

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
November 17, 2016**

CALL TO ORDER: Vice Chair Reynolds called the Senior Citizens Commission meeting to order at 9:30 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

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

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

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

1. APPROVAL OF MINUTES: Minutes of October 27, 2016.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT: Nothing to report

4. CITY UPDATES: Nothing to report

5. DISCUSSION/ACTION ITEMS:

- a. Website Upgrade Discussion – Mark Saucedo, Community Services Supervisor, provided a brief presentation on the website upgrade. Staff will assist in the design of the website. The expected launch date is May 2017. The new website address will be www.buenaparkseniors.org. This new website will also be accessible to the visually impaired.
- b. December Meeting - Discussion on Holiday Celebration in lieu of meeting – Mr. Saucedo opened the discussion on locations to host the holiday celebration. Commissioner Dalcin presented the following options: Mrs. Knott's Chicken Dinner Restaurant, Amber Waves, Sunrise Cafe, or Tice House. After discussion, the commission decided on the Sunrise Cafe at 6068 Orangethorpe Avenue in Buena Park on December 22, 2016 at 7:30 a.m.
- c. Christmas Tree Lighting, December 6, 2016 6:00 p.m. – Margaret Riley, Director of Community Services announced this year's event will be sponsored by our Fine Arts Division. There will be performances by the Buena Park High School along with a Winter Follies performance. Santa will be making an appearance, as well. All are encouraged to attend.
- d. Christmas Dinner December 7, 2016 2:00 p.m. – Mr. Saucedo reported that dinner will be sponsored by Emerald Court. All commissioners plus one guest have already been accounted for.

- e. Senior Activity Center Closed Dates: December 23, 26, 2016 & January 2, 2017 - Ms. Riley also announced the holiday closure of City Hall from December 26, 2016 - January 2, 2017.

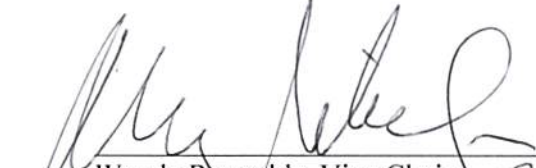
6. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of October 1, 2016, \$47,874.47; Revenue \$288.00; Expenditures \$0.00; Balance as of October 31, 2016, \$48,162.47.
- b. Gift Shop – Dalcin: Reported for October 2016 – \$4,852.63; Revenue \$231.75; Expenditures \$185.40; Net Profit \$46.35; Balance as of October 31, 2016 \$4,864.35.
- c. Nutrition Services - Reynolds: Services for October 2016: Meal Program, total meals served and delivered 1,761; Food Distribution (households) 159, (individuals) 443; Total pounds of food distributed for September – 6,407. Various items distributed.
- d. Senior Center Services - Reynolds: Services for October 2016: Alzheimer Caregivers 5; Blood Pressure 28; HICAP 28; Information and Referral 442; Diabetes Workshop 6; Senior Legal Aid 7; Senior Outreach Program 401; Shared Housing 57; Toenail Cutting 12; Income Tax 0; Total Served 986.
- e. Classes Report – Libeta: Report for October 2016 not available at time of printing.
- f. Adult Day Care Report – Shields: Report for October 2016: Enrollment Number 19; Number New Clients 1; Number Returning Clients 19; Number Discharged Clients 1; Number Buena Park Residents 14; Average Daily Attendance 13; Client Visits to the Program 215.
- g. Bingo Report – Ferguson: Report for October 2016: Reflected October Bill \$1,171.57; Saved on Coupons \$665.67; Money Spent \$505.90; Cash Collected \$506.75; Excess Cash: \$0.85.
- h. Senior Computer & Gym Attendance – Wang: Report for October 2016: Total Computer Users 804; Senior Fitness Center Attendance 331; New Users 9; Total User Groups 1,135.
- i. Volunteer Report – Shields: Total volunteers for October 2016: 151 volunteers: 1,672 hours.
- j. Club Activities Report – Ferguson: for October 2016: Acacia Quilt Guild 54; Adult Coloring Time 31; Art Quilters 5; Bunco Club 47; Caregiver Support 5; Clutter Support Group 11; COF Dominoes 21; Egg Artistry 119; Garden Club 10; Genealogy Club 4; Hula 203; Mahjong Club 61; Needlecraft 55; Scrapbooking Club 40; Spanish - Beginning 34; Spanish Conversation 33; Table Tennis 142; Tai Chi 65; TOPS 54 - Total Clubs 994.

- k. User Groups Attendance – Libeta: Report for October 2016 not available at time of printing.
 - l. Special Events – Reynolds: Report for October 2016: Medicare Made Clear 4; Speed Dating 11; Halloween Carnival 75; Reverse Mortgage Seminar 5; Memory Screening 7; Short-Term/Long-Term Care 4; CalMentor Presentation 3; Brain Diets and Super Foods 14; American Lung Association Discussion 2 - Total Special Event Participants 125.
 - m. ST*R Transportation Report – Dalcin: Report for October 2016: Nutrition Trips 548; Medical Trips 0; Shopping Trips 150; Other Trips 26; Total ST*R 724; Medical Transportation Passengers 58; Grand Total – 782.
- 7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:**
None.
- 8. ANNOUNCEMENTS:**
- a. Next Regular City Council Meeting: Monday, November 22, 2016 at 5:00 p.m.
 - b. Senior Citizens Commission Holiday Breakfast, December 22, 2016 at 7:30 a.m. Sunrise Cafe
 - b. Next Regular Senior Citizens Commission Meeting: Thursday, January 26, 2017 at 9:00 a.m.
- 9. ADJOURNMENT:** At 11:00 a.m., Vice Chair Reynolds declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, January 26, 2017 at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Wanda Reynolds, Vice Chair
