

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
October 26, 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, Moore, Reynolds, Shields, Wang
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: led by Chair Dalcin

1. APPROVAL OF MINUTES: September 28, 2017

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

2. PUBLIC COMMENT: Joe Pak, representative from Assemblywoman Sharon Quirk-Silva's office was present. Mr. Pak distributed flyers on the Senior Scam Stopper seminar taking place at Ehlers Event Center on Thursday, October 26, 2017 at 1:00 p.m. Mr. Pak also reminded the commission of the Breakfast Club seminar taking place on Friday, October 27, 2017 at 7:30 a.m. This seminar will discuss various legislative issues impacting California. All are welcomed to attend.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Director of Community Services announced Council's approval for commissioners to have a city email address and business cards. Commissioners have the option to purchase city apparel, as well. Staff will notify the commission once the policy has been formally adopted.

Mark Saucedo, Community Services Supervisor, reported on the success of the Halloween event. Mr. Saucedo also announced the upcoming Veterans Honor Walk on Wednesday, November 8, 2017.

4. CITY UPDATES: Ms. Riley announced the construction of the Butterfly Palladium is currently underway. The anticipated date of completion is mid-2018. Ms. Riley also encouraged commissioners to drive along Beach Blvd. in the entertainment corridor to see all the Halloween decorations displayed. US News and World Report featured an article naming Buena Park as one of the top eleven (11) places to visit during Halloween across the nation.

Additionally, Ms. Riley announced the opening of the new restaurant, Poquito Mas at the former Tice House location. The New Moon restaurant located next to Porto's Restaurant and Bakery is also set to open within the next few weeks.

5. DISCUSSION/ACTION ITEMS:

- a. Update on the Ehlers Event Center Exterior Upgrade Project - Mr. Saucedo reported the upgrade is coming along well. The expected completion date is January - February 2018.
- b. Commissioner Meeting Schedule:
 - i. Move November meeting from November 23 to November 16, 2017 at 9:00 a.m. - Chair Dalcin announced the change for the November commission meeting has been moved to November 16, 2017 at 9:00 a.m. immediately following the Mayor's Prayer Breakfast.
 - ii. December Meeting - Dark - Chair Dalcin reminded the commission is dark for the month of December.
- c. Discussion on Senior Activity Center Gift Shop - Commissioner Shields offered suggestions to sell more of a variety of items at the gift shop. After discussion, Commissioner Reynolds made a motion to explore the idea of accepting credit cards and include a credit card fee. Commissioner Dalcin seconded. Commissioner Wang abstained. Hearing no further discussion, the motion carried.
- d. Discussion on Senior Center visit/tour sites - Commissioner Libeta calendared this item. After discussion, Commissioner Reynolds made a motion to start scheduling trips next year. Commissions Libeta seconded. Hearing no further discussion, the motion carried.
- e. Discussion on December Breakfast - The discussion was opened for possible places to have the Holiday Breakfast in lieu of the December meeting. After discussion, Commissioner Dalcin made a motion for the holiday breakfast to be at the Black Bear Diner on Thursday, December 14, 2017 at 7:30 a.m. Commissioner Libeta seconded. Commissioner Reynolds abstained. Hearing no further discussion, the motion carried. Mr. Saucedo requested the commission extend the invitation to City Council.
- f. Approval of up to \$400 from IDF for Decorations & Entertainment for Christmas Dinner - Commissioner Moore made a motion to approve up to \$400 from IDF for Decorations and Entertainment for Christmas Dinner on December 13, 2017 at 2:00 p.m. This year will be sponsored by Emerald Court.

6. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of September 1, 2017, \$54,532.07; Revenue \$440.94; Expenditures \$413.74; Balance as of September 30, 2017, \$54,559.27.
- b. Gift Shop – Dalcin: Reported for September 1, 2017 – \$4,568.65; Revenue \$227.52; Expenditures \$161.73; Net Profit \$65.79; Balance as of September 30, 2017- \$4,490.32.

