



May 24, 2018
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

1. APPROVAL OF MINUTES: April 26, 2018 - Regular Meeting

2. PUBLIC COMMENT:

3. DIRECTOR'S / STAFF REPORT:

- a. Brown Act Revision for Public Comments and Translations
- b. Welcome new Commissioner Jennifer Park to the Senior Citizens Commission for a term that will expire May 22, 2021
- c. Reappointment of Maura Ferguson to the Senior Citizens Commission for a term that will expire April 14, 2021
- d. Installation of New Kiln

4. CITY UPDATES:

5. DISCUSSION / ACTION ITEMS:

- a. Discussion & Direction on Commission Enterprise Fund Policy
- b. Approval of \$400 from IDF for Super Senior Saturday 2018 (3 of 3)
- c. Discussion on \$500 from IDF for Annual Payment for OC Strategic Plan on Aging
- d. Update on construction at the Ehlers Event Center
- e. Update on credit card reader for Gift Shop
- f. Update on Tour of other city Senior Center Facilities in Orange County

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, June 12, 2018 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, June 28, 2018

10. ADJOURNMENT: