SENIOR COMMISSION MEETING
AGENDA

April 23, 2015
3:00 P.M.
Carlsbad Senior Center
799 Pine Ave.
Carlsbad, CA 92008

NOTICE TO THE PUBLIC:

- *Meetings are divided into the categories shown below.*

- *CONSENT AGENDA: These items are considered routine and will be enacted by one motion. No separate discussion will occur, unless an item is removed. To speak on a consent item, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*

- *PUBLIC COMMENT: If you desire to speak about an item that is not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. Speakers are limited to five (5) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.*

- *ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*

- *When you are called to speak, please come forward and state your name and address for the record. Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the staff at 760-602-4682. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting should contact staff by 5:00 p.m. Monday preceding the meeting to make such arrangements.*

- *PLEASE NOTE: Any agenda related writings or documents provided to the majority of the Board or Commission after distribution of the Agenda packet, will be available for public inspection at the Senior Center reception counter located at 799 Pine Avenue, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the staff liaison at each Board or Commission meeting and available for public review.*

The Agenda and Agenda Items are available on the City's website: www.carlsbadca.gov

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 26, 2015

PUBLIC COMMENT:
In conformance with the Brown Act, no Commission action can occur on items presented during Public Comment. (Speakers limited to five (5) minutes each.)

CONSENT CALENDAR: *(These items are considered routine and will be enacted by one motion. Each speaker is limited to five (5) minutes.)*

1. **AGENDA ITEM # 0415-1 SUMMARY REPORTS – (ACTION)**
   Commission will consider accepting, approving and filing the January 22, 2015 Senior Commission meeting summary report.

DEPARTMENTAL REPORTS:

2. **AGENDA ITEM # 0415-2 SENIOR CENTER TOURS (ACTION)**
   Commission will discuss and determine potential visitation to senior centers of neighboring agencies.

3. **AGENDA ITEM # 0415-3 COMMISSION 2015 GOALS AND OBJECTIVES (INFORMATION)**
   Commission will discuss goals, objectives, and ideas to focus on for the remainder of 2015.

4. **AGENDA ITEM # 0415-4 SENIOR CENTER REPORT - (INFORMATION)**
   Commission will receive senior center report provided by Recreation Area Manager Kevin Granse.

ANNOUNCEMENTS:

FUTURE AGENDA ITEMS:

ADJOURNMENT