



APPROVED
BY THE CITY COUNCIL

APR 21 1987

OFFICE OF THE
CITY CLERK

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CITY OF SACRAMENTO

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DEPARTMENT OF PARKS
AND COMMUNITY SERVICES

ROBERT P. THOMAS
DIRECTOR

G. ERLING LINGGI
ASSISTANT DIRECTOR

CITY OF SACRAMENTO
CALIFORNIA

April 8, 1987

1231 I STREET
SUITE 400
SACRAMENTO, CA
95814-2977

916-449-5200

DIVISIONS:

- CROCKER ART MUSEUM
- GOLF
- METROPOLITAN ARTS
MUSEUM & HISTORY
- PARKS
- RECREATION
- ZOO

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: City Representation on Sacramento County Commission on Aging

SUMMARY

This report provides information on City services and facilities for senior citizens. Further, this report recommends that the City Manager be authorized to appoint an ex-officio member to the Sacramento County Commission on Aging in order to serve as a formal coordinating link on behalf of the City's senior programs.

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE ACTION

The attached report was approved by the Transportation and Community Development Committee at their meeting of April 7, 1987.

RECOMMENDATION

It is recommended that the City Council, by resolution, endorse the concept of City ex-officio representation on the Sacramento County Commission on Aging and authorize the City Manager to appoint a non-voting member to the Commission.

Respectfully submitted,

for G Erling Linggi
ROBERT P. THOMAS, Director
Parks and Community Services

Recommendation Approved:

Walter J. Slips
WALTER J. SLIPS
City Manager

RPT:ja

April 21, 1987
All Districts

551:29

VII DISTRICT
APRIL 19, 1981

CITY MEMBER
APRIL 1, 1981

RECOMMENDATION ADDRESS:

BOBKO AND COMMUNITY RELATIONS
ROBERT B. THOMAS, DIRECTOR

MEMBERSHIP SERVICES

authorize the CITY MEMBER to appoint a non-voting member to the commission.
CITY ex-officio representation on the development council commission on APRIL and
it is recommended that the CITY COUNCIL, by resolution, endorse the concept of

RECOMMENDATION

development committee at their meeting of APRIL 1, 1981.
The attached report was approved by the TRANSPORTATION AND COMMUNITY

LEGISLATION AND COMMUNITY DEVELOPMENT COMMITTEE ACTION

PROBLEMS:

order to serve as a policy coordinating link on behalf of the CITY, a senior
to appoint an ex-officio member to the development council commission on APRIL in
circumstances. Further, this report recommends that the CITY MEMBER be authorized
this report provides information on CITY relations and activities for senior

SUMMARY

SUBJECT: CITY REPRESENTATION ON DEVELOPMENT COUNCIL COMMISSION ON APRIL

HONORABLE MEMBERS IN SESSION:

DEVELOPMENT, CITY MEMBER
CITY COUNCIL

APRIL 8, 1981

RESOLUTION No. 87-284

Adopted by The Sacramento City Council on date of

RESOLUTION ENDORSING THE CONCEPT OF CITY
REPRESENTATION ON THE SACRAMENTO COUNTY COMMISSION
ON AGING AND AUTHORIZING THE CITY MANAGER TO
APPOINT A NON-VOTING MEMBER TO THE COMMISSION

APPROVED
BY THE CITY COUNCIL

APR 21 1987

OFFICE OF THE
CITY CLERK

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

- 1) That it endorses the concept of City Representation on the Sacramento County Commission on Aging.
- 2) That the City-Manager is hereby authorized to appoint a non-voting member to the Sacramento County Commission on Aging.

Mayor

ATTEST:

City Clerk



DEPARTMENT OF PARKS
AND COMMUNITY SERVICES

CITY OF SACRAMENTO
CALIFORNIA

1231 I STREET
SUITE 400
SACRAMENTO, CA
95814-2977

ROBERT P. THOMAS
DIRECTOR

March 26, 1987

916-449-5200

G. ERLING LINGGI
ASSISTANT DIRECTOR

DIVISIONS:

- CROCKER ART MUSEUM
- GOLF
- METROPOLITAN ARTS
MUSEUM & HISTORY
- PARKS
- RECREATION
- ZOO

Transportation and Community Development Committee
Sacramento, California

Honorable Members in Session:

SUBJECT: City Representation on Sacramento County Commission on Aging

SUMMARY

This report provides information on City services and facilities for senior citizens. Further, this report recommends that the City Manager be authorized to appoint an ex-officio member to the Sacramento County Commission on Aging in order to serve as a formal coordinating link on behalf of the City's senior programs.

