INGLEWOOD, CALIFORNIA
Website: www.cityofinglewood.org

AGENDA
Senior Center Committee Advisory Board
Meeting of May 19, 2014
10:00 a.m.
Community Room A, First Floor, City Hall

MEMBERS

Chairperson
Elizabeth Payne

Mayor Appointee
Vice-Chairperson
June Chavez

District 1
Jo Ann Matute

District 2
Vacant

District 3
Kenneth Jordan

District 4
Dolly Morrison

Appointees
Crystaline S. James
Elle Haynes
Jeanette Parish
Arvis Spriggs
Damon Johnson
Dora Mota
Carol Gray
Pierce Mundy
William Widener

AGENDA

SENIOR CENTER COMMITTEE ADVISORY BOARD

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLLCALL

PUBLIC COMMENTS

Persons wishing to address the Committee on items on the agenda may do so at this time.

APPROVAL OF THE MINUTES

Approval of Minutes from the meeting of February 24, 2014. The minutes from the meeting of March 17, 2014, will be approved at the next scheduled meeting.

COMMUNICATIONS FROM STAFF

1. Notice of Meetings
2. Distribution of Notice Posters
3. Status - Request For Qualifications (RFQ)
4. Status - Design Build Selection Schedule
5. Status - Performance Standards being prepared by Gwynne Pugh Studios

DISCUSSION ITEMS

1. Legal Department recommended City Council Action: Adoption of Senior Center Committee's specific purpose and role – Discussion
2. Legal Department recommended City Council Action: Adoption of proposed draft By-Laws for the Senior Center Committee Advisory Board – Discussion

PUBLIC COMMENTS

Persons wishing to address the Committee on any matter connected with City business not elsewhere considered on the agenda may do so at this time.

COMMISSION MEMBERS REMARKS

The Committee members may provide comments at this time on matters that may be deemed of general interest to the public and to provide direction to staff.

ADJOURNMENT