

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
April 26, 2018**

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:

PRESENT: Dalcin, Ferguson, Libeta, Reynolds, Shields, Wang

ALSO PRESENT: Margaret Riley, Director of Community Services

Mark Saucedo, Community Services Supervisor

Tanikka Davis, Driver/Scheduler

Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: led by Chair Dalcin

1. APPROVAL OF MINUTES: Meeting of March 22, 2018.

*** *M/S/P* - Commissioners Reynolds/Libeta approved the minutes as presented.

2. PUBLIC COMMENT: Joe Pak, resident of 6855 La Palma Avenue, Buena Park was present. Mr. Pak represents Assemblywoman Sharon Quirk-Silva's office. Mr. Pak announced the Senior Scam Stopper seminar that will be held on Friday, April 27, 2018, 1:00 p.m. at Stanton Civic Center, 7800 Katella Avenue, Stanton. All are encouraged to attend.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Director of Community Services, introduced new Driver/Scheduler, Tanikka Davis. Ms. Davis provided a brief introduction of herself.

4. CITY UPDATES: Ms. Riley reported that the City Clerk's office is now offering passport services. This service is available by appointment only Monday through Thursday and alternating Fridays from 9:00 a.m. - 1:00 p.m. Passport photos may also be taken at the City Clerk's office.

Additionally, Ms. Riley announced the groundbreaking of Hotel Stanford on Monday, April 23, 2018 at 10:00 a.m. This hotel will be located next to the former Ripley's Believe It or Not site and will consist of a 10-story hotel with 150 rooms and a five-level parking structure with a rooftop restaurant and bar. A schematic of the hotel was displayed for the commission to review.

5. DISCUSSION/ACTION ITEMS:

- a. Election of Officers - The recording secretary opened the nominations for Chair of the Senior Citizens Commission. Commissioner Dalcin nominated Commissioner Ferguson as Chair. Commissioner Libeta nominated Commissioner Shields as Chair.

The votes were as follows for the nomination of Commissioner Ferguson as Chair:

AYES: Commissioner Shields
NOS : Commissioners Wang, Libeta, Dalcin, Reynolds, Ferguson
ABSTAIN: None
ABSENT: None

The votes for the nomination of Commissioner Shields as Chair were as follows:

AYES: Commissioners Wang, Libeta, Shields, Dalcin, Reynolds, Ferguson
NOS : None
ABSTAIN: None
ABSENT: None

Hearing no further nominations, the nominations were closed. Commissioner Shields is the new Chair.

The recording secretary opened the nominations for Vice Chair of the Senior Citizens Commission. Commissioner Reynolds nominated Commissioner Ferguson as Vice Chair. Commissioner Libeta seconded. Hearing no further nominations, the nominations were closed. Commissioner Ferguson is the new Vice Chair.

- b. Discussion on Orange County Strategic Plan for Aging \$500 from IDF for annual fee - Mark Saucedo, Community Services Supervisor provided a brief report on the strategic plan. After discussion, the commission agreed to table this item until more information is provided by staff. Commissioner Reynolds made a motion to table this item for further discussion at a later date. Chair Shields seconded. Hearing no further discussion, the motion carried.
- c. Ehlers Event Center Renovation Update - Mr. Saucedo reported that the renovation is nearing completion. There a few items that will be completed in-house through the Public Works Department. A grand re-opening will take place sometime next month.
- d. Approval of up to \$200 from IDF for shuffleboard supplies - Commissioner Reynolds made a motion to approve up to \$200 from IDF for shuffleboard supplies. Commissioner Wang seconded. Hearing no further discussion, the motion carried.
- e. Discussion on Exterior Furniture at Senior Activity Center - Mr. Saucedo opened the discussion. Staff is seeking recommendations from the commission. Ideally, the furniture will be portable to be able to store away at night due to vandalism and theft. Commissioner Reynolds suggested light weight metal benches as seen at the Aquatics center in the city of Cerritos. Chair Shields suggested concrete benches. Staff will explore the options and report back to the commission on the findings.
- f. Approval of \$800 for Super Senior Saturday (2 of 3) - Commissioner Libeta made a motion to approve \$800 for Super Senior Saturday. Commission Dalcin seconded. Hearing no further discussion, the motion carried.

