In compliance with Governor Newsom's Executive Order N-29-20 (as extended by Governor Newsom's Executive Order N-08-21), which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's A Safer Return Together At Work And In The Community – Beyond The Blueprint For A Safer Economy – Encouraging COVID-19 Vaccination Coverage With Limited Risk Reduction Measures (issued June 15, 2021), members of the Commission on Aging and staff will participate in this meeting via teleconference or other electronic means.

**PARTICIPATE BEFORE THE MEETING** by emailing CommissiononAging@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments.

MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE MEETING via Zoom by using the following

link or by calling in with the phone number listed below: <a href="https://bit.ly/3pgw9Ue">https://bit.ly/3pgw9Ue</a>

Phone number: 1-669-900-9128 Meeting ID: 959 1027 5319

Passcode: 121215

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison at (310) 618-2949 or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

# TORRANCE COMMISSION ON AGING AGENDA JULY 13, 2021 REGULAR MEETING 9:30 A.M. VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS

### 1. CALL MEETING TO ORDER

ROLL CALL: Commission members Davis, Dojiri, Hileman, Mayfield, Pryor, Snyder, Chair Grundhaus

FLAG SALUTE: Commissioner

### REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Tuesday, July 6, 2021 /s/ Rebecca Poirier

MOTION TO ACCEPT AND FILE REPORT ON THE POSTING OF THE AGENDA MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND ORDINANCES AFTER NUMBER & TITLE – See Council Rules of Order Section 2.11 (Resolution 2006-65)

### 4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

### **5. ORAL COMMUNICATIONS** (Limited to a 30 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the Commission meeting will be recorded as part of the meeting. By staying on the line and making public comment during the meeting, you are agreeing to have your phone call recorded.

# 6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

**6A. APPROVAL OF MINUTES: MAY 11 2021** 

### 7. ADMINISTRATIVE MATTERS

# 7A. Presentation – Rafi Nazarians AARP California Associate State Director Discussion – AARP Age Friendly City

Recommendation of the Community Services Director that the Commission on Aging discuss and make recommendations regarding the City of Torrance becoming a part of the AARP network of Age Friendly States and Communities

# 7B. Presentation - James Lee; Administration Manager; Transit Department

Torrance Transit's Low or No Emission Program Grant Application for Seven Electric Buses and Electric Vehicle Charging Infrastructure.

### 7C. Discussion: Election of Officers

Recommendation of the Community Services Director that the Commission on Aging nominate and Elect the Chair and Vice Chair of the Commission on Aging for July 2021-June 2022.

# 7D. Oral Reports on Senior Citizen Concerns

Recommendation of the Community Services Director that the Commission on Aging assign or reassign senior concerns for reports on:

- 1. City Council Activities
- 2. Housing
- 3. Health
- 4. Transportation
- 5. Community Programs
- 6. Focal Point Programs
- 7. Elder Abuse/Fraud

### 9. COMMISSION ORAL COMMUNICATIONS

### 10. ADJOURNMENT

**10A.** Adjournment of Commission on Aging Meeting to TUESDAY, August 10, 2021, at 9:30 a.m. In compliance with Governor Newsom's Executive Order N-29-20 (as extended by Governor Newsom's Executive Order N-08-21), which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's A Safer Return Together At Work And In The Community – Beyond The Blueprint For A Safer Economy – Encouraging COVID-19 Vaccination Coverage With Limited Risk Reduction Measures (issued June 15, 2021), members of the Commission on Aging and staff will participate in this meeting via teleconference or other electronic means. Members of the public are encouraged to watch the meeting via ZOOM at: <a href="https://zoom.us">https://zoom.us</a>