



**CITY OF CYPRESS
SENIOR CITIZENS COMMISSION MEETING**

January 9, 2019

A G E N D A

CALL TO ORDER: 3:30 p.m., Cypress Senior Center Conference Room,
9031 Grindlay Street, Cypress, California 90630

ROLL CALL: Commission Chair Stein, Commission Vice Chair Heins,
Commissioners Koester, Ramirez, Shaw, Shermet, and
Yurenko

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

The public may address the Senior Citizens Commission on any matters prior to any action taken on the Agenda. Although Commissioners may provide brief responses, the Commission may not discuss or take action on non-Agenda items. Speakers are requested to limit their comments to no more than three minutes each.

NEW BUSINESS:

1. Approve Minutes – Meeting of November 14, 2018

Prepared by: Pamela Phillips, Secretary to the Director

Recommendation: Approve as Submitted

2. Review of Annual Grace Lachina Outstanding Senior Recognition Award Nomination Process

Prepared by: Jenni Worsham, Recreation & Community Services Supervisor, and Cameron Harding, Director of Recreation & Community Services

Recommendation:

1. That the Senior Citizens Commission discuss the Annual Grace Lachina Outstanding Senior Recognition Award nominations, approve the application form, and select a sub-committee to review the nominations

STAFF REPORTS (NO ACTION OR DISCUSSION REQUIRED):

COMMISSION MEMBERS REPORTS AND REMARKS:

3. Senior Commissioner Activities and Committee Assignments

ADJOURNMENT:

The next regularly scheduled meeting of the Cypress Senior Citizens Commission will be held on Wednesday, February 13, 2019, beginning at 3:30 p.m. in the Cypress Senior Center Conference Room.

JW:JL:pp

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE CYPRESS SENIOR CENTER AT (714) 229-2005 AT LEAST 72 HOURS PRIOR TO THE MEETING TO ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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