6 INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of March 1, 2018, \$54,093.63; Revenue \$256.10; Expenditures \$0.00; Balance as of March 31, 2018, \$54,349.73.
- b. Gift Shop – Dalcin: Reported for March 1, 2018 – Balance \$4643.52; Revenue \$268.92; Expenditures \$215.14; Net Profit \$53.78; Balance as of March 31, 2018, \$4,728.92.
- c. Nutrition Services - Dalcin: Services for March 2018: Meal Program, total meals served and delivered 1,553; Food Distribution (households) 233, (individuals) 621; Total pounds of food distributed for March – 4,359. Various items distributed.
- d. Senior Center Services - Reynolds: Services for March 2018: Alzheimer Caregivers 11; Blood Pressure 26; HICAP 6; Information and Referral 210; Diabetes Workshop 0; Senior Legal Aid 6; Senior Outreach Program 242; Shared Housing 52; Toenail Cutting 14; Income Tax 120; Total Served 687.
- e. Classes Report – Libeta: Report for March 2018: Driver Safety Class 28; Ballroom Dance (Mon) 44; Ballroom Dance (Tues) 34; Ballroom Dance (Wed) 57; Ballroom Dance (Fri) 47; Civic Journalism 0; Flow Yoga 10; Line Dance (Mon) 92; Line Dance (Thu) 0; Line Dance (Stuart) 35; Round Dance 24; Saturday Night Dance 76; **NOCCCD Classes:** Advanced Exercise 1088; Beginning Exercise 102; Balance & Exercise 88; Senior Topics 63; Ceramics 86; China Painting 57; Creative Arts & Crafts 15; Health Wellness 35; Exercise (T) Kathleen 75; Exercise (Th) Leah 105; Friday Fitness 82; Help Yourself to Health 115; Chair Fitness 93; Oil Painting 73; Painting for Adults 88; Quilting 115; Rhythmic Dancing 30; Staying Mentally Sharp 59; Watercolor 93; Total classes for March 2018 - 2,909.
- f. Adult Day Care Report – Shields: Report for March 2018: Enrollment Number 24; Number New Clients 2; Number Returning Clients 22; Number Discharged Clients 0; Number Buena Park Residents 14; Average Daily Attendance 15; Client Visits to the Program 262.
- g. Bingo Report – Ferguson: Report for March 2018: Reflected March Bill \$463.52; Saved on Coupons \$217.90; Money Spent \$245.62; Cash Collected \$317.00; Excess Cash: \$71.38.
- h. Senior Computer & Gym Attendance – Shields: Report for March 2018: Total Computer Users 685; Senior Fitness Center Attendance 305; New Users 9; Total User Groups 990.
- i. Volunteer Report – Total volunteers for March 2018: 175 volunteers: 1,643 hours.
- j. Club Activities Report – Reynolds: for March 2018: Acacia Quilt Guild 36; Adult Coloring Time 50; Art Quilters 12; Bunco Club 25; Clutter Support Group 12; COF Dominoes 23; Egg Artistry 59; Garden Club 11; Genealogy Club 10; Hula 303; Korean Singing/Dance 6; Loss Support Group 6; Mahjong Club 39; Needlecraft 21;

Scrapbooking Club 25; Spanish - Beginning 37; Spanish Conversation 44; Table Tennis 250; Tai Chi 91; TOPS 61 - Total Clubs 1,121.

- k. User Groups Attendance – Libeta: Report for March 2018: Community Chorus 49; Senior Club 158; Karaoke 62; Lunchroom Entertainment 0; Meals on Wheels Board 8; Monday Bingo 142; Tuesday Bingo 116; Game Room 39; Senior Commission 7; Total User Groups Attendance 581.
- l. Special Events – Reynolds: Report for March 2018: St. Patrick's Day Celebration 61; Final Expenses - HCA 16; Nutrition Talk- Regal Medical 18; Covered CA - Medicare coverage 14; Birthday Celebration 56; Wealth Transfer Basics - Foresters 11; Total Special Event Participants 176.
- m. ST*R Transportation Report – Dalcin: Report for March 2018: Senior Center Trips 38; Nutrition Trips 494; Medical Trips 0; Shopping Trips 106; Other Trips 7; Total ST*R 645; Medical Transportation Passengers 46; Grand Total –691.

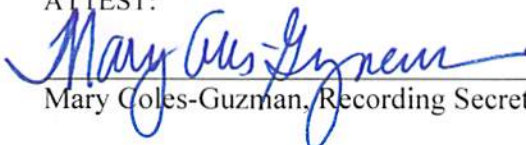
7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS: Chair Shields requested the following items be added for discussion at next month's meeting: Strategic Plan on Aging information; possibility of having a credit card machine for purchases at the gift shop; and tour of other Senior Centers. After discussion, the commission tentatively set the tour for Monday, June 18, 2018 from 9:00 a.m. - 2:00 p.m. Commissioner Reynolds recommended the commission subscribe to Buena Park's YouTube "New in Two" channel. This gives subscribers a quick update on what's happening in the city.

8. 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 at 9:00 a.m.

9. ADJOURNMENT: There being no further business, Chair Shields adjourned the meeting to the next regular Senior Citizens Commission meeting on Thursday, May 24, 2018 at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Joanne Dalcin, Chair