- c. Nutrition Services - Moore: Services for September 2017: Meal Program, total meals served and delivered 1,597; Food Distribution (households) 275, (individuals) 829; Total pounds of food distributed for September – 5,976. Various items distributed.
- d. Senior Center Services - Reynolds: Services for September 2017: Alzheimer Caregivers 11; Blood Pressure 16; HICAP 3; Information and Referral 324; Diabetes Workshop 4; Senior Legal Aid 7; Senior Outreach Program 398; Shared Housing 52; Toenail Cutting 17; Income Tax 0; Total Served 832.
- e. Classes Report – Libeta: Report for September 2017: AARP 0; Ballroom Dance (Mon) 27; Ballroom Dance (Tues) 28; Ballroom Dance (Wed) 51; Ballroom Dance (Fri) 90; Civic Journalism 5; Flow Yoga 24; Line Dance (Mon) 67; Line Dance (Thu) 114; Line Dance (Stuart) 75; Round Dance 56; Saturday Night Dance 98; **NOCCCD Classes:** Advanced Exercise 901; Balance & Exercise 145; Books Come Alive 34; Ceramics 48; China Painting 51; Creative Arts & Crafts 22; Creative Writing 0; Exercise (T) Kathleen 298; Exercise (Th) Leah 38; Fitness with Lisa 14; Help Yourself to Health 158; Living with a Chronic Condition 0; Oil Painting 61; Painting for Adults 230; Quilting 89; Rhythmic Dancing 49; Staying Mentally Sharp 117; Watercolor 89; Total classes for September 2017 - 2,979.
- f. Adult Day Care Report – Shields: Report for September 2017: Enrollment Number 24; Number New Clients 1; Number Returning Clients 23; Number Discharged Clients 4; Number Buena Park Residents 14; Average Daily Attendance 14; Client Visits to the Program 249.
- g. Bingo Report – Ferguson: Report for September 2017: Reflected September Bill \$671.49; Saved on Coupons \$383.88; Money Spent \$287.64; Cash Collected \$334.15; Excess Cash: \$46.51.
- h. Senior Computer & Gym Attendance – Wang: Report for September 2017: Total Computer Users 609; Senior Fitness Center Attendance 340; New Users 4; Total User Groups 949.
- i. Volunteer Report – Shields: Total volunteers for September 2017: 150 volunteers: 1,527 hours.
- j. Club Activities Report – Ferguson: for September 2017: Acacia Quilt Guild 54; Adult Coloring Time 90; Art Quilters 6; Bunco Club 23; Clutter Support Group 16; COF Dominoes 11; Egg Artistry 54; Garden Club 7; Genealogy Club 12; Hula 164; Loss Support Group 0; Mahjong Club 56; Needlecraft 92; Scrapbooking Club 48; Spanish - Beginning 93; Spanish Conversation 40; Table Tennis 181; Tai Chi 90; TOPS 41 - Total Clubs 1,078.
- k. User Groups Attendance – Libeta: Report for September 2017: Community Chorus 17; Senior Club 161; Karaoke 29; Lunchroom Entertainment 0; Meals on Wheels Board 7; Monday Bingo 106; Tuesday Bingo 145; Game Room 50; Senior Commission 7; Total User Groups Attendance 522.

- i. Special Events – Moore: Report for September 2017: Medicare 101 HCA 17; Reverse Mortgage 9; Wii Bowling 16; SCAN Health Plan 26; Medicare Made Clear by Shah 25; Birthday Celebration 48; DEEP Class 11 - Total Special Event Participants 152.
- m. ST*R Transportation Report – Dalcin: Report for September 2017: Nutrition Trips 532; Medical Trips 0; Shopping Trips 134; Other Trips 32; Total ST*R 789; Medical Transportation Passengers 126; Grand Total – 915.

7. **COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:** Commissioner Reynolds requested signs to be placed in front of the doors where the TOPS meetings are held. The meetings are constantly interrupted by others cutting through to get to the other side of the building.

8. **ANNOUNCEMENTS:**

- a. Next Regular City Council Meeting: Tuesday, November 14, 2017 at 5:00 p.m.
- b. Mayor's Prayer Breakfast, November 16, 2017, Knott's Berry Farm Resort Hotel, 7:00 a.m. - 9:00 a.m.
- c. Next Senior Citizens Commission Meeting: Thursday, November 16, 2017 at 9:00 a.m.

9. **ADJOURNMENT:** There being no further business, Chair Dalcin declared the meeting adjourned to the next meeting on Thursday, November 16, 2017 at 9:00 a.m. immediately following the Mayor's Prayer Breakfast.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Joanne Dalcin, Chair