



Agenda
City of Scotts Valley
Senior Center Board of Directors Special Meeting
DATE: January 8, 2019

CITY OF SCOTTS VALLEY**MEETING LOCATION**

Recreation Division
361 Kings Village Road
Scotts Valley, CA 95066

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

POSTING:

Agenda Posted at City Hall,
SV Senior Center and SV Parks & Rec
on January 7, 2019

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, Monday – Friday, 8am to 5pm.

Senior Board of Directors

Ferd Bergholz, Chair
Harvey Bustichi, Board Member
Gillian McGlaze, Board Member
Tom Steinhaus, Board Member

Margaret Schraft, Board Member
Terri Ritchie, Board Member
Gary Cramer, Board Member

City Staff Members

Kristin Ard, Recreation Division Manager (RDM)
Darshana Patel, Senior Center Coordinator

Call to Order: 12:00 PM

Roll Call:

Consent Agenda: Approval of November 6, 2018 meeting minutes.

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.)

Parks and Recreation Report Update: RDM Ard

Regular Agenda

1. Bylaws

Future Agenda Items**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.