

**CITY OF BUENA PARK  
SENIOR CITIZENS COMMISSION MEETING  
January 26, 2017**

**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, Wang  
Also Present: Mark Saucedo, Community Services Supervisor

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

**1. APPROVAL OF MINUTES: Minutes of November 17, 2016.**

\*\*\*Action: *M/S/P* – Commissioners Moore/Reynolds – Motion to approve 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. Phase I of the project is expected to be completed in 2029 which will run from San Francisco to Los Angeles.

**3. DIRECTOR'S/STAFF REPORT:** Community Services Supervisor, Mark Saucedo reminded the commission to purchase their tickets for the State of the City Address at Knott's Berry Farm Hotel. Tickets are \$30 per person. Today is the deadline to purchase tickets. Tickets 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:** Mr. Saucedo provided a brief update on the remodel at Liberty Hall. The anticipated completion date is early February. Everything is coming along well.

**5. DISCUSSION/ACTION ITEMS:**

- a. Approval of \$400 from IDF for Volunteer Recognition Event (1 of 2) – Mr. Saucedo announced the Volunteer Recognition Event will be 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 a onetime amount of \$800 from IDF for the Volunteer Recognition Event. Commissioner Wang seconded. Hearing no further discussion, the motion carried.

**6. INFORMATION ITEMS:**

- a. Senior Center Interior Development Fund – Reynolds: Balance as of December 1, 2016, \$47,271.80; Revenue \$197.40; Expenditures \$249.58; Balance as of December 31, 2016, \$47,219.62.
- b. Gift Shop – Dalcin: Reported for December 2016 – \$4,923.64; Revenue \$318.50; Expenditures \$254.80; Net Profit \$63.70; Balance as of December 31, 2016 \$5,146.55.
- c. Nutrition Services - Moore: Services for December 2016: Meal Program, total meals served and delivered 1,535; Food Distribution (households) 205, (individuals) 627; Total pounds of food distributed for December – 5,534. Various items distributed.
- d. Senior Center Services - Reynolds: Services for December 2016: Alzheimer Caregivers 7; Blood Pressure 22; HICAP 4; Information and Referral 381; Diabetes Workshop 3; Senior Legal Aid 6; Senior Outreach Program 370; Shared Housing 37; Toenail Cutting 12; Income Tax 0; Total Served 842.
- e. Classes Report – Libeta: Report for December 2016: Ballroom Dance (Mon) 19; Ballroom Dance (Tues) 25; Ballroom Dance (Wed) 22; Ballroom Dance (Fri) 35; Civic Journalism 4; Flow Yoga 20; Line Dance (Mon) 34; Line Dance (Thu) 90; Line Dance (Stuart) 240; Round Dance 56; Saturday Night Dance 20; NOCCCD Classes: Advanced Exercise 680; Balance & Exercise 0; Books Come Alive 12; Ceramics 21; China Painting 24; Creative Arts & Crafts 5; Creative Writing 0; Exercise (T) Kathleen 54; Exercise (Th) Leah 43; Fitness with Lisa 30; Help Yourself to Health 16; Home Based Business 0; Living with a Chronic Condition 0; Oil Painting 17; Painting for Adults 32; Quilting 0; Rhythmic Dancing 0; Staying Mentally Sharp 0; Watercolor 48; Total classes for December 2016 - 1,547.
- f. Adult Day Care Report – Shields: Report for December 2016: Enrollment Number 20; Number New Clients 0; Number Returning Clients 20; Number Discharged Clients 0; Number Buena Park Residents 15; Average Daily Attendance 13; Client Visits to the Program 204.
- g. Bingo Report – Ferguson: Report for December 2016: Reflected December Bill \$401.37; Saved on Coupons \$202.66; Money Spent \$198.71; Cash Collected \$168.25; Excess Cash: -\$30.46.
- h. Senior Computer & Gym Attendance – Wang: Report for December 2016: Total Computer Users 555; Senior Fitness Center Attendance 256; New Users 3; Total User Groups 811.
- i. Volunteer Report – Shields: Total volunteers for December 2016: 158 volunteers: 1,629 hours.
- j. Club Activities Report – Ferguson: for December 2016: Acacia Quilt Guild 29; Adult Coloring Time 28; Art Quilters 0; Bunco Club 12; Clutter Support Group 0; COF Dominoes 14; Egg Artistry 16; Garden Club 10; Genealogy Club 5; Hula 88; Loss Support Group 0; Mahjong Club 32; Needlecraft 20; Scrapbooking Club 35; Spanish -

Beginning 29; Spanish Conversation 22; Table Tennis 88; Tai Chi 42; TOPS 34 - Total Clubs 504.

- k. User Groups Attendance – Libeta: Report for December 2016: Community Chorus 27; Senior Club 98; Karaoke 81; Lunchroom Entertainment 0; Meals on Wheels Board 0; Monday Bingo 63; Tuesday Bingo 54; Game Room 112; Senior Commission 0; Total User Groups Attendance 435.
- l. Special Events – Moore: Report for December 2016: Legacy Tree Event - Ellie Thacker 20; Medicare Benefits Workshop 5; Bee Brainy Vitality Series 12; Hersh Medical Clinic Information 6; Medicare Workshop 2; Cal MENTOR Discussion 4; Christmas Dinner 221; Kala Ami Choral Performance - Total Special Event Participants 338.
- m. ST\*R Transportation Report – Dalcin: Report for Decmeber 2016: Nutrition Trips 377; Medical Trips 0; Shopping Trips 88; Other Trips 1,707; Total ST\*R 2,236; Medical Transportation Passengers 89; Grand Total – 2,325.

**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 at 9:00 a.m.

**9. ADJOURNMENT:** At 11:00 a.m., Chair Libeta declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, February 23, 2017 at 9:00 a.m.

ATTEST:

  
Mary Coles-Guzman, Recording Secretary

  
Manuel Libeta, Chair