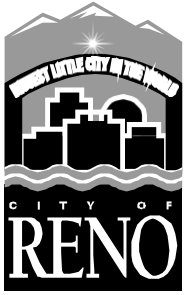


CITY OF RENO SENIOR CITIZEN ADVISORY COMMITTEE



NOTICE OF AGENDA – SPECIAL MEETING

DATE: Friday, November 9, 2018
TIME: 12:30 pm – 2:30 pm
PLACE: Evelyn Mount Northeast Community Center
Tuscarora Room
1301 Valley Road, Reno NV 89512

MEMBERS

Donna Clontz, Chair
Barbara Deavers, V-Chair
Wendy Boszak
Vanessa Dixon
Stanley Ann Dowdy
Robert Mulvana
Linda Musselman
Mac Rossi
Vacant (1)

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 1st 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.

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.

Social Media: Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno.

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:** November 9, 2018 (For Possible Action)
4. **Approval of Minutes:** September 11, 2018 (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. Presentation, discussion, and possible recommendations regarding the Community Food Pantry mobile meal service for seniors to further services for seniors. (For Possible Action) – Alyse Monroy, Community Food Pantry
8. **Funding Requests (For Possible Action):**
 - a. Report on SCAC funds for FY 18-19. (For Information Only; No Action Will Be Taken) – Dan Massey, Recreation Manager, Senior Division, Parks, Recreation and Community Services (“PRCS”)
 - b. Discussion and possible approval of funding request from Center for Healthy Aging to support Elder Gap Program for FY 18-19 in the amount of up to \$9,185.00. (General Fund) – (For Possible Action) – Larry Weiss, Executive Director
9. **Business Items (For Possible Action):**
 - a. Report and discussion on current Senior programs and services with opportunity for SCAC members and seniors in attendance to ask questions and for SCAC to discuss and make possible recommendations at a future meeting and information requests about current Senior programs and services. (For Information Only; No Action Will Be Taken) – Donna Clontz, Chair, and Dan Massey, Recreation Manager
 - b. Report, discussion and possible recommendation by SCAC in response to restoring FY 18-19 PRCS age change to qualify for senior programs and the fee changes for senior programs. (For Possible Action) – Donna Clontz, Chair
 - c. Report and discussion on participation, revenue and expenses of Senior programs to date in FY 18-19 (For Information Only; No Action Will Be Taken) – Dan Massey, Recreation Manager, and Taryn Anderson, Recreation Program Coordinator
 - d. 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, Chair
 - e. Update and report on the Truckee Meadows Regional Planning Agency online survey of Reno seniors that supports the SCAC Strategic Plan, the Reno STAR Communities rating, and the Age-Friendly Communities Project. (For Information Only; No Action Will Be Taken) – Donna Clontz, Chair
 - f. Report, update and possible recommendation on progress of Age-Friendly Livable Reno. (For Possible Action) – Donna Clontz, Chair
 - g. Update, discussion and possible action for SCAC to participate in joint activities with Washoe County Human Services Agency Senior Advisory Board and Sparks Senior Advisory Committee to plan for possible work on Age-Friendly Communities project, Stuff-A-Bus and Older Americans Month 2019. (For Possible Action) – Donna Clontz, Chair, Barbara Deavers, Vice-Chair, and Larry Weiss
10. **City of Reno Staff Report** – Dan Massey, Recreation Manager, PRCS Senior Division
11. **Washoe County Staff Report** – Abby Badolato, Washoe County Adult and 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)