

RESOLUTION NO. 85-165

RESOLUTION CREATING THE LODI SENIOR CITIZENS COMMISSION

WHEREAS, the Lodi City Council has directed that a Senior Citizens Commission be created; and

WHEREAS, it is necessary to clarify certain items relating to methods of appointment, terms of office, functions, etc.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby specify the following as it relates to the Lodi Senior Citizens Commission.

1. Membership. The Membership shall consist of seven (7) members appointed by the Mayor and approved by the City Council.
2. Term of Office of Members. The term of office of all members of said Commission shall be four (4) years; provided that such members first appointed shall so classify themselves by lot that one (1) members term of office shall end on December 31, 1986, and two (2) members terms of office shall end on December 31, 1987, and two (2) members terms of office shall end on December 31, 1988, and two (2) members terms of office shall end on December 31, 1989. Each member shall serve at the pleasure of the Mayor and the City Council until his/her successor is appointed and qualified.
3. Vacancy. Vacancies on said Commission, from whatever cause, shall be filled by the City Council.
4. Officers of the Commission. The Lodi Senior Citizens Commission shall, at its first regular meeting of each calendar year, select one of its members as Chairman and one of its members as Vice Chairman. The Chairman shall serve for a period of one (1) year, and the Vice Chairman shall serve for a period of one (1) year. Members so selected may serve in such positions for a maximum of two consecutive years.
5. Meetings of the Commission. The Lodi Senior Citizens Commission shall establish a regular time and place of meetings and shall hold at least one (1) regular meeting each month. Special meetings of the Commission may be called at any time by the Chairman, or by any four (4) or more members of the Commission, by providing notice of said meeting as required by law.

6. Organization and Procedure. The Commission may make and alter all rules and regulations governing its organization and procedure not inconsistent with this article or any other Ordinance of the City.
7. Secretary to the Senior Citizens Commission. The City Manager shall appoint an officer or an employee of the City who shall act as Secretary to the Senior Citizens Commission.
8. Functions of the Senior Citizens Commission. The functions of the Senior Citizens Commission shall be to advise the City Council and the City Staff on all matters relating to policies and programs which will serve all senior citizens of this community and shall include:
  - (a) Identify the needs of the aging of the community and create a citizen awareness of these needs.
  - (b) Advise the City Council on all matters affecting the aging in the community.
  - (c) Render advice and assistance to other City boards and commissions, to City departments and to private agencies on matters affecting the aging.
  - (d) Explore improved standards of services to the aging and explore establishment of needed new services for the aging, both public and private, and in so doing encourage coordination among organizations providing services to the aging in the community and provide advise and assistance thereto; in cooperation with other agencies collect, maintain and interpret information and statistics on the aging for the use of citizens and organizations in the City; encourage preparation of publications and results of study and research pertaining to the aging.
  - (e) Perform such other functions and duties as may be directed by the City Council.

BE IT FURTHER RESOLVED, that it is the intention of the Lodi City Council that the Senior Citizens Commission shall function in an advisory capacity and shall not be an administrative body and shall direct their activities to the service of all senior citizens, whether they be as individuals or groups, within the City of Lodi.

BE IT FURTHER RESOLVED, that the Commission shall have the authority to appoint Advisory Boards as may be necessary and desired in carrying out their responsibility. Prior to the appointment of Boards, the Commission shall obtain prior approval from the City Council as to the purpose of the Advisory Board and the selection criteria to be used.

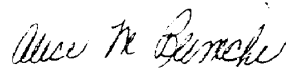
Dated: November 20, 1985

I hereby certify that Resolution No. 85-165 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 20, 1985 by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid, Snider  
and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None



Alice M. Reinche  
City Clerk