

RESOLUTION NO. 2024-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING A SENIOR ADVISORY COMMITTEE

THE CITY COUNCIL OF THE CITY OF FULLERTON RESOLVES AS FOLLOWS:

1. Establishment. City Council establishes a Senior Advisory Committee governed by state regulations, the provisions of this Resolution and the Fullerton Municipal Code. California Brown Act regulations apply to this body by nature of its formation. This Resolution shall take precedence over any provision in conflict with Fullerton Municipal Code Chapter 2.11. The Commission and Committee Rules of Procedure, adopted by City Council resolution, will apply to this Committee.
2. Purpose. The Senior Advisory Committee shall act as a voluntary advisory board to inform City Council of senior problems and needs in the community. The Committee shall represent, involve and promote senior participation in community affairs.
3. Duties. Members shall inform City Council of senior and community needs and interests and commit themselves to the following objectives:
 - Promote understanding among City Council members, City officials and the public regarding the challenges seniors face in the community
 - Assess City amenities and services in providing an age-friendly City
 - Assess services and recreational opportunities available to Fullerton residents and visitors of all ages and abilities.
4. Membership. The Senior Advisory Committee shall consist of seven members selected as follows:
 - Five members directly appointed by individual Council Members
 - One Fullerton Senior Club representative
 - One at-large member.

City Council ratifies all appointments by majority vote.
5. Qualifications. Each member must be at least 60 years of age and a Fullerton resident
6. Meetings. The Senior Advisory Committee will meet once a quarter beginning May 2024. The Committee will set a regular meeting time and date by majority vote at

its first meeting and may change its meeting date and time in the future by minute order.

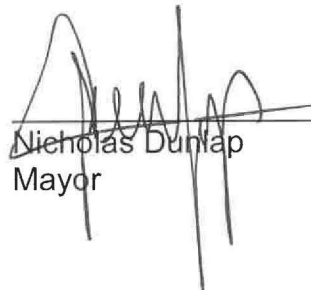
7. Initial appointments will serve partial terms to match the appointing Council Member term and stagger committee member turnover as follows:

<u>Appointment</u>	<u>Initial Term</u>
District 1	Partial Term Expiring December 31, 2024
District 2	Partial Term Expiring December 31, 2024
District 3	Partial Term Expiring December 31, 2026
District 4	Partial Term Expiring December 31, 2024
District 5	Partial Term Expiring December 31, 2026
At-Large	Partial Term Expiring December 31, 2027
Senior Club Representative	Partial Term Expiring December 31, 2025

All subsequent appointments will have four year terms.

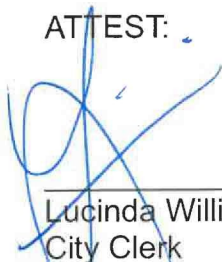
8. Administration. Parks and Recreation Department staff shall provide administrative support for the Senior Advisory Committee.

ADOPTED BY THE FULLERTON CITY COUNCIL ON FEBRUARY 20, 2024.



Nicholas Dunlap
Mayor

ATTEST: .



Lucinda Williams, MMC
City Clerk

March 20, 2024
Date

CITY OF FULLERTON

RESOLUTION CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF FULLERTON)

RESOLUTION NO. 2024-007

I, Lucinda Williams, City Clerk and ex-officio Clerk of the City Council of the City of Fullerton, California, hereby certify that the whole number of the members of the City Council of the City of Fullerton is five and that City Council adopted the above and foregoing Resolution No. 2024-007 at a regular meeting of the City Council held February 20, 2024 by the following vote:

COUNCIL MEMBERS IN FAVOR: Dunlap, Charles, Whitaker, Zahra

COUNCIL MEMBERS OPPOSED: None

COUNCIL MEMBERS ABSTAINED: None

COUNCIL MEMBERS ABSENT: Jung



Lucinda Williams, MMC
City Clerk