRATIONAL**
4. **MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA**
5. **APPROVAL OF MINUTES**
6. **INTRODUCTION OF GUESTS**
7. **SENIOR CITIZENS CONCERNS**
 - A. **City Council Activities**
 - B. **Housing**
 - C. **Health**
 - D. **Transportation**
 - E. **Community Programs**
 - F. **Focal Point Program**
 - G. **Elder Abuse/Fraud**
8. **DISCUSSION ITEM ON THE ENTERPRISE FUND SUBSIDY LEVELS WITHIN THE COST RECOVERY/SUBSIDY PLAN FOR THE COMMUNITY SERVICES DEPARTMENT**
9. **INFORMATION ITEM ON THE IMPACT TO WAIVING DIVISIONAL INDIRECT COSTS FOR THE SENIOR CITIZENS EXCURSION PROGRAM**
10. **"CELEBRATING OUR CENTENNIAL" EVENT**
11. **JOINT MEETING WITH THE CITY COUNCIL**
12. **ORALS/ANNOUNCEMENTS**
13. **ADJOURNMENT**

To a regular meeting on Tuesday, November 13, 2012 at 9:30 a.m. at the Bartlett Senior Citizens Center, Hosler Conference Room.

Creating and Enriching Community through People, Programs, and Partnerships

SW:gmb:Commissions/COA/A&M/2012/
10-09-12 a

ROLL CALL: Kimmel-Dagostino ___ Craft ___ G. Davis ___ Kraemer ___ Robelotto ___ Virobik ___ K. Davis ___