Pursuant to Irwindale Resolution No. 2022-30-3280

The Irwindale City Council has authorized the conduct of hybrid meetings of the City Council, including all City Commissions and committee meetings, and all regularly scheduled meetings that would normally take place in the City Council Chambers, under the provisions of Government Code Section 54956 § E, as authorized by AB 361.

The public’s health and well-being are the top priority for the City, and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting and opportunities to participate are available through the following:

Via Zoom Webinar at:
https://us02web.zoom.us/j/88366337251

Webinar ID:
883 6633 7251
Spontaneous Communications: The public is encouraged to address the Senior Citizen Commission on any matter listed on the agenda or on any other matter within its jurisdiction. The Senior Citizen Commission will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The Senior Citizen Commission will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Senior Citizen Commission may request from staff to investigate and/or schedule certain matters for consideration at a future Commission or City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a Commission meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).
As City of Irwindale Senior Citizen Commissioners, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Commissioner.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

Irwindale Senior Citizen Commission
SPONTANEOUS COMMUNICATIONS
This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Commission discussion or action on such communications unless 1) the Commission by majority vote finds that a catastrophe or emergency exists; or 2) the Commission by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Commission cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 2 minutes and each subject limited to 6 minutes, unless such time limits are extended.

In the hybrid format, both in-person and hybrid audience members will participate in the following order:

Tier 1: In-person attendees
Tier 2: Teleconference attendees
Tier 3: In-person attendees who have not previously provided comments on the matter(s) being discussed by the legislative body
Tier 4: Teleconference attendees who have not previously provided comments on the matter(s) being discussed by the legislative body

1. CONSENT CALENDAR

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Commission requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

   Recommendation: Approve the following minutes:

   1. Regular meeting held March 28, 2022.

2. SENIOR CENTER MANAGER UPDATE

3. PUBLIC SERVICES DIRECTOR UPDATE

4. COMMISSIONER ITEMS AND REQUESTS

5. ADJOURN
AFFIDAVIT OF POSTING

I, Armando Hegdahl, Management Analyst, certify that I caused the agenda for the regular meeting of the Irwindale Senior Citizen Commission to be held on April 25, 2022, to be posted at the City Hall, Library, and Post Office on April 21, 2022.

Armando Hegdahl
Armando Hegdahl, CMC
Management Analyst
The Irwindale **SENIOR CITIZEN COMMISSION** met in regular session at the above time and place.

**ROLL CALL:**

Present: Commissioners Carol Acosta, Patricia Gonzales, Iris Rodriguez; Vice Chair Maggie Guzman; Chair Virginia Diaz

Also present: Elizabeth Rodriguez, Public Services Director; Eloise Beltran, Senior Center Manager; Jeff Wagner, IT Manager; and Armando Hegdahl, Management Analyst

**INTRODUCTION OF CITY MANAGER JULIAN A. MIRANDA**

The introduction was postponed to the next meeting.

**SPONTANEOUS COMMUNICATIONS**

SUZANNE GOMEZ

Suzanne Gomez thanked staff for their hard work in coordinating such wonderful events and activities at the Senior Center. She was particularly fond of the Hornblower Cruise that the seniors recently enjoyed. She thanked staff for their creativity and innovation and stated that she looks forward to more innovative programs.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Chair Diaz, seconded by Commissioner Guzman, to approve the Consent Calendar. The motion was unanimously approved.

**ITEM NO. 1A MINUTES**

The minutes of the regular meeting held February 28, 2022, were approved.

**SENIOR CENTER MANAGER UPDATE**

Senior Center Manager Beltran provided the following update:

1) Upcoming special events and activities:
   A) April 2 – Immersive Frida Kahlo
   B) April 4 – Monday Muffins
   C) April 8 – Spring Fling
   D) April 12 – Rock Painting
   E) April 15 – Easter Egg Hunt
   F) April 21 – Bunco
   G) Birthday Brunch – end of the month
2) All Irwindale classes for spring begin today; Mt. Sac classes are ongoing, though interested individuals may begin signing up for summer sessions beginning on May 1. Flyers will be mailed out with additional details.

PUBLIC SERVICES DIRECTOR UPDATE
Director Rodriguez provided the following update:

1) Although Irwindale no longer requires masks in all its facilities, individuals may choose to continue wearing them.

COMMISSIONER ITEMS AND REQUESTS

VICE CHAIR GUZMAN
Vice Chair Guzman noted that seniors tend to enter and exit the Senior Center through the side doors, and suggested that these doors remain closed since opening and closing them disturb seniors that are seated nearby, to which Manager Beltran advised that seniors are informed that they should not enter through these doors, though they may exit.

MANAGER BELTRAN
Manager Beltran noted that seniors may use the key tags that are provided by Senior Center staff to “check in” at the Senior Center. The key tag is also configured with the Center’s software system to log the senior’s activity history.

VICE CHAIR GUZMAN
Responding to a question by Vice Chair Guzman, Director Rodriguez advised that the city is no longer requiring physical distancing for its classes, though occupancy requirements are still in effect.

COMMISSIONER GONZALES
Commissioner Gonzales commended staff for the Hornblower brunch cruise and the recent book fair held by the Library. She also requested that volume be lowered on the music that is played during the senior dinners so that seniors could enjoy their conversations, to which Manager Beltran advised that she has previously requested that bands lower their volume when they play too loudly.

DIRECTOR RODRIGUEZ
Director Rodriguez added that seniors may inform Senior Center staff if they feel that music is being played too loudly, who will then address concern.

ADJOURNMENT
There being no further business to conduct, the meeting was adjourned at 9:22 a.m.

ATTEST:
________________________________
Armando Hegdahl
Management Analyst