

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
September 28, 2017

CALL TO ORDER: Chair Dalcin 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

EXCUSED: Moore

ALSO PRESENT: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: led by Commissioner Libeta

1. APPROVAL OF MINUTES: Minutes of July 27, 2017

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT:

a. Ehlers Exterior Upgrade Project - Margaret Riley, Director of Community Services reported that everything is coming along well with the upgrade. The project is running a little behind schedule however, there has been very little impact to programming at the center.

b. Upcoming Autumn Nights Shows "Dracula" and "Savor" - Ms. Riley announced the upcoming performance of Dracula. Performances are Friday and Saturday evenings at 8:00 p.m. September 29 & 30 and October 6 & 7, 2017.

Additionally, Ms. Riley announced an evening with Savor, the premiere tribute to Santana 7:00 pm on Saturday, October 14, 2017.

4. CITY UPDATES: Ms. Riley reported the newly constructed walking trail in the Edison right of way is complete. The pathway starts at Knott Avenue and extends to Valley View Avenue.

5. DISCUSSION/ACTION ITEMS:

a. Presentation on Senior Citizens Commission Interior Development Fund (IDF) - Mark Saucedo, Community Services Supervisor, provided a brief introduction to the Interior Development Fund. The current available balance is \$54,532. These funds go towards repairs, Veterans Honor Walk, pool table resurfacing, gym equipment; kiln repairs, etc. These funds are at the discretion of the commission. Staff makes recommendations but ultimately it is at the commissions' discretion to approve or not.

- b. Presentation on Senior Mobility Program - Mr. Saucedo provided a brief presentation of the program. The program has recently expanded to include day trips. There is no charge for transportation however, patrons are responsible to pay admission to any attraction that has a fee.
- c. Discussion on Commission trips to other Senior Centers - Mr. Saucedo opened the discussion on trips to other senior centers. He suggested visiting the city's of Costa Mesa, Orange and Brea. Commissioner Reynolds suggested City of Fullerton.

6. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of August 1, 2017, \$51,892.36; Revenue \$3,373.55; Expenditures \$733.84; Balance as of August 31, 2017, \$54,532.07.
- b. Gift Shop – Dalcin: Reported for August 1, 2017 – \$4,522.41; Revenue \$374.79; Expenditures \$299.82; Net Profit \$74.97; Balance as of August 31, 2017- \$4,568.65.
- c. Nutrition Services - Reynolds: Services for August 2017: Meal Program, total meals served and delivered 1,808; Food Distribution (households) 245, (individuals) 668; Total pounds of food distributed for August – 7,893. Various items distributed.
- d. Senior Center Services - Reynolds: Services for August 2017: Alzheimer Caregivers 6; Blood Pressure 18; HICAP 2; Information and Referral 421; Diabetes Workshop 4; Senior Legal Aid 5; Senior Outreach Program 357; Shared Housing 50; Toenail Cutting 13; Income Tax 0; Total Served 876.
- e. Classes Report – Libeta: Report for August 2017: AARP 0; Ballroom Dance (Mon) 35; Ballroom Dance (Tues) 47; Ballroom Dance (Wed) 72; Ballroom Dance (Fri) 83; Civic Journalism 0; Flow Yoga 30; Line Dance (Mon) 121; Line Dance (Thu) 91; Line Dance (Stuart) 184; Round Dance 22; Saturday Night Dance 148; **NOCCCD Classes:** Advanced Exercise 1,068; Balance & Exercise 217; Books Come Alive 55; Ceramics 23; China Painting 74; Creative Arts & Crafts 24; Creative Writing 16; Exercise (T) Kathleen 356; Exercise (Th) Leah 54; Fitness with Lisa 19; Help Yourself to Health 200; Living with a Chronic Condition 53; Oil Painting 64; Painting for Adults 221; Quilting 134; Rhythmic Dancing 74; Staying Mentally Sharp 0; Watercolor 84; Total classes for August 2017 - 3,569.
- f. Adult Day Care Report – Shields: Report for August 2017: Enrollment Number 27; Number New Clients 2; Number Returning Clients 25; Number Discharged Clients 0; Number Buena Park Residents 13; Average Daily Attendance 14; Client Visits to the Program 296.
- g. Bingo Report – Reynolds: Report for August 2017: Reflected August Bill \$895.95; Saved on Coupons \$491.60; Money Spent \$404.35; Cash Collected \$388.70; Excess Cash: -\$15.65.

- h. Senior Computer & Gym Attendance – Wang: Report for August 2017: Total Computer Users 754; Senior Fitness Center Attendance 315; New Users 8; Total User Groups 1,069.
- i. Volunteer Report – Shields: Total volunteers for August 2017: 156 volunteers: 1,676 hours.
- j. Club Activities Report – Reynolds: for August 2017: Acacia Quilt Guild 11; Adult Coloring Time 110; Art Quilters 0; Bunco Club 12; Clutter Support Group 14; COF Dominoes 12; Egg Artistry 52; Garden Club 10; Genealogy Club 11; Hula 190; Loss Support Group 4; Mahjong Club 50; Needlecraft 35; Scrapbooking Club 20; Spanish - Beginning 96; Spanish Conversation 64; Table Tennis 114; Tai Chi 118; TOPS 42 - Total Clubs 965.
- k. User Groups Attendance – Libeta: Report for August 2017: Community Chorus 0; Senior Club 209; Karaoke 40; Lunchroom Entertainment 61; Meals on Wheels Board 5; Monday Bingo 62; Tuesday Bingo 58; Game Room 63; Senior Commission 0; Total User Groups Attendance 498.
- l. Special Events – Reynolds: Report for August 2017: Super Senior Saturday 687; Estate Planning Seminar 12; Wii Bowling 17; How Criminals Target our Seniors 11; Doc Talk - Regal Medical Group 21; Birthday Celebration 68; Reverse Mortgage 24; DEEP Class 12; SoFA Lecture Sustainable Retirement 13; Age Related Macular Degeneration 26; Doc Talk - Science of Prevention 25 - Total Special Event Participants 916.
- m. ST*R Transportation Report – Dalcin: Report for August 2017: Nutrition Trips 672; Medical Trips 0; Shopping Trips 168; Other Trips 131; Total ST*R 1,100; Medical Transportation Passengers 127; Grand Total – 1,227.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:


Commissioner Shields requested to add Gift Shop discussion to the agenda for next month. Chair Dalcin requested to add December breakfast places for discussion. Commissioner Libeta requested to add discussion on Senior Centers to visit.

8. ANNOUNCEMENTS:

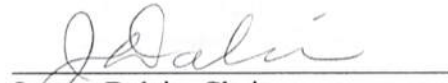
- a. Next Regular City Council Meeting: Tuesday, October 10, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, October 26, 2017 at 9:00 a.m.
- c. Old Tyme Fall Festival, 6631 Beach Blvd., Buena Park, September 30, 2017 from 2:00 p.m. - 5:00 p.m.

- 9. ADJOURNMENT:** There being no further business, Chair Dalcin adjourned the meeting to the next regular Senior Citizen's Commission meeting on Thursday, October 26, 2017 at 9:00 a.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Joanne Dalcin, Chair