

# TORRANCE COMMISSION ON AGING

## REGULAR MEETING

TUESDAY, DECEMBER 9, 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](http://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: December 12 and 26, 2003

Holiday: December 25, 2003; Half-day Holidays: December 24 and 31, 2003

## **AGENDA**

- 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:**

1

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. STAFF REPORT**

**9. ORALS/ANNOUNCEMENTS**

**10. ADJOURNMENT TO NEXT REGULAR MEETING**

Tuesday, January 13, 2004 at 9:30 a.m. at the Bartlett Senior Citizens Center, Hosler Conference Room.

**ROLL CALL:**

2

AMEMIYA \_\_\_\_\_ BREAKER \_\_\_\_\_ CLUTTER \_\_\_\_\_ DEAN \_\_\_\_\_ DOTY \_\_\_\_\_

GRIFFITH \_\_\_\_\_ NOLTE \_\_\_\_\_ VIROBIK \_\_\_\_\_ WOLF \_\_\_\_\_ CALLEN \_\_\_\_\_



## **AFFIDAVIT OF AGENDA POSTING**

STATE OF CALIFORNIA        )

COUNTY OF LOS ANGELES    ) ss

CITY OF TORRANCE         )

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the agenda for the regular meeting of the **Torrance Commission on Aging** to be held on **Tuesday, December 9, 2003**, was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Bl., Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_