



AGENDA – SENIOR CITIZENS COMMISSION REGULAR MEETING

January 25, 2018
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

ROLL CALL: Dalcin, Ferguson, Reynolds, Shields, Wang
EXCUSED: Libeta, Moore
ALSO PRESENT: Margaret Riley, Director of Community Services
Angela Arias, Community Services Coordinator
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: led by Chair Dalcin

- 1. APPROVAL OF MINUTES: November 16, 2017** - Commissioner Wang requested the minutes be corrected to reflect the change under Item 8b - Announcements. The time of the Commissioner Holiday Breakfast was 7:30 a.m. Commissioners Wang/Shields approved the minutes as corrected.
- 2. PUBLIC COMMENT:** Joe Pak, resident of 6855 La Palma Avenue, Buena Park was present. Mr. Pak represents Assemblywoman Sharon Quirk-Silva's office. A flyer was distributed announcing the next Breakfast Club meeting featuring Secretary of State, Alex Padilla on Friday, February 2, 2018 at the Brookhurst Community Center, 2271 W. Crescent Avenue, Anaheim at 7:30 a.m. All are encouraged to attend.
- 3. DIRECTOR'S / STAFF REPORT:** Margaret Riley, Director of Community Services announced the results of the mayoral election. Virginia Vaughn is Mayor. Art Brown is Mayor Pro Tem. The Council Liaison for the Senior Commission is Virginia Vaughn.

Additionally, Ms. Riley announced the State of the City Address on Wednesday, February 7, 2018 at the Knott's Berry Farm Resort & Hotel. Tickets are \$30 per person and available for purchase through the City Manager's office. All are encouraged to attend.

4. **CITY UPDATES:** Ms. Riley announced the opening of the new restaurant, Cauldron Sprints & Brews located at 8028 Beach Blvd., Buena Park. Additionally, construction is underway for the marquee at Beach Blvd. and Interstate 5 freeway. The marquee is sponsored by the Source to help promote the shops.
5. **DISCUSSION / ACTION ITEMS:**
 - a. Update on the Ehlers Event Center Exterior Upgrade Project - Ms. Riley reported the upgrade is coming along well. The expected date of completion is February 2018.
 - b. Update on Senior Computer Lab - Angela Arias, Community Services Coordinator announced the IT Department will be working on the update.
 - c. Update on business cards and related items for Commissioners - Ms. Riley announced City Council approved revising the Commissioner Guide. Notable change has been made to the attendance guidelines to allow a total of three absences per year instead of three consecutive absences. Ms. Riley also reported on City Council's approval on the policy regarding commissioner name badges, business cards, email addresses etc. The policy became effective at the Council meeting on Tuesday, January 23, 2018.
 - d. Update on Gardening Club - Ms. Riley announced the old shuffleboard court area on the south side has been removed to bring an 8-plot community garden for seniors. The cost will be an annual fee of \$50 per plot.
 - e. Announcement: Retirement of Driver/Scheduler - Ms. Riley announced the retirement of Pat Rogers on February 13, 2018. A farewell reception will be held at the Senior Center at 12:00 noon that day. All are encouraged to attend.
6. **INFORMATION ITEMS:** Ms. Arias distributed the following reports for informational purposes only:
 - a. Senior Center Development Fund - Reynolds
 - b. Gift Shop - Dalcin
 - c. Nutrition - Reynolds
 - d. Senior Services - Wang
 - e. Classes - Wang
 - f. Adult Day Care - Shields
 - g. Bingo - Ferguson
 - h. Senior Computer Lab/Gym - Shields
 - i. Volunteer Attendance - Wang
 - j. Club Activities - Ferguson

- k. User Groups Attendance - Wang
- l. Special Events - Reynolds
- m. STAR Transportation - Dalcin

7. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Reynolds inquired about the field trips to other Senior Centers. Staff will have that item added to the agenda for the next meeting to discuss further. Commissioner Wang suggested sending a get well card for Commissioner Moore on behalf of the commission. Commissioner Reynolds will get the card for all to sign.

8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, February 13, 2018 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, February 22, 2018
- c. Orange County Heritage Council (OCHC) Black History Parade, Anaheim: February 3, 2018 9:00 a.m. - 4:00 p.m.

9. ADJOURNMENT: There being no further business, Chair Dalcin declared the meeting adjourned to the next meeting on Thursday, February 22, 2018 at 9:00 a.m.