

City of Hawthorne
Senior Citizens' Commission
Minutes from February 7th, 2018

PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THE AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 3:00 PM Thursday December 28th, 2017

The Senior Citizens' Commission meeting was called to order by Chairperson Juanita Douse @ 3:00 pm in the City Hall Council Chambers.

Roll Call: Commissioner's Johnson, Jackson, Love, and Chairperson Douse

Absent:

Also Present: Director, Recreation & Community Services Norris sitting in for Supervisor Williams, Senior Center Director Brown

Flag salute was led by Chairperson Douse.

Approval of minutes for November 1st, 2017 after the following changes:

1. Douse requested a report on how the donations from the resource fair were spent and a copy of rules regarding donations
2. Darvis stated that by-laws state that health care providers shouldn't be at the resource fair for a profit, Humana specifically.

Written Communication

Oral Communications:

Supervisor's Report:

- Informed commissioners of the senior centers February schedule: Dance 2/9, closed 2/19 Presidents day, 2/23 Stella Ins sponsoring Health Fair with lunch and live band from 10 – 2pm, 2/20 trip to the Getty Museum
- Von informed commissioners of the \$10K donation from Charles Rudolph and the new flooring the senior center will receive
- Von explained the resource fair budget report that he and Brenda prepared and asked if any questions
- Von to check on the possibility of a bank account being opened for donations that come to the commissioners – requested by Douse

Commissioner's Discussion/Action Items:

- Douse - requested that the date for this years resource fair be tabled till meeting in March – all should bring their calendars
- Darvis – questioned the appointment of commissioners for this year and the positions held – Von to check if any new applicants have applied for the positions
- Darvis – suggested that an announcement be made at the next city council meeting of the vacant seat

The meeting was adjourned by Chairperson Douse at 3:20 p.m. The next scheduled meeting is Wednesday, March 7th, 2018, 3:00 pm in the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,
Diane Brown