

TORRANCE COMMISSION ON AGING

REGULAR MEETING

TUESDAY, FEBRUARY 10, 2004

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: February 6 and 20, 2004

Holidays: February 12 (Lincoln's Birthday) and February 16 (President's Day), 2004

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 _____ CALLEN _____ CARDELLA _____ CLUTTER _____

DOTY _____ GRIFFITH _____ VIROBIK _____ DEAN _____

7. **PRESENTATION:**
SENIORS AGAINST INVESTMENT FRAUD -- Hope Witkowsky,
Executive Director, R.S.VP.

8. **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. Senior Citizens Golf Club – Doty
 2. Walteria Senior Citizens Club – Breaker

9. **2004 OLDER AMERICANS RECOGNITION PROGRAM**

10. **STAFF REPORT**

11. **ORALS/ANNOUNCEMENTS**

12. **ADJOURNMENT TO NEXT REGULAR MEETING**
Tuesday, March 9, 2004 at 9:30 a.m. at the Bartlett Senior Citizens
Center, Hosler Conference Room.

ROLL CALL:

2

AMEMIYA _____ BREAKER _____ CALLEN _____ CARDELLA _____ CLUTTER _____
 DOTY _____ GRIFFITH _____ VIROBIK _____ DEAN _____



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, February 10, 2004**, 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: _____