BACKGROUND

Over 133,000 seniors aged 60 plus live in the City of Sacramento, according to 1986 projections of the State Department of Finance. The City, through the Recreation Division of the Department of Parks and Community Services, has become increasingly involved in a wide variety of issues relating to senior citizens. In addition to its ever expanding programs and facilities, such as its comprehensive program of recreation and social services at each community center--elderly nutrition, health screening, and Tax assistance--department staff have been involved in a variety of coordination and planning efforts on behalf of seniors.

The most notable of staff planning efforts has been participation on the County Wide Task Force on Senior Services and its current successor--The Senior Services Comprehensive Planning Task Force. These Task Forces have been working to develop a comprehensive plan for the delivery of all senior services in the County. The City has played an active role in the Task Forces because approximately 50% of the seniors and the majority of low-income and minority seniors in the County reside within the city limits.

Transportation and Community Development Committee
March 26, 1987
Page 2

The City has not only participated on the Task Force, but has also contributed both in-kind and direct financial support to Task Force activities. During the current fiscal year, the City contributed \$10,000 towards the Task Force, the County contributed \$10,000, and private support totaled over \$3,000. These funds have provided for a staff person in the Recreation Division to assist the Task Force in accomplishing its goals. The City provides all clerical support to the Task Force on an in-kind basis.

Given that the demographics of the senior population in the County indicate that the largest percentage of seniors resided within the City, together with the City's active role and interest in senior citizen issues, the Task Force has recommended that a more formal liaison be developed between the City and the County for senior programs and facilities. The logical avenue for this coordinated effort is through the County Commission on Aging which is the focal point for senior issues in the County and specifically for the planning Task Force.

Staff recommends that the City Manager be authorized to provide for City ex-officio representation on the County Commission on Aging through the appointment of a staff member as a non-voting member of the commission. This would provide for the same type of ex-officio representation that the County has to the Commission. At its March 18 meeting, the Commission on Aging voted to recommend that the Board of Supervisors adopt a revised amendment to include an ex-officio City representative on the Commission. The County resolution authorizing City ex-officio representation is attached (Exhibit A - see Section 1.C) and is to be heard by the Board of Supervisors on March 31, 1987. The County Commission on Aging has unanimously supported the proposed revision to include City representation (Exhibit B).

Pending approval of an ex-officio representative from the City by both the Board of Supervisors and the City Council, staff anticipates achieving new levels of cooperation and system-building on behalf of seniors in Sacramento County.

FINANCIAL INFORMATION

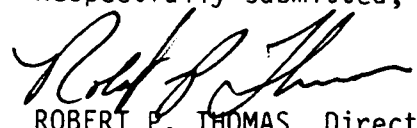
This proposal involves no direct costs to the City General Fund. Any indirect costs have been included in the Recreation Division budget.

Transportation and Community Development Committee
March 26, 1987
Page 3

RECOMMENDATION

It is recommended that the Transportation and Community Development Committee approve this report and refer it to the full City Council for action. Further, it is recommended that the City Council by resolution, endorse the concept of City ex-officio representation on the Sacramento County Commission on Aging and authorize the City Manager to appoint a non-voting member to the Commission.

Respectfully submitted,



ROBERT P. THOMAS, Director
Parks and Community Services

Recommendation Approved:

DAVID R. MARTINEZ
Deputy City Manager

AMB:jeh
Attachments

April 7, 1987
All Districts

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RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA,
ON THE SACRAMENTO COMMISSION ON AGING

WHEREAS, the Sacramento County Board of Supervisors is aware of the growing percentage of Seniors in the population and the multiplicity of problems facing them in our community, and recognizes that a variety of uncoordinated and diminishing funding sources currently provide for Seniors' services in response to these problems; that additionally there is a lack of coordinated oversight of this growing number of Seniors services; and that State and Federal legislation, rules and regulations substantially impact on the Seniors of the community; and

