

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
July 28, 2016**

CALL TO ORDER: Chair Libeta called the Senior Citizens Commission meeting to order at 9:00 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Reynolds, Shields

Absent: Wang

Also Present: Margaret Riley, Director of Community Services, Mark Saucedo, Community Services Supervisor.

PLEDGE OF ALLEGIANCE: Commissioner Dalcin led the pledge of allegiance.

1. APPROVAL OF MINUTES: Minutes of June 23, 2016.

***Action: *M/S/P* – Commissioners Reynolds/Shields – Motion to approve minutes as presented.

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Director of Community Services announced the Civic Theatre performance of Grease every Friday & Saturday evening for the month of August at The Plaza at the Ehlers Event Center. Opening night on August 5, will be special this year as it will be hosted by Shelly BMW. The pre-celebration will begin at 6:00 p.m. and is complimentary with paid admission to the performance of Grease. All are encouraged to attend.

Additionally, Ms. Riley announced the Commissioner Recognition Event that will take place on Friday, August 19, 2016 from 6:00 p.m. - 8:00 p.m. at The Plaza at the Ehlers Event Center. The recognition event will start with a small reception for the commissioners to enjoy a diner-themed experience. In N Out Burger will have a food truck present as well as the Good Humor ice cream truck will be part of the experience. Each commissioner will also receive two complimentary tickets to the performance of "Grease" which starts at 8:15 p.m. All are encouraged to attend.

Ms. Riley will attend the Countywide Community Services Director's Meeting for a tour of the new Huntington Beach Senior Center. She will report back to the commission. Ms. Riley also announced Council's approval of \$197,880 from the Park-In-Lieu Fund to hire a consultant to prepare plans for the exterior renovation of Ehlers Event Center.

Mark Saucedo, Community Services Supervisor, announced the Senior Center is an official cooling center. The center is opened from 9:00 a.m. - 9:00 p.m. Monday - Saturday.

a. Liberty Hall Remodel - Mr. Saucedo, reported on the remodel that began on July 18, 2016. There has been an impact to the Table Tennis programs as well as a few dance classes but for the most part, things are coming along well. The anticipated date of completion is set for December 2016.

b. Civic Theatre Performance - "Grease" - Mr. Saucedo reported the play will run from August 5 - August 27, 2016 at The Plaza at Ehlers Event Center, 8:15 p.m. Tickets are available online as well as at the Community Center.

4. **CITY UPDATES:** previously provided under Director's / Staff Report.

5. **DISCUSSION/ACTION ITEMS:**

- a. Discussion on Future Use of Shuffleboard Courts – Mr. Saucedo announced this item came at the request of Commissioners Dalcin and Reynolds. The court has not been as active as in the past. Commissioner Reynolds suggested the space be re-purposed for a small pickle ball court. Another suggestion was to have a small garden for Seniors only. After discussion, the commission decided to explore other ideas and bring this item back for discussion at a later date.
- b. Update on Super Senior Saturday 2016 "Aging with Attitude - Rock On!" – Mr. Saucedo announced Super Senior Saturday on August 20, 2016 from 9:00 a.m. - 1:00 p.m. at the Ehlers Event Center. This event is free and will provide free health screenings, free samples, discounts, and individual drawings for prizes. All are encouraged to attend.
- c. Update on Senior Grocery Program formerly known as Brown Bag Program - Mr. Saucedo announced the agreement with Second Harvest's Brown Bag Program has changed slightly. Deliveries will include more fresh and healthier options such as fresh fruit and fresh vegetables. Food will be delivered at 12:15 p.m. every first and third Thursday of the month.
- d. Discussion on Senior Commission trip to Huntington Beach Senior Center and The Oasis in Newport Beach - Mr. Saucedo announced the opening of the Huntington Beach Senior Center that took place in early July. Staff would like to bring the commission for a tour of this new facility as well as tour The Oasis in Newport Beach on Thursday, September 15, 2016 at 9:00 a.m. Transportation will be provided.
- e. Approval of \$600 for Veterans Honor Walk Event, November 9, 2016 5:00 p.m. - Mr. Saucedo announced the annual Veterans Honor Walk event at the Ehlers Event Center. M/S/P – Commissioners – Shields/Reynolds – motion to approve \$600 for Veterans Honor Walk.

6. **INFORMATION ITEMS:**

- a. Senior Center Interior Development Fund – Reynolds: Balance as of June 1, 2016, \$42,571.57; Revenue \$1,346.75; Expenditures \$0.00; Balance as of June 30, 2016, \$43,918.32.

