



Meeting of the Winters Senior Commission on Aging
Downstairs Conference Room
318 First Street
Wednesday, November 13, 2019
5:30 p.m.
AGENDA

Members of the Senior Commission on Aging:

*Marianne Boyer
Michael Felsen
Marie Heilman
Tina Lowden
Debra Palmer
Cheryl Sandoval
Arthur Standridge
Wally Pearce, Alternate*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the members of the commission. Public comment time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

PUBLIC COMMENTS

At this time, any member of the public may address the Senior Commission on Aging on matters which are not listed on this agenda. Citizens should reserve their comments for matters listed on this agenda at the time the item is considered by the Commission. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

DISCUSSION ITEMS

1. Orientation and Review of City Council Resolution 2019-19
Establishing the Winters Senior Commission on Aging
2. Review Procedures Manual for Winters Senior Commission on
Aging
3. Rosenberg's Rules of Order
4. The Brown Act
5. AB1234, Ethics Training for Local Officials
<http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-ethics-training.html>
6. Statements of Economic Interests – Form 700
<http://www.fppc.ca.gov/Form700.html>
7. Commission Discussion Regarding First Priority Area
8. Selection of (1) Chairperson, (1) Vice Chairperson, and (1)
Secretary
9. Commission Comments

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 13, 2019 regular meeting of the Winters Senior Commission on Aging was posted on the City of Winters website at www.cityofwinters.org and Commission members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on November 8, 2019, and made available to the public during normal business hours.

Tracy S. Jensen, City Clerk

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City Hall – Finance Office - 318 First Street