WHEREAS, in addition to these areas of concern over which the Sacramento County Board of Supervisors has jurisdiction, there is a need for a focal point in Sacramento County for all matters of concern to Seniors; and

WHEREAS, the Sacramento County Board of Supervisors first established the Sacramento County Commission on Aging by Resolution No. 72-1104, dated November 20, 1972, and believes that it would be in the best interests of both the County and its Seniors to continue a Sacramento County Commission on Aging to keep this Board apprised of these problems and concerns and to serve as the focal point to Seniors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

Section 1. MEMBERSHIP. The Sacramento County Commission on Aging shall have thirteen members, eleven voting members and two non-voting members.

- a. The eleven voting members shall be broadly representative of the Senior population and should represent all supervisorial districts in Sacramento County. The eleven Commissioners shall be appointed by and serve at the pleasure of the Board of Supervisors. Each commissioner shall serve a term of three years. No commissioner shall be eligible to serve more than two consecutive terms. A commissioner appointed to serve an unexpired term, shall be eligible to serve two additional terms. Vacancies shall be filled

through an application process established by the Board of Supervisors. All applications shall be forwarded to the Commission for review and submission to the Board of a list of recommended appointments. The appointments recommended by the Commission shall be reflective of the provisions contained in this subparagraph.

- b. The County Executive or his/her designate representative shall be a non-voting member of the Commission.
- c. The City Manager of the City of Sacramento or his/her designate representative shall be a non-voting member of the Commission, and shall serve as a formal coordinating link on behalf of the City's programs to benefit Seniors.

Section 2. COMPENSATION. Commission members shall serve without direct compensation. There shall be reimbursement of direct costs for specified expenses as approved by the Board of Supervisors.

Section 3. DUTIES. The Commission shall:

- a. Establish rules of procedure to cover all aspects of its business, said rules to be adopted by the Commission and filed with the Board of Supervisors;
- b. Annually submit a program of work and budget requests to the Board of Supervisors in conformance with County budget policies, procedures and time tables;
- c. File an annual report of its activities with the Board of Supervisors; and
- d. Conduct its meetings in compliance with the public meeting requirements of the Ralph M. Brown Act, commencing at Section 54950 of the Government Code.

Section 4. POWERS. The Commission shall have the following powers and functions:

- a. To act as an advisory body of the Board of Supervisors by studying, evaluation, and making recommendations on any and all matters presented to the Board which affect the

well-being of Seniors. The Board will determine which matters are to be referred to the Commission, for review and recommendation, provided however, that the Commission may request that other specific agenda items be referred to the Commission before the Board takes final action on them. In addition, the Commission may present to the Board other concerns of Seniors with recommendations for action.

- b. To convene an ongoing interdepartmental committee of County departments whose programs and services substantially impact on Seniors.
- c. To review and make recommendations on the funding for Seniors' programs for which the Board of Supervisors has direct or indirect jurisdiction, including the submission of recommendations to the Board of Supervisors on the award of specific grants or contracts when so requested by the Board.
- d. To review State and Federal proposed legislation of concern to Seniors and make recommendations to the County Board of Supervisors through the County Executive; to recommend to the Board of Supervisors the initiation of new or the modification of existing legislation of concern to Seniors; to advocate directly to State and Federal Legislators under operating procedures approved by the Board of Supervisors, and in accordance with Board policy on specific legislation.
- e. To seek additional funds to be: 1) donated to the County for Seniors' programs and operation of the Commission; 2) expended directly by donors for Commission activities; 3) donated directly to providers of Seniors' services; provided, however, that all funds donated to or otherwise received by the Commission shall be deposited in the County treasury and any expenditure of the funds shall be in accordance with County budget appropriations approved by the Board of Supervisors.
- f. To act as a forum for any and all matters of concern to Seniors, and, subject to annual approval by the Board of Supervisors, engage

in a variety of activities to include, but not limited to:

- (1) convening Seniors' voluntary associations;
- (2) sponsoring or co-sponsoring community forums, outreach meetings and other similar events;
- (3) referring problems to concerned agencies with follow-up as appropriate;
- (4) initiating requests to service providers to make presentations to the Commission for information sharing, discussion and possible resolution of problems;
- (5) disseminating information to Seniors about the availability and uses of the various services and activities of interest to them; and
- (6) advocating on behalf of Seniors to agencies not under County jurisdiction.

g. The powers, functions and duties of the Commission, as listed above, do not supersede the powers, duties or functions of the County Departments and other County advisory bodies which deal with Senior programs. It is expected that the Commission will coordinate its activities with these County units and with other organizations that deal with Seniors' concerns prior to making recommendations to the Board of Supervisors.

