



**Senior Citizen Commission
Meeting Minutes
Community Chambers at City Hall, 23 Russell Blvd
Thursday, January 11, 2018
2:30 p.m.**

Commissioners Present: Patricia Quinn (Vice Chair), Janet Regnell, Margot Loschke, Bill Powell, Tom Garberson, Elizabeth Lasensky

Commissioners Absent: Donald Neville, Rosaria Berliner (Alternate)

Council Liaisons Present: None

City Staff Present: Maria Lucchesi, Community Services Supervisor
Katherine Hess, Community Development Administrator

PLEASE NOTE: The numerical order of discussion items on this agenda is for convenience of reference. Items may be taken out of order upon request of the City staff or Commission members.

1. Call to Order & Roll Call

Meeting was called to order at 2:30pm

2. Approval of Agenda

Motion to approve the Agenda moved by Powell, seconded by Loschke and passed. The motion passed with a 6-0-2-0 vote.

AYES: Regnell, Garberson, Powell, Quinn, Loschke, Lasensky

NOES: None

ABSENT: Neville, Berliner

ABSTENTIONS: None

3. Brief Announcements from Staff, Commissioners, and Liaisons

Staff noted that Neville and Berliner had notified staff in advance of their absences.

4. Public Comment

Erik Gudz, who serves on the Bicycling, Transportation, and Street Safety Commission, speaking as a member of the public, noted that his commission would be reviewing the West Davis Active Adult Community later that evening.

5. Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. Approval of Minutes – September 14, 2017

Staff noted a correction to the Minutes. Motion to approve the Minutes as amended moved by Powell, seconded by Regnell and passed.

The motion passed with a 6-0-2-0 vote.

AYES: Regnell, Garberson, Powell, Quinn, Loschke, Lasensky

NOES: None

ABSENT: Neville, Berliner

ABSTENTIONS: None

6. Regular Items

A. Finalize Cannabis Discussion

Commissioners reviewed final details regarding the cannabis discussion scheduled at the Senior Center on February 8 at 3:00pm. Staff reviewed publicity for the presentation, information on the speakers, and received questions to forward to the presenters.

B. West Davis Active Adult Community – Review and Recommendations

Commissioner Powell recused himself citing a conflict of interest due to his business relationship with the affordable housing component and left the room. The Commission received an update on the West Davis Active Adult Community from city staff. David Taormino and David Thompson also spoke and answered questions. Commissioners were requested by staff to comment on:

1. Consistency with the Guidelines for Housing that Serves Senior Citizens and Persons with Disabilities;
2. Whether the proposal meets the internal housing needs of the City of Davis; and
3. Other comments the Commission may want to forward for Planning Commission and City Council consideration.

C. Following discussion, Commissioners made the following motions:

“The Senior Citizen Commission reiterates its support for the West Davis Active Adult Community and would like to see provisions made for internal transportation to external bus stops . The Commission feels the project is generally consistent with the Guidelines.”

The Motion was moved by Lasensky ,seconded by Garberson and passed. The motion passed with a 6-0-3-0 vote.

AYES: Regnell, Garberson, Quinn, Loschke , Lasensky

NOES: None

ABSENT: Neville, Berliner, Powell

ABSTENTIONS: None

Second Motion:

“The Senior Commission thinks this proposal could help meet the internal housing needs of the City- specifically the needs of seniors.”

Motion was moved by Garberson, seconded by Regnell and passed. The motion passed with a 6-0-3-0 vote.

AYES: Regnell, Garberson, Quinn, Loschke , Lasensky

NOES: None

ABSENT: Neville, Berliner, Powell

ABSTENTIONS: None

7. Commission and Staff Communications

Staff will provide update on Legacy Patio Project in February.

9. Adjourn Meeting (No Commission meetings in August or December)

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