



**Agenda
City of Scotts Valley
Senior Center Board of Directors
DATE: October 6, 2016**

CITY OF SCOTTS VALLEY

Recreation Division
361 Kings Village Road
Scotts Valley, CA 95066

MEETING LOCATION

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

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

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

City Staff Members

Scott Hamby, Public Works Director
Kristin Ard, Recreation Division Manager
Darshna Patel, Senior Center Coordinator

Call To Order: 3:30 PM

Roll Call:**Consent Agenda:**

Approval of the action minutes from the August 12, 2016, under separate cover

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.)

Regular Agenda

1. IRS Fraud – K. Ard
2. Parks and Rec Update – K. Ard
3. Senior Center Budget Update – K. Ard/F. Bergholz
4. Implementation of Administrative Fee for Lapsed Membership – D. Patel/K. Ard
5. Senior Center Update – D. Patel

Future Agenda Items

1. Senior Center By-Laws

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.