

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
May 25, 2017**

CALL TO ORDER: Chair Dalcin called the Senior Citizens Commission meeting to order at 9:09 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
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: led by Vice Chair Shields.

1. **APPROVAL OF MINUTES: Minutes of April 27, 2017**
***Action: *M/S/P* – Commissioners Moore/Libeta – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Joe Pak, resident of 18 Ambrosia Buena Park, provided a brief introduction of himself. Mr. Pak represents the office of Assemblywoman Sharon Quirk-Silva.
3. **DIRECTOR'S/STAFF REPORT:** Mark Saucedo, Community Services Supervisor, reported on behalf of Margaret Riley, Director of Community Services. Mr. Saucedo provided a brief presentation on Fire Station 61 that is temporarily housed at Walter Knott Elementary School. The fire station is set to be completed by June 2018. Mr. Saucedo also announced the Memorial Day event that will take place on Monday, May 29, 2017 at Bellis Park. There will be a pancake breakfast starting at 8:00 a.m. The event begins at 10:00 a.m. All are encouraged to attend.
4. **CITY UPDATES:** this item was previously covered under Director's / Staff Report.
5. **DISCUSSION/ACTION ITEMS:**
 - a. Update on Orange County Strategic Plan for Aging and Orange County Successful Aging Committee - Mr. Saucedo distributed a handout on senior living in Orange County. The report showed that 94% of residents plan to remain in Orange County through retirement. This information was provided by Orange County Aging Services Collaborative.
 - b. Discussion on Ehlers Exterior Upgrade Project - Mr. Saucedo announced the approval by City Council of \$1.7 million to upgrade the entire exterior of Ehlers Event Center. Photo renderings of the project were displayed.
 - c. Approval of up to \$1,600 from IDF for a new pool table for the Game Room - Commissioner Reynolds made a motion to approve up to \$1,600 from IDF for a new pool table for the Game Room. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.

- d. Approval of \$600 from IDF for Super Senior Saturday 2017 "Young at Heart" (3 of 3) - Commissioner Moore made a motion to approve \$600 from IDF for Super Senior Saturday 2017. Commissioner Shields seconded. Hearing no further discussion, the motion carried. This year's theme is "Young at Heart".
- e. World Elder Abuse Awareness Day 2017 June 17 at 10:00 a.m. - Mr. Saucedo announced the event will take place on Saturday, June 17, 2017 at Ehlers Event Center. Registration and breakfast start at 9:00 a.m. The program will be held from 10:00 a.m. - 1:00 p.m. Lunch will be provided. All are encouraged to attend.

6. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of April 1, 2017, \$49,810.22; Revenue \$292.75; Expenditures \$2,604.86; Balance as of April 30, 2017, \$47,498.11.
- b. Gift Shop – Dalcin: Reported for April 1, 2017 – \$5,459.54; Revenue \$291.19; Expenditures \$232.95; Net Profit \$58.24; Balance as of April 30, 2017- \$5,758.78.
- c. Nutrition Services - Moore: Services for April 2017: Meal Program, total meals served and delivered 1,592; Food Distribution (households) 243, (individuals) 744; Total pounds of food distributed for April – 4,660. Various items distributed.
- d. Senior Center Services - Reynolds: Services for April 2017: Alzheimer Caregivers 9; Blood Pressure 12; HICAP 4; Information and Referral 420; Diabetes Workshop 3; Senior Legal Aid 5; Senior Outreach Program 451; Shared Housing 52; Toenail Cutting 15; Income Tax 52; Total Served 1,023.
- e. Classes Report – Libeta: Report for April 2017: AARP 0; Ballroom Dance (Mon) 41; Ballroom Dance (Tues) 21; Ballroom Dance (Wed) 88; Ballroom Dance (Fri) 82; Civic Journalism 4; Flow Yoga 23; Line Dance (Mon) 76; Line Dance (Thu) 105; Line Dance (Stuart) 230; Round Dance 20; Saturday Night Dance 121; **NOCCCD Classes:** Advanced Exercise 1,083; Balance & Exercise 143; Books Come Alive 0; Ceramics 48; China Painting 59; Creative Arts & Crafts 46; Creative Writing 26; Exercise (T) Kathleen 258; Exercise (Th) Leah 156; Fitness with Lisa 0; Help Yourself to Health 123; Home Based Business 0; Living with a Chronic Condition 28; Oil Painting 61; Painting for Adults 61; Quilting 104; Rhythmic Dancing 163; Staying Mentally Sharp 106; Watercolor 65; Total classes for April 2017 - 3,341.
- f. Adult Day Care Report – Reynolds: Report for April 2017: Enrollment Number 23; Number New Clients 1; Number Returning Clients 22; Number Discharged Clients 4; Number Buena Park Residents 13; Average Daily Attendance 14; Client Visits to the Program 216.

- g. Bingo Report – Ferguson: Report for April 2017: Reflected April Bill \$441.57; Saved on Coupons \$0.00; Money Spent \$0.00; Cash Collected \$361.50; Excess Cash: \$361.50.
- h. Senior Computer & Gym Attendance – Wang: Report for April 2017: Total Computer Users 620; Senior Fitness Center Attendance 366; New Users 6; Total User Groups 986.
- i. Volunteer Report – Reynolds: Total volunteers for April 2017: 143 volunteers: 1,495 hours.
- j. Club Activities Report – Ferguson: for April 2017: Acacia Quilt Guild 42; Adult Coloring Time 64; Art Quilters 4; Bunco Club 45; Clutter Support Group 12; COF Dominoes 28; Egg Artistry 48; Garden Club 6; Genealogy Club 5; Hula 160; Loss Support Group 95; Mahjong Club 50; Needlecraft 21; Scrapbooking Club 38; Spanish - Beginning 48; Spanish Conversation 35; Table Tennis 131; Tai Chi 66; TOPS 51 - Total Clubs 949.
- k. User Groups Attendance – Libeta: Report for April 2017: Community Chorus 71; Senior Club 178; Karaoke 95; Lunchroom Entertainment 48; Meals on Wheels Board 10; Monday Bingo 63; Tuesday Bingo 71; Game Room 178; Senior Commission 7; Total User Groups Attendance 721.
- l. Special Events – Reynolds: Report for April 2017: Volunteer Appreciation 100; Estate Planning Seminar 12; Spring Craft 20; Emergency Preparedness Lecture 22; Medicare Made Clear 6; Senior Resources 9; Diabetes Nutrition 8; Reverse Mortgage Seminar 12; Downsizing Seminar 11; Acacia Quilt Guild Tea & Auction 140 - Total Special Event Participants 340.
- m. ST*R Transportation Report – Dalcin: Report for April 2017: Nutrition Trips 413; Medical Trips 0; Shopping Trips 116; Other Trips 32; Total ST*R 631; Medical Transportation Passengers 99; Grand Total – 730.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

Commissioner Moore announced the Old Timers Picnic on June 3, 2017 from 11:30 a.m. - 1:00 p.m. The picnic is sponsored by the Historical Society. All are encouraged to attend. Commissioner Reynolds congratulated Mr. Saucedo on his ten years of service with the City.

8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, June 13, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, June 22, 2017 at 9:00 a.m.

9. ADJOURNMENT: At 10:00 a.m., Chair Dalcin declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, June 22, 2017 at 9:00 a.m.

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ATTEST:



Mary Coles-Guzman, Recording Secretary



Joanne Dalcin, Chair