



April 26, 2018  
9:00 a.m. - Regular Meeting  
6650 Beach Blvd.  
Buena Park, CA 90620

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**CALL TO ORDER:**

**ROLL CALL:** Dalcin, Ferguson, Libeta, Reynolds, Shields, Wang

**PLEDGE OF ALLEGIANCE:**

**1. APPROVAL OF MINUTES: March 22, 2018 - Regular Meeting**

**2. PUBLIC COMMENT:**

**3. DIRECTOR'S / STAFF REPORT:**

- a. Introduction of new Driver/Scheduler

**4. CITY UPDATES:**

**5. DISCUSSION / ACTION ITEMS:**

- a. Election of Officers
- b. Discussion on Orange County Strategic Plan for Aging \$500 from IDF for annual fee
- c. Ehlers Event Center Renovation Update
- d. Approval of up to \$200 from IDF for shuffleboard supplies
- e. Discussion on Exterior Furniture at Senior Activity Center
- f. Approval of \$800 for Super Senior Saturday (2 of 3)

**6. INFORMATION ITEMS:**

- a. Senior Center Development Fund - Reynolds
- b. Gift Shop - Dalcin
- c. Nutrition -
- d. Senior Services -Reynolds
- e. Classes - Libeta
- 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 - Libeta
- l. Special Events -
- m. STAR Transportation - Dalcin

**7. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:**

**8. ATTENDANCE SHEET:**

**9. ANNOUNCEMENTS:**

- a. Next Regular City Council Meeting: Tuesday, May 8, 2018 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, May 24, 2018

**10. ADJOURNMENT:**