



AGENDA – SENIOR CITIZENS COMMISSION REGULAR MEETING

April 27, 2017
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

ROLL CALL: Dalcin, Ferguson, Libeta, Reynolds, Shields
EXCUSED: Moore, Wang
ALSO PRESENT: Mark Saucedo, Community Services Supervisor
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: lead by Chair Dalcin

1. **APPROVAL OF MINUTES: March 23, 2017** - Commissioners Reynolds/Shields approved the minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S / STAFF REPORT:** Mark Saucedo, Community Services Supervisor, reported on the success of the meet and greet with Assemblywoman Sharon Quirk-Silva. Mr. Saucedo also announced Love Buena Park will take place on Saturday, April 29 at The Source. There are projects still looking for volunteers. Those interested can sign-up at LoveBuenaPark.com.
4. **CITY UPDATES:** Mr. Saucedo reported on the status of Liberty Hall remodel. There will be a grand re-opening on May 11, 2017 at 2:00 p.m. All are encouraged to attend. The exterior remodel of Ehlers Event Center will begin sometime in early July 2017.

Additionally, Mr. Saucedo announced that after more than 24 years of service with the City of Buena Park, our City Clerk, Shalice Tilton is retiring.

5. DISCUSSION ITEMS:

- a. New Non-Emergency Medical Transportation Program Van - Mr. Saucedo reported the unveiling of a brand new 2016 Dodge van for the program. This van has been customized with wheelchair accessibility. The primary purpose

for this van is for medical appointments and local shopping trips within Buena Park. Participants must be 60-years of age or older and must also be a Buena Park resident. There is a suggested donation of \$1.00 each way and clients must be pre-enrolled. Transportation is provided Tuesdays, Wednesdays and Thursdays only. Calling at least 48-hours in advance is recommended.

- b. Approval of \$600 from IDF for Super Senior Saturday 2017 “Young At Heart” (2 of 3) - Commissioner Shields made a motion to approve \$600 from IDF for Super Senior Saturday 2017. Commissioner Reynolds seconded. Hearing no further discussion, the motion carried.
 - c. World Elder Abuse Awareness Day 2017 - Mr. Saucedo announced North Orange County Senior Services Collaborative will be hosting this event in Heritage Hall on June 17,2017 at 10:00 a.m. This event helps bring awareness to seniors about scams and/or abuse particularly fiduciary abuse. Flyers will be distributed as soon as they become available.
 - d. Evaluation on 2017 AARP Tax Aide Program - Mr. Saucedo announced that 207 individuals have been assisted through this program. This was another successful tax year for seniors.
 - e. Approval of up to \$360 for new Senior Activity Center website - Commissioner Libeta made a motion to approve \$360 for the new Senior Activity Center website. Commissioner Shields 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:** Commissioner Reynolds welcomed Commissioner Dalcin back after a brief hiatus. Commissioner Libeta commended Vice Chair Shields on a fantastic job in Chair Dalcin's absence.
8. **ANNOUNCEMENTS:**
 - a. Next Regular City Council Meeting: Tuesday, May 9, 2017 at 5:00 p.m.
 - b. Next Regular Senior Citizens Commission Meeting: Thursday, May 25, 2017
9. **ADJOURNMENT:** There being no further business, Chair Dalcin declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, May 25, 2017 at 9:00 a.m.