Pursuant to Assembly Bill 361 members of the Commission on Aging staff will participate in this meeting via teleconference or other electronic means

PARTICIPATE BEFORE THE MEETING by emailing TorranceCommissiononAging@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the e-mail 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 in with

Link: https://bit.ly/3J6c2Cz

Phone Number: 1 (669) 900 9128

ID: 959 1027 5319 Passcode: 121215



Commission On Aging

The Commission on Aging is an advisory body to the City Council on matters pertaining to seniors. Regular meetings are scheduled on the second Tuesday of each month at 9:30 a.m. All meetings are open to the public via teleconference.

To participate, please register for the hearing via Zoom at https://bit.ly/3J6c2Cz and use the "Raise Your Hand" feature when prompted. Your comments to the Commission on Aging meeting will be recorded as part of the Commission on Aging meeting. By staying online and making public comments during the Commission on Aging meeting, you are agreeing to have your audio recorded.

A copy of the Commission agenda is available on the City of Torrance Home Page at: (www.TorranceCA.Gov).

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) 618-2949. 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. Direct any other questions or concerns to Community Services Director John La Rock at (310) 618- 2939.

HOURS OF OPERATION

Monday through Friday
From 7:30 a.m. to 5:30 p.m.
Offices are closed alternate Fridays.
July 1, 15 and 29, 2022
HOLIDAY
July 4, 2022

CITY OF TORRANCE Commission on Aging Meeting

VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS

REVISED

TUESDAY, JULY 5, 2022 9:30 A.M.

AGENDA

COMMISSION ON AGING MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. CALL MEETING TO ORDER

ROLL CALL: Commissioners Davis, Grundhaus, Hileman, Mayfield, Pryor, Snyder, Chairperson Dojiri.

- 2. FLAG SALUTE: Commissioner Hileman
- 3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd. and on the City's Website on WEDNESDAY, JUNE 29, 2022.

MOTION TO ACCEPT AND FILE REPORT ON THE POSTING OF THE AGENDA.

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS FROM THE PUBLIC

(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. Any speakers please turn off or mute your cellular phone.

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 3, 2022

7. ADMINISTRATIVE MATTERS

7A. PRESENTATION

Senior Housing Community Development; Director Michelle Ramirez

7B. DISCUSSION: Speakers for upcoming meetings:

September or October:

- Maps Charities Janet Morris/Commissioner Pryor.
- TFD Workshops Commissioner Hileman

Recommendation of the Community Services Director that the Commission on Aging discuss and decide on speakers relevant to the Senior population.

7C. 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

7D. ELECTION OF OFFICERS

Recommendation that the Commission nominate and elect a Chair and a Vice Chair for the Commission of Aging for 2022-2023.

8. ORAL COMMUNICATIONS #2 Commissioners/Staff

(Limited to a 30-minute period)

Comments under this portion of the agenda are limited to items not on the agenda and to no longer than three (3) minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

9. ADJOURNMENT

9A. To a regular meeting of the Commission on Aging on Tuesday, August 2, 2022 at 9:30 a.m. via Zoom.