

# CITY OF RENO SENIOR CITIZEN ADVISORY COMMITTEE



## NOTICE OF AGENDA

DATE: Tuesday, February 13, 2018  
TIME: 1:00 p.m.  
PLACE: Evelyn Mount Northeast  
Community Center, Belmont Room  
1301 Valley Road, Reno NV 89512

### MEMBERS

Donna Clontz, Chair  
Stanley Ann Dowdy, V-Chair  
Wendy Boszak  
Barbara Deavers  
Vanessa Dixon  
Lesley Henderson  
Robert Mulvana  
Linda Musselman  
Mac Rossi

**Public Notice:** This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at RENO CITY HALL 1 East 1<sup>st</sup> Street PARKS, RECREATION AND COMMUNITY SERVICES; MCKINLEY ARTS & CULTURE 925 Riverside Drive; EVELYN MOUNT NORTHEAST COMMUNITY CENTER 1301 Valley Road; NEIL ROAD RECREATION CENTER 3925 Neil Road; WASHOE COUNTY SENIOR CENTER 1155 East Ninth Street; and the DOWNTOWN RENO LIBRARY 301 S. Center. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89501 (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Supporting Material:** Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City of Reno Senior Citizen Advisory Committee.

**Order of Business:** The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The City of Reno Senior Citizen Advisory Committee may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend Senior Citizen Advisory Committee meetings. If you require special arrangements for this meeting, please contact Darryl Feemster at 657-4640 or TDD 334-2589 prior to the day of the meeting.

**Public Comment:** A person wishing to address The City of Reno Senior Citizen Advisory Committee shall submit a "Request to Speak" form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City of Reno Senior Citizen Advisory Committee, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending The City of Reno Senior Citizen Advisory Committee may be removed from the room by the presiding officer, and the person may be barred from further audience. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the City of Reno Senior Citizen Advisory Committee, city staff, or meeting participants.

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1. **Call to Order / Roll Call**
2. **Public Comment** - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.
3. **Approval of Agenda:** February 13, 2018 (For Possible Action)
4. **Approval of Minutes:** November 14, 2017 (For Possible Action)
5. **Senior Citizen Advisory Committee ("SCAC") Member Announcements**
6. **Council Liaison Report** – Council Member Neoma Jardon - *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*

**7. Presentations:**

- a. Update, discussion and possible action to identify and engage seniors as a result of the recent senior demographic data and maps created by Truckee Meadows Regional Planning Agency (TMRPA) – (For Possible Action) – Jeremy Smith and Lauren Knox, TMRPA
- b. Report, discussion and possible action on results of Reno’s STAR Communities rating and how it could support the SCAC’s work on the Age-Friendly Communities project – (For Possible Action) – Lynne Barker, City of Reno Sustainability Manager

**8. Funding Requests:**

- a. Report on SCAC fund balance; and FY 16-17 and FY 17-18 SCAC budgets – Alan Roney, Interim Manager, Youth and Senior Division, Parks, Recreation and Community Services (“PRCS”)
- b. Discussion and possible approval of funding request from Truckee Meadows Parks Foundation (“TMPF”) to support Older Americans Month walks for seniors in an amount of up to \$1,488.73. (General Fund) – (For Possible Action) – Nate Daniel, Executive Director
- c. Discussion and possible approval of funding request from the City of Reno PRCS Senior Division for tickets to support attendance by seniors at Aces Ballpark during Older Americans Month in an amount of up to \$1,000.00 (General Fund) – (For Possible Action) – Alan Roney, Interim Manager, PRCS Youth and Senior Division.

**9. Business Items:**

- a. Update and discussion on the following information requested by SCAC on seniors served by PRCS during FY 16-17 and possible action related to the objectives and goals of SCAC Strategic Plan FY 17-18:
  - 1) Details on expenses in Services and Supplies line item of Senior Services FY 16-17 budget;
  - 2) Numbers and demographics of seniors served by PRCS in programs by zip code, age and sex;
  - 3) Outcome of Senior Services performance measures for FY 17-18;
  - 4) Update on outreach and future plans for Senior Connect.
- b. Discussion and possible action for further updates to SCAC Strategic Plan action items for enhancing transportation, communication methods and expanded resources for seniors (For Possible Action) – Donna Clontz
- c. Discussion, recommendations and possible action for SCAC’s participation in Reno’s 150<sup>th</sup> Birthday Celebration (For Possible Action) – Donna Clontz
- d. Update and discussion for filling the non-voting ex officio seats on SCAC by designated representatives from the City of Sparks and Washoe County – Donna Clontz
- e. Update, discussion and possible action for SCAC to participate in joint activities with Washoe County Human Services Agency Senior Advisory Board to plan for possible work on Age-Friendly Communities project, Stuff-A-Bus and Older Americans Month 2018 (For Possible Action) – Donna Clontz, Stan Dowdy
- f. Discussion and possible action on SCAC meeting schedule for 2018 (For Possible Action) – Donna Clontz

**10. City of Reno Staff Report** – Alan Roney, Interim Manager, PRCS Youth and Senior Division

**11. Washoe County Staff Report** – Ken Retterath, Division Director, Washoe County Adult & Senior Services

**12. Identification of Agenda Items for Future Meetings**

**13. Public Comment** - This item is for general public comment limited to items that do not appear on the agenda and is limited to no more than three (3) minutes for each commentator.

**14. Adjournment** (For Possible Action)