

**CITY OF BUENA PARK  
SENIOR CITIZENS COMMISSION MEETING  
February 23, 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, Reynolds, Shields, Wang  
Absent: Moore

Also Present: Margaret Riley, Director of Community Services  
Mark Saucedo, Community Services Supervisor  
Angela Arias, Community Services Coordinator  
Mary Coles-Guzman, Senior Administrative Assistant

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

**1. APPROVAL OF MINUTES: Minutes of January 26, 2017.**

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

**2. PUBLIC COMMENT: None.**

**3. DIRECTOR'S/STAFF REPORT:** Ms. Riley welcomed Angela Arias, new Community Services Coordinator for the Senior Center. Ms. Riley also announced the opening of Porto's Bakery and Restaurant on March 1, 2017.

Furthermore, Ms. Riley reported that staff will be recommending the purchase of new tables and chairs before the City Council on Tuesday, February 28, 2017.

Mr. Saucedo announced the Silverado Days Grant of \$500 was awarded to the Meals on Wheels program.

Additionally, Mr. Saucedo reported the Liberty Hall remodel at Ehlers Event Center is near completion.

**4. CITY UPDATES:** Ms. Riley reported on the homeless outreach program through Bright Paths. Since its inception in April 2016, Bright Paths have contacted 286 homeless individuals with 63 of those individuals placed in temporary and/or permanent housing. Ms. Riley also reported that Bright Paths will be at Ehlers Event Center to address the homeless issue throughout the center.

**5. DISCUSSION/ACTION ITEMS:**

- a. Election of Officers - The recording secretary opened nominations for Chair of the Senior Citizens Commission. Commissioner Reynolds nominated Commissioner Dalcin as Chair, which was seconded by Commissioner Libeta. Hearing no other nominations, the motion carried. Commissioner Dalcin is the new Chair.

The recording secretary then opened nominations for Vice Chair of the Senior Citizens Commission. Commissioner Wang nominated Commissioner Shields as Vice Chair, which was seconded by Commissioner Reynolds. Hearing no other nominations, the motion carried. Commissioner Shields is the new Vice Chair.

- b. Approval of \$350 donation to IDF from Southern California Egg Artists - Commissioner Reynolds made a motion to approve \$350 donation to IDF from Southern California Egg Artists. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.

**6. INFORMATION ITEMS:**

- a. Senior Center Interior Development Fund – Reynolds: Balance as of January 1, 2017, \$47,219.60; Revenue \$1,791.70; Expenditures \$0.00; Balance as of January 31, 2017, \$49,011.30.
- b. Gift Shop – Dalcin: Reported for January 2017 – \$5,146.55; Revenue \$158.95; Expenditures \$127.16; Net Profit \$31.79; Balance as of January 31, 2017, \$5,178.34.
- c. Nutrition Services - Reynolds: Services for January 2017: Meal Program, total meals served and delivered 1,668; Food Distribution (households) 201, (individuals) 575; Total pounds of food distributed for January – 6,005. Various items distributed.
- d. Senior Center Services - Reynolds: Services for January 2017: Alzheimer Caregivers 7; Blood Pressure 16; HICAP 4; Information and Referral 640; Diabetes Workshop 5; Senior Legal Aid 5; Senior Outreach Program 400; Shared Housing 58; Toenail Cutting 11; Income Tax 0; Total Served 1,146.
- e. Classes Report – Libeta: Report for January 2017: AARP 0; Ballroom Dance (Mon) 36; Ballroom Dance (Tues) 51; Ballroom Dance (Wed) 56; Ballroom Dance (Fri) 62; Civic Journalism 4; Flow Yoga 34; Line Dance (Mon) 92; Line Dance (Thu) 87; Line Dance (Stuart) 354; Round Dance 39; Saturday Night Dance 100; **NOCCCD Classes:** Advanced Exercise 955; Balance & Exercise 124; Books Come Alive 0; Ceramics 65; China Painting 58; Creative Arts & Crafts 7; Creative Writing 23; Exercise (T) Kathleen 401; Exercise (Th) Leah 146; Fitness with Lisa 44; Help Yourself to Health 89; Home Based Business 0; Living with a Chronic Condition 21; Oil Painting 34; Painting for Adults 44; Quilting 129; Rhythmic Dancing 81; Staying Mentally Sharp 104; Watercolor 5; Total classes for January 2017 - 3,245.
- f. Adult Day Care Report – Shields: Report for January 2017: Enrollment Number 20; Number New Clients 2; Number Returning Clients 20; Number Discharged Clients 2; Number Buena Park Residents 15; Average Daily Attendance 14; Client Visits to the Program 235.

- g. Bingo Report – Ferguson: Report for January 2017: Reflected January Bill \$1,181.27; Saved on Coupons \$641.43; Money Spent \$539.54; Cash Collected \$378.50; Excess Cash: -\$161.04.
- h. Senior Computer & Gym Attendance – Wang: Report for January 2017: Total Computer Users 667; Senior Fitness Center Attendance 331; New Users 10; Total User Groups 998.
- i. Volunteer Report – Shields: Total volunteers for January 2017: 144 volunteers: 1,757 hours.
- j. Club Activities Report – Ferguson: for January 2017: Acacia Quilt Guild 39; Adult Coloring Time 38; Art Quilters 23; Bunco Club 23; Clutter Support Group 15; COF Dominoes 29; Egg Artistry 31; Garden Club 11; Genealogy Club 4; Hula 105; Loss Support Group 8; Mahjong Club 56; Needlecraft 14; Scrapbooking Club 40; Spanish - Beginning 47; Spanish Conversation 47; Table Tennis 137; Tai Chi 66; TOPS 51 - Total Clubs 784.
- k. User Groups Attendance – Libeta: Report for January 2017: Community Chorus 56; Senior Club 204; Karaoke 106; Lunchroom Entertainment 34; Meals on Wheels Board 9; Monday Bingo 145; Tuesday Bingo 165; Game Room 97; Senior Commission 7; Total User Groups Attendance 823.
- l. Special Events – Libeta: Report for January 2017: Guided Autobiography 18; Reverse Mortgage Seminar 3; - Total Special Event Participants 338.
- m. ST\*R Transportation Report – Dalcin: Report for January 2017: Nutrition Trips 461; Medical Trips 0; Shopping Trips 148; Other Trips 28; Total ST\*R 745; Medical Transportation Passengers 118; Grand Total – 863.

**7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:**

None.

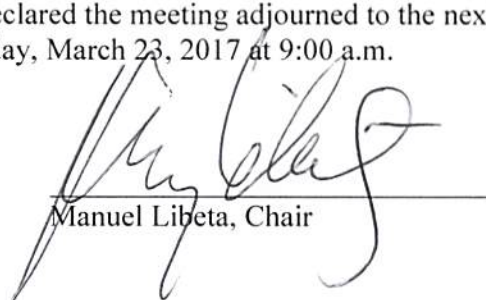
**8. ANNOUNCEMENTS:**

- a. Next Regular City Council Meeting: Tuesday, February 28, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, March 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, March 23, 2017 at 9:00 a.m.

ATTEST:

  
Mary Coles-Guzman, Recording Secretary

  
Manuel Libeta, Chair