BE IT FINALLY RESOLVED that Resolution No. 86-838, adopted by the Board of Supervisors on June 18, 1986, is hereby repealed in its entirety.

On a motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of

Sacramento, State of California, this _____ day of _____, 1986, by the following vote, to wit:

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AYES: Supervisors,

NOES: Supervisors,

ABSENT: Supervisors,

Chairperson of the Board of Supervisors
of Sacramento County, California

(SEAL)

ATTEST: _____
Clerk of the
Board of Supervisors

LBE:ph
r-comm-aging



EXHIBIT B ET 27

SACRAMENTO COUNTY COMMISSION ON AGING

909 - 12th Street, Suite 200 Sacramento, California 95814 (916) 447-7063

MEMBERSHIP

Bernard P. Donnelly
Chair

Carnegie Ouve
Vice-Chair

Franklin McPeak
Past-Chair

William Freeman
Ex-Officio

Emaline Bratton

Louis Bronson

Pauline B. Cawley

Doroteo Cruz

Rubye Dorsey

Nancy Fricke

Dalma Godt

Jim Hollison

Elizabeth J. Turner
Director

For Agenda:

Tuesday, March 31, 1987
9:45 a.m.

TO: SACRAMENTO COUNTY BOARD OF SUPERVISORS

FROM: SACRAMENTO COUNTY COMMISSION ON AGING

DATE: MARCH 24, 1987

RE: AMENDMENT TO RESOLUTION 86-838

RECOMMENDATION

APPROVE THE ATTACHED AMENDMENT TO RESOLUTION 86-838, THEREBY ESTABLISHING EX-OFFICIO REPRESENTATION FROM THE CITY OF SACRAMENTO ON THE SACRAMENTO COUNTY COMMISSION ON AGING.

DISCUSSION

Beginning approximately one year ago, at a Commission planning workshop, Commissioners expressed interest in expanding the membership to reflect more formal ties with the City of Sacramento. The reason for doing so related to recognition that approximately 47.5% of Sacramento County's 60+ senior population (over 133,000 as of 1986 projections by the State Department of Finance) reside within the city limits, and that the City has extensive involvement in provision of services to Seniors. In addition, the City has committed substantial resources over the past four years towards our efforts to develop a comprehensive plan for senior services.

Several meetings were held in the intervening months between the Commission on Aging (COA) and city representatives, recently culminating in a meeting with Administrative Assistants to the Board of Supervisors and representatives from Mayor Anne Rudin's office, the City's Department of Community Services and COA staff.

-More-

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At that time the Administrative Assistants informally supported the idea of adding an ex-officio representative from the City of Sacramento to the COA.

With agreement by the Administrative Assistants, the County Counsel developed the attached amendment language and also reorganized the elements of Resolution #86-838 in a more readable format, without altering content. The specific language change appears in Section 1., c, on page 2 of the amended resolution.

At its March 18 meeting, the Commission on Aging voted to recommend that the Board of Supervisors adopt the proposed amendment. If the Board of Supervisors approves the amendment, the City Council will be asked for its formal endorsement on April 7, 1987.

Assuming approval of an ex-officio representative from the City of Sacramento by both the Board of Supervisors and the City Council, the Commission anticipates the capability of enabling new levels of cooperation and system-building on behalf of Seniors in Sacramento County.

BPD:EJT:klm

cc: Mayor Anne Rudin
Members, City Council
Walter Slipe, City Manager

Attachments: County Counsel Memo on Resolution Amendment
Amended Resolution
Current Resolution

Note: Attachments were distributed in previous Commission on Aging meeting packets. (This on Comm, NF + DL Pkts. only)

bcc: Commissioners
Bob Thomas
Alan Boyd
Nancy Findeisen
Deanna Lea

Along with B/S members, Bev Williams and Brian Richter also rec'd.