



January 26, 2017
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

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

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

1. APPROVAL OF MINUTES: November 17, 2016

Commissioners Moore/Reynolds approved the minutes as presented.

- 2. PUBLIC COMMENT:** Nursing student, Nashla Garcia introduced herself. Ms. Garcia stopped by to observe the meeting and find ways she can assist the Senior community.

Melissa de la Pena and Stacey Falconi of Arellano Associates introduced themselves. They provided a brief presentation on the California High Speed Rail Authority.

- 3. DIRECTOR'S / STAFF REPORT:** Community Services Supervisor, Mark Saucedo reminded the commission to purchase their tickets for the State of the City Address. The deadline to purchase tickets is today and are available for purchase through the City Manager's office.

Mr. Saucedo also announced the CGV Cinemas located at the Source will be opening soon.

- 4. CITY UPDATES:** Report previously provided.

5. DISCUSSION ITEMS:

- a. Approval of \$400 from IDF for Volunteer Recognition Event (1 of 2) - Mr. Saucedo announced the Volunteer Recognition Event will be sometime in April. More details are soon to follow. After discussion, Commissioner Reynolds made a motion to approve \$400 from IDF for the Volunteer

Recognition Event. Commissioner Moore seconded. After discussion, Commissioner Reynolds amended the motion to approve \$800 from IDF for the Volunteer Recognition Event. Commissioner Wang seconded. Hearing no further discussion, the motion carried.

6. INFORMATION ITEMS: Mr. Saucedo distributed the various reports below for informational purposes only:

- a. Senior Center Development Fund - Reynolds
- b. Gift Shop - Dalcin
- c. Nutrition - Moore
- d. Senior Services -Reynolds
- e. Classes - Libeta
- f. Adult Day Care - Shields
- g. Bingo - Ferguson
- h. Senior Computer Lab/Gym - Wang
- i. Volunteer Attendance - Shields
- j. Club Activities - Ferguson
- k. User Groups Attendance - Libeta
- l. Special Events - Moore
- m. STAR Transportation - Dalcin

7. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:
None.

8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, February 14, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, February 23, 2017

9. ADJOURNMENT: There being no further business, Chair Libeta called the meeting adjourned to the Regular Senior Citizens Commission Meeting on Thursday, February 23, 2017 at 9:00a.m.