



AGENDA – SENIOR CITIZENS COMMISSION REGULAR MEETING

June 22, 2017
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: led by Commissioner Ferguson

1. **APPROVAL OF MINUTES: May 25, 2017** - Commissioners Reynolds/Shields - motion to approve minutes as presented.
2. **PUBLIC COMMENT:**
3. **DIRECTOR'S / STAFF REPORT:** Mark Saucedo, Community Services Supervisor reported on the success of World Elder Abuse Awareness Day held on Saturday, June 17, 2017 at Ehlers Event Center.

Additionally, Mr. Saucedo announced the start of construction of the exterior upgrade at Ehlers is underway. The renovation is expected to be completed by December 2017. Mr. Saucedo also announced the closure of Community SeniorServ on Monday, July 3 in honor of the 4th of July holiday.

4. **CITY UPDATES:** Mr. Saucedo announced Council approval of \$1.2 million for GMC to construct Phase I of the walking trail from Valley View Avenue to Knott Avenue. This trail will consist of a combination of decomposed granite and concrete. The anticipated date of completion is set for September 2017.

Further, Mr. Saucedo announced that those interested in signing up for a water aerobics class is being offered at Peak Park pool. A signup list will be at the front desk. Mr. Saucedo also announced the next Vet Care Clinic will be held on Saturday, July 8, 2017 from 10:00 a.m. - 11:30 a.m.

5. DISCUSSION / ACTION ITEMS:

- a. Update on Ehlers Exterior Upgrade Project - report previously provided
- b. Update on World Elder Abuse Awareness Day 2017 - June 17, 2017 - report previously provided
- c. August Commission Meeting - Dark - Mr. Saucedo reminded the commission the month of August will go dark.

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 Wang requested an update on the pool table purchase. Mr. Saucedo reported that currently colors are being selected. There is a slight issue with the height of the new table being 1/2 inch lower than the current pool table.

8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, June 27, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, July 27, 2017

9. ADJOURNMENT: There being no further business, Chair Dalcin declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, July 27, 2017 at 9:00 a.m.