AGENDA

Meeting of the
Scotts Valley Senior Center Board
In-Person Meeting
Date: August 1, 2023
Time: 1:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
Recreation Division 361 Kings Village Road Scotts Valley, CA 95066 (831) 438-3251	Scotts Valley Senior Center 370 Kings Village Road Scotts Valley, CA 95066	Agenda posted on 7-28-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at: www.scottsvalley.gov

ELECTED OFFICIALS	CITY STAFF MEMBERS
Lewis Farris, Chair Margaret Schraft, Vice Chair Ferd Bergholz, Board Member Harvey Bustichi, Board Member Nancy Diaz, Board Member Anna Pissanetzky, Board Member	Mali LaGoe, City Manager Darshana Croskrey, Center Coordinator

MEETING NOTICE AND AGENDA PACKET MATERIALS

Notice regarding Senior Center Meetings:
The Senior Center Board meets regularly on the 1st Tuesday of each month at 1:00 PM at the Senior Center located at 370 Kings Village Road, Scotts Valley, CA 95066.

Agenda and Agenda Packet Materials:
The Senior Center Board agenda packet is published at least 72 hours in advance of the regular meeting and is available for review at the Recreation Division office at 361 Kings Village Road, Scotts Valley, CA. The agenda packet is also available for viewing on the City's website at www.scottsvalley.gov.

Call to Order

Roll Call

Staff Updates

1. City Manager Updates

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.

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

1. Minutes from 05-02-2023

2. Receive Resignation Letter from Director Lewis Ferris

Additions/Deletions to Regular Agenda

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

1. Consider a recommendation to amend the Senior Center Advisory Commission Bylaws

2. Future Agenda Items

Adjournment

ADA NOTICE
The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council 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 City Clerk's office at (831) 440-5600 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk’s Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications

Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.