



# AGENDA

## Meeting of the Scotts Valley Senior Center Board of Directors

**Date: June 4, 2015**

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

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 438-3251	<b>MEETING LOCATION</b> Scotts Valley Senior Center 370 Kings Village Road Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 6-1-15 at City Hall, SV Senior Center, SV Recreation Offices and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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<b>Council Appointed Commissioners</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>Terri Ritchie, Board Member</i>	<b>City Staff Members</b> <i>Scott Hamby, 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>
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**Agenda and Agenda Packet Materials:**  
 The Senior Center Board of Directors agenda is available for review by 5:00 pm the Monday before the Thursday meeting on the Internet at the City's website: [www.scottsvalley.org](http://www.scottsvalley.org) and in the registration office of the Recreation Office, located 361 Kings Village Road, Scotts Valley, CA. Pursuant to Government Code '54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the registration office of the Recreation Office during normal business hours, Monday-Friday, 8:00 am to 5:00 pm. In accordance with AB 1344, such documents will be posted on the City's website at [www.scottsvalley.org](http://www.scottsvalley.org).

**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 commission 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 commission 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 Consent Agenda.)

## **REGULAR AGENDA**

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

1. Bingo Board for Senior Center – oral, Recreation Division Manager Ard
2. Budget Review 2013-2016 – document provided at meeting, oral RDM Ard
3. Senior Center Update – oral, Senior Center Coordinator, Darshana Croskrey-Patel
4. Raise Age Eligibility for Lifetime Membership – Senior Center Coordinator, Darshana

## **FUTURE AGENDA ITEMS**

1. Senior Center Bylaws

## **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.