

TORRANCE COMMISSION ON AGING

REGULAR MEETING

TUESDAY, JANUARY 14, 2003

9:30 A.M.

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

Torrance Commission on Aging Information

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.

Direct any questions or concerns to the Commission on Aging Liaison, Suzie Wand, at (310) 618-2947. A copy of the Commission agenda is available on the City of Torrance Home Page (www.torrcnet.com) on the Internet.

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. [28CFR 35.102-104 ADA Title II]

CITY HALL'S HOURS OF OPERATION: Monday through Friday from 7:30 a.m. to 5:30 p.m.
Offices are closed alternate Fridays: January 10 and 24, 2003
Holidays: January 1 and 20, 2003.

A G E N D A

1. **CALL MEETING TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE AND INSPIRATIONAL**
4. **MOTION TO ACCEPT AND FILE AFFIDAVIT OF AGENDA POSTING**
5. **APPROVAL OF MINUTES**
6. **INTRODUCTION OF GUESTS**

ROLL CALL:

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AMEMIYA____ BREAKER____ CLUTTER____ DEAN____ DOTY____

GRIFFITH____ NOLTE____ VIROBIK____ WOLF____ CALLEN____

7. COMMITTEE REPORTS

- A) City Council Activities
- B) Housing
- C) Health
- D) Transportation
- E) Senior Concerns
- F) Cable
- G) Focal Point Program
- H) Elder Abuse/Fraud
- I) Club Reports
 - 1. American Association of Retired Persons – Nolte
 - 2. Senior Citizens Golf Club – Doty
 - 3. Walteria Senior Citizens Club – Breaker

8. ELECTION OF OFFICERS

9. STAFF REPORT

10. ORALS/ANNOUNCEMENTS

12. ADJOURNMENT TO NEXT REGULAR MEETING

Tuesday, February 11, 2003 at 9:30 a.m. at the Bartlett Senior Citizens Center, Hosler Conference Room.

ROLL CALL:

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AMEMIYA____ BREAKER____ CLUTTER____ DEAN____ DOTY____

GRIFFITH____ NOLTE____ VIROBIK____ WOLF____ CALLEN____