



SENIOR COMMISSION

Agenda

May 2, 2024, 3 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Welcome to the Senior Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Parks & Recreation Commission and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

How to watch

In Person



City Council Chamber
1200 Carlsbad Village Drive

Online



Watch the livestream at
carlsbadca.gov/watch

How to participate

If you would like to provide comments to the Commission, please:

- Fill out a speaker request form, located in the foyer.
 - Submit the form to the Clerk before the item begins.
 - When it's your turn, the Clerk will call your name and invite you to the podium.
 - For non-agenda public comment, speakers must confine their remarks to matters within the Commission's subject matter jurisdiction.
 - For public comment on agenda items, speakers must confine their remarks to the question or matter under consideration.
 - Speakers have three minutes, unless the presiding officer (usually the Chair) changes that time.
 - You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the Commission.
 - Failure to comply with the rules for public participation is disruptive conduct. Continuing disruptive conduct after being asked by the presiding official to cease may result in removal from the meeting.
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- **In writing:** Email comments to parksandrec@carlsbadca.gov. Comments received by 11 a.m. the day of the meeting will be shared with the Commission prior to the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record. **Written comments will not be read out loud.**

Reasonable accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Wednesday before the meeting to make arrangements. City staff will respond to requests by noon on Thursday, the day of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on April 4, 2024

PRESENTATIONS: None.

CONSENT CALENDAR: None.

The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Commission votes on the motion unless members of the Commission or the public request specific items be discussed and/or removed from the Consent Calendar for separate action.

PUBLIC COMMENT:

The Brown Act allows any member of the public to comment on items not on the agenda. Please treat others with courtesy, civility, and respect. In conformance with the Brown Act, public comment is provided so members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Senior Commission will receive comments at the beginning of the meeting. In conformance with the Brown Act, no action can occur on these items.

PUBLIC HEARINGS: None.

DEPARTMENTAL REPORTS:

1. **PARKS & RECREATION COMMISSION TOUR** – Receive a staff led tour of the four designated Parks & Recreation Department sites. Alga Norte Community Park and Aquatic Center, Veteran’s Memorial Park, Calavera Hills Community Park and Buena Vista Reservoir Park (Staff Contact: Eric Biggin, Parks & Recreation Department)

Recommendation: Receive the tour.

COMMISSION COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:

This portion of the agenda is for the Commission to make brief announcements, brief reports of their activities and requests for future agenda items.

DIRECTOR’S COMMENTS:

ANNOUNCEMENTS:

ADJOURNMENT:



Minutes

April 4, 2024, 3:00 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

CALL TO ORDER: 3 p.m.

ROLL CALL: Rangus, Venegas-Garcia, Schouwe, Ross
Absent: Fitz-Patrick

PLEDGE OF ALLEGIANCE: Commissioner Ross led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held April 4, 2024

Motion by Vice Chair Venegas-Garcia, second by Commissioner Ross, to approve the minutes of the Regular Meeting held on April 4, 2024. Motion carried, 4/1 (Fitz Patrick – Absent)

PRESENTATIONS: None.

CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

PUBLIC HEARINGS: None.

DEPARTMENTAL REPORTS:

1. **LEGISLATIVE ADVOCACY AND GRANT PROCESS** – City Council and Legislative Subcommittee Member Teresa Acosta and Intergovernmental Affairs Director Jason Haber will provide an update on the city's Intergovernmental Affairs Program, recent and ongoing advocacy efforts related to the needs and concerns of seniors, including an overview of the city's process related to grant opportunities, and grant funding priorities.

Recommendation: Receive the presentation and provide feedback as appropriate

City Council and Legislative Subcommittee Member Teresa Acosta and Intergovernmental Affairs Director Jason Haber presented a PowerPoint presentation (on file in the Office of the City Clerk) providing an update on the city's Intergovernmental Affairs Program, recent and ongoing advocacy efforts related to the needs and concerns of seniors, including an overview of the city's process related to grant opportunities, and grant funding priorities.

The Commission received the presentation.

2. **SPECIAL REVENUE FUND SENIOR CENTER DONATIONS** – Recreation Supervisor I Andi Koller and Senior Management Analyst Chad Kantner will provide an informational report special revenue fund for Senior Center donations. (Staff contact: Eric Biggin, Parks & Recreation Department)

Recommendation: Receive the report.

Recreation Supervisor I Andi Koller and Senior Management Analyst Chad Kantner presented a PowerPoint presentation (on file in the Office of the City Clerk) on the topic.

The Commission received the report.

3. DEPARTMENT REPORT ON SENIOR ACTIVITIES AND PROGRAMS – Receive a report on recently completed and upcoming Adults 50+ activities, donations, and grants, as well as other topics of interest. (Staff Contact: Eric Biggin, Parks & Recreation Department)

Recommendation: Receive the report.

Recreation Area Manager Eric Biggin and Recreation Supervisor Andi Koller presented a PowerPoint presentation (on file in the Office of the City Clerk) on recently completed and up-coming Senior Center activities and programs, as well as other topics of interest.

The Commission received the report.

COMMISSION COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:

The next regularly scheduled meeting the Senior Commission will be taken on a staff led tour to Alga Norte, Veteran’s Memorial Park, Calavera and Buena Vista Park.

DIRECTOR’S COMMENTS: Parks & Recreation Director Kyle Lancaster is looking forward to the tour.

ANNOUNCEMENTS: None.

ADJOURNMENT: Chair Rangus adjourned the meeting at 3:58 p.m.

Jamie Kennedy
Senior Office Specialist



SENIOR COMMISSION
Staff Report

Meeting Date: May 2, 2024
To: Senior Commission
From: Mick Calarco, Recreation Services Manager
Staff Contact: Eric Biggin, Recreation Area Manager
eric.biggin@carlsbadca.gov, 442-339-2648
Subject: Senior Commission Tour

Recommended Action

Receive a staff led tour of designated Parks & Recreation Department sites.

Executive Summary

Commissioners will take a staff led tour of designated Parks & Recreation Department sites including Alga Norte Community Park and Aquatic Center, future Veterans Memorial Park, Calavera Hills Community Park and Buena Vista Reservoir Park. The tour will include a brief verbal staff overview of programs and services offered at Alga Norte Community Park and Aquatic Center, and at Calavera Hills Community Park. The tour will also include a brief verbal staff overview of the master plan approved for the development of Veterans Memorial Park.

Exhibits

None