



Agenda
City of Scotts Valley
Senior Center Board Special Meeting
DATE: December 14, 2022 12:00pm

CITY OF SCOTTS VALLEY

Recreation Division
361 Kings Village Road
Scotts Valley, CA 95066

MEETING LOCATION

Scotts Valley Senior Center
370 Kings Village Road
Scotts Valley, CA 95066

POSTING:

Agenda Posted at Website,
SV Senior Center and SV Parks & Rec
on December 9, 2022

Any documents produced by the City and distributed to a majority of the Board regarding any item on this agenda will be made available at the Parks & Rec Office, 361 Kings Village Rd., Scotts Valley, during normal business hours, Tuesdays & Thursdays, 8am to 12pm.

Senior Board of Directors**City Staff Members**

Ferd Bergholz, Chair	Margaret Schraft, Board Member	Chris Lamm, Public Works Director
Harvey Bustichi, Board Member	Donna Silvia, at-large Board Member	Ali Robinson, Recreation Division Manager
Vacant, Board Member (Reed)	Vacant, at-large Board Member	Darshana Croskrey, Senior Center
Vacant, Board Member (Timm)		Coordinator

Call to Order: 12:00 PM

Roll Call:

Consent Agenda:

Approve Senior Board of Directors meeting minutes of 09-12-22.

Public Comment Time:

This portion of the agenda is reserved for discussion by the public of items which are NOT agendized. No action may be taken by the Board except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. All speakers are requested to sign their name at the podium so their name may be accurately recorded in the minutes of the meeting. A time limit of three minutes per individual will be allowed.

Additions/Deletions to Regular Agenda:

(Any person wishing to speak on the consent or regular agenda may do so by raising their hand as the item is called out by the chairperson.)

Regular Agenda**1. All Membership vacant At-Large Board Member Election****Future Agenda Items**

1. Update to Bylaws discussion
2. Meals on Wheels service discussion
3. Senior Center hours discussion
4. Senior Center Coordinator Report – D. Croskrey
5. Election of Officers – Chair and Vice-Chair

Adjournment

The City of Scotts Valley does not discriminate against persons with disabilities. The Board meeting locations are accessible facilities. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Recreation office at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Recreation office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.