



# AGENDA

## Scotts Valley Senior Center Board of Directors

**Date: May 9, 2013**

**Time: 3:30 p.m.**

<b>CITY OF SCOTT'S VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 438-8666	<b>MEETING LOCATION</b> Scotts Valley Senior Center 370 Kings Village Road Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 5-6-13 at City Hall, SV Senior Center, SV Recreation Offices and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
--	---	--

<b>Appointed Officials</b> <i>Ferd Bergholz, Board Member</i> <i>Harvey Bustichi, Board Member</i> <i>Gillian McGlaze, Board Member</i> <i>Tom Steinhaus, Board Member</i> <i>Gary Cramer, Board Member</i> <i>Margaret Schraft, Board Member</i> <i>Vacant, Board Member</i>	<b>City Staff Members</b> <i>Ken Anderson, Public Works Director</i> <i>Kristin Ard, Recreation Division Manager</i> <i>Carol O'Neil, Administrative Secretary</i> <i>Darshana Croskrey, Senior Center Program Admin</i>
--	--

**CALL TO ORDER**                      3:30 p.m.

**ROLL CALL**

### **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.

### **ALTERATIONS TO REGULAR AGENDA**

(Board can remove or add items to the Regular Agenda.)

## **REGULAR AGENDA**

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

1. Welcome new Board Member Margaret Schraft appointed by Mayor Randy Johnson.
2. Fair Political Practices Commission Form 700 Statement of Economic Interest
3. Review Bylaws for compliance with Resolutions 1228.3, 1228.4 and 1228.5.
4. Update on replacement of Senior Center deck.
5. Discuss restarting sale of soda, beer and wine during night events at Senior Center.
6. Discuss filling of Board vacancy
7. Future Agenda Items

## **ADJOURNMENT**

The City of Scotts Valley does not discriminate against persons with disabilities. The Commission meeting locations are accessible facilities. If you wish to attend a Commission 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 Commission meeting be available in an alternative format consistent with a specific disability, please call the Recreation 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.