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- b. Gift Shop – Dalcin: Reported for June 2016 – \$4,778.28; Revenue \$75.00; Expenditures \$60.00; Net Profit \$15.00; Balance as of June 30, 2016 \$4,831.22.
- c. Nutrition Services - Moore: Services for June 2016: Meal Program, total meals served and delivered 2,062; Food Distribution (households) 105, (individuals) 494; Total pounds of food distributed for June – 7,957. Various items distributed.
- d. Senior Center Services - Reynolds: Services for June 2016: Alzheimer Caregivers 13; Blood Pressure 21; HICAP 1; Information and Referral 422; AHPN 0; Diabetes Workshop 3; Senior Legal Aid 7; Senior Outreach Program 402; Shared Housing 56; Toenail Cutting 13; Income Tax 0; Total Served 938.
- e. Classes Report – Libeta: Report for June 2016: Staying Mentally Sharp (Mon/Fri) 129; Books Come Alive 56; Ceramics 97; Oil Painting 59; Exercise (Beg.) 261; Exercise (Adv.) 1,195; Fitness with Lisa 122; Line Dance (Th) 343; Line Dance (W) 158 Beg/Int Line Dance (M) 61; Line Dance Party (F) 0; Quilting 170; Spanish Beginning 53; Tai Chi 101; Monday Ballroom Dance 23; Tuesday Ballroom Dance 47; Wednesday Ballroom Dance 119; Friday Ballroom Dance 87; Balance & Mobility 121; Needlecraft 49; Help Yourself to Health 95; China Painting 55; Creative Writing 38; Flow Yoga 35; Hula 227; Caregiver Support 0; AARP Driver Safety Class 0; Clutter 15; Painting for Adults 60; Creative Arts & Crafts 48; Living with a Chronic Condition 35; Rhythmic Dancing 101; Total Participants 3,960.
- f. Adult Day Care Report – Shields: Report for June 2016: Enrollment Number 20; Number New Clients 1; Number Returning Clients 20; Number Discharged Clients 2; Number Buena Park Residents 14; Average Daily Attendance 15; Client Visits to the Program 264.
- g. Bingo Report – Ferguson: Report for June 2016: Reflected June Bill \$925.89; Saved on Coupons \$530.45; Money Spent \$395.46; Cash Collected \$383.50; Excess Cash: -\$11.96.
- h. Senior Computer & Gym Attendance – Libeta: Report for June 2016: Total Computer Users 872; Senior Fitness Center Attendance 364; New Users 12; Total User Groups 1,236.
- i. Volunteer Report – Shields: Total volunteers for June 2016: 172 volunteers: 1,744 hours.
- j. Club Activities Report – Ferguson: for June 2016: Garden Club 13; Genealogy 7; Hearing Impaired 0; TOPS 54; Scrapbooking 29; Shuffleboard 0; Acacia Quilt Guild 26; Art Quilters 0; Table Tennis 166; Egg Art 43; Mah Jong 67; Round Dancing 0; Chess 0; Adult Coloring Time 30- Total Clubs 435.
- k. User Groups Attendance – Libeta: Report for June 2016: Community Chorus 109; Senior Club 176; Karaoke 64; Lunchroom Entertainment 78; Meals on Wheels Board 8; Monday Bingo 116; Tuesday Bingo 124; Game Room 94; Saturday Ballroom Dance 108;

Senior Commission 7; Conversation Spanish 31; Movies (Thursday) 0; Civic Journalism 2; Total User Groups Attendance 917.

- l. Special Events – Reynolds: Report for June 2016: Healthy Living 12; World Elder Abuse Awareness 200; CareMore Chair Massage 7; Father's Day Celebration 26; CA Mentor Program 2; Home Based Business Class 16; Retirement Series 46; Car Fit 7; Tips for Hiring Caregivers 11; Mystery of Memory 9; Sleep & Aging 12 - Total Special Event Participants 348.
- m. ST*R Transportation Report – Dalcin: Report for June 2016: Nutrition Trips 683; Medical Trips 0; Shopping Trips 118; Other Trips 32; Total ST*R 833; Medical Transportation Passengers 115; Grand Total – 948.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS: Commissioner Ferguson announced that she will not be present at the September meeting.

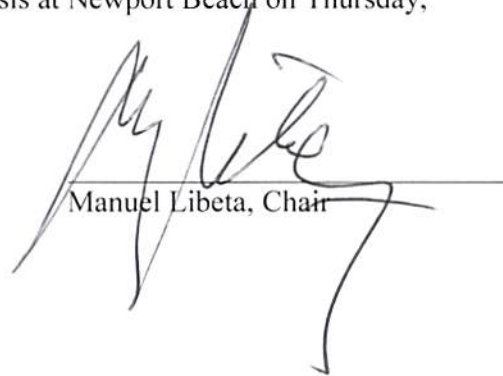
8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, August 9, 2016
- b. Senior Citizens Commission Meeting: Dark in August
- c. Next Regular Senior Citizens Commission Meeting: Thursday, September 22, 2016

9. ADJOURNMENT: At 10:10 a.m., Chair Libeta declared the meeting adjourned to the Tour of the Huntington Beach Senior Center and the Oasis at Newport Beach on Thursday, September 15, 2016 at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Manuel Libeta, Chair