



## LINDSAY WELLNESS CENTER PROGRAMMING COMMITTEE REGULAR MEETING AGENDA

Lindsay Wellness Center, 860 N. Sequoia Ave, Lindsay, CA 93247

Notice is hereby given that the Lindsay Wellness Center Programming Committee will hold a Regular Meeting on **July 17, 2023**, at **5:30 p.m.** in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/91765497577>. Those who would like to make a public comment during the public comment portion of the agenda may do so by utilizing the raise hand feature or indicating they would like to make a comment in the chat.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**

The public is invited to comment on any subject under the jurisdiction of the Lindsay Wellness Center Programming Committee. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight's agenda will have an opportunity to speak when public comment for that item is requested by the Chairperson. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Chairperson. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Committee prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Committee at this time.

### **5. PRESENTATIONS**

#### 5.1 Wellness Center Events and Programming Update

*Presented by Armando M. da Silva, Director of Recreation*

#### 5.2 Wellness Center Memberships Update

*Presented by Stephanie Orosco, Administrative Secretary*

#### 5.3 Wellness Center Facility Improvements/Capital Outlay Projects Update

*Presented by Armando M. da Silva, Director of Recreation*

### **6. CONSENT CALENDAR** Routine items approved in one motion unless an item is pulled for discussion.

6.1 Minutes from the April 17, 2023, Regular Meeting of the Lindsay Wellness Center Programming Committee.

### **7. ACTION ITEMS**

7.1 Review and Consider Approval of projects to present to the Lindsay Local Hospital Board.

*Presented by Armando M. da Silva, Director of Recreation*

**8. DISCUSSION ITEMS**

None

**9. REQUEST FOR FUTURE ITEMS**

Committee requests for future agenda items, can be called for by any Committee Member during the ‘Request for Future Items’ section of a regular meeting. Immediately following the request of an item, a vote will be taken on the item. If a majority of the Committee supports further study of the item, then a full staff analysis will be prepared within a reasonable time as determined by the Director of Recreation unless otherwise directed by a majority of the Committee. Discussion shall be limited to whether an item should be added to an agenda, not the merit of the item.

**10. ADJOURNMENT**

Lindsay Wellness Center Programming Committee meetings are held on the second Monday of every month unless otherwise noticed. Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. Complete agenda is available at [www.lindsay.ca.us](http://www.lindsay.ca.us). In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 x 8034. Notification 48 hours prior to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.