

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
June 28, 2018**

CALL TO ORDER: Chair Shields 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, Park, 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 Commissioner Libeta

1. APPROVAL OF MINUTES: Meeting of May 24, 2018.

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

2. PUBLIC COMMENT: Joe Pak, field representative of Assemblywoman Sharon Quirk-Silva's office was present. He congratulated Community Services Coordinator, Angela Arias in obtaining her Masters degree in Public Administration. Mr. Pak also congratulated newly appointed commissioner, Jennifer Park to the Senior Commission.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Director of Community Services announced the re-opening of Larwin Park. The 5-acre park has been renovated with all new playground equipment as well as new restrooms. All are encouraged to stop by and visit the park. Ms. Riley also announced the ribbon cutting ceremony of Fire Station 61 located at 7440 La Palma Avenue on July 11, 2018 at 10:00 a.m. All are encouraged to attend.

Additionally, Ms. Riley welcomed Jennifer Park to the Senior Commission. Ms. Park provided a brief introduction of herself and looks forward to serving on the commission.

Mark Saucedo, Community Services Supervisor announced the grand re-opening of the Senior Center will take place on July 31, 2018. The ribbon cutting ceremony will take place at 10:00 a.m. with an evening celebration for the public at 5:00 p.m.

There will be food trucks available from 4:00 p.m. - 8:30 p.m. Mr. Saucedo also announced the recent approval to upgrade the HVAC system at the Senior Center as well as renovating the restrooms, adding security cameras and additional lighting.

4. CITY UPDATES: report was previously provided under the Director's / Staff Report.

5. DISCUSSION/ACTION ITEMS:

- a. Approval of up to \$900 from IDF for Super Senior Saturday Street Banner - Mr. Saucedo reported that the banner typically advertises for this specific event. The banner is used year after year and typically lasts for about 3-4 years. After discussion, Commissioner Reynolds made a motion to approve up to \$900 from IDF for Super Senior Saturday Street Banner. Commissioner Dalcin seconded. Hearing no further discussion, the motion carried.
- b. Discussion and Direction on OC Strategic Plan on Aging - Mr. Saucedo provided a brief report on the OC Strategic Plan on Aging. This is a countywide effort in trying to prepare for the great number of individuals turning 55 and over. Orange County is the fastest growing county in the nation as far as the aging population is concerned. Dues are \$500 a year. After discussion, Commissioner Wang made a motion to approve payment for the annual fee of \$500. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.
- c. Announcement of Grand Reopening of Ehlers Event Center July 31, 2018, 10:00 a.m. for Seniors; Public Event at 5:00 p.m. - Mr. Saucedo announced the grand reopening of Ehlers Event Center on Tuesday, July 31, 2018 at 10:00 a.m. Food trucks will be present for the first time for the public to enjoy the evening celebration that starts at 5:00 p.m.
- d. Update on Super Senior Saturday 2018 "The Sky is the Limit!" - Mr. Saucedo announced Super Senior Saturday on August, 19, 2018 from 8:00 a.m. - 1:00 p.m. This year's theme is, "The Sky is the Limit!"
- e. Discussion and Direction on Credit Card Reader at Gift Shop - Mr. Saucedo announced that staff is waiting to hear back from the representative from Chase Bank. A dedicated phone line will be required for the credit card reader. Staff will follow-up with the bank and report back to the commission.

6 INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Beginning Balance: \$55,864.71; Revenue: \$205.25; Expenditures: \$1,767.10; Ending Balance: \$54,302.86.
- b. Gift Shop – Dalcin: \$5,003.22; Revenue: \$216.04; Expenditures: \$172.83; Ending Balance: \$5,205.76.
- c. Nutrition Services - Reynolds - Community SeniorServ - 727; Meals on Wheels - 1,064; Home Delivered Meals - 450; Senior Grocery Program - 337; USDA Food Distribution - 120; Total Persons - 2,698.
- d. Senior Center Services - Reynolds: Month Participants 761; Year-to-Date 8,053.

- e. Classes Report – Libeta: Month Participants 4,712; Year-to-Date 36,169.
 - f. Adult Day Care Report – Shields - Enrollment 24; Year-to-Date 266; Average Daily Attendance -14.
 - g. Bingo Report – Ferguson: Revenue \$173.50; Expenditure \$171.50; Excess Cash - \$2.65.
 - h. Senior Computer & Gym Attendance – Shields: Monthly Gym 275; Gym Year-to-Date 3,220; Monthly Computer 271; Computer Year-to-Date 7,812.
 - i. Volunteer Report – Wang - Volunteers 149; Hours - 1,666.
 - j. Club Activities Report – Ferguson - Month Participants 1,374; Year-to-Date 10,749.
 - k. User Groups Attendance – Libeta - Participants 674; Year-to-Date 6,350.
 - l. Special Events – Participants 304; Year-to-Date 4,283.
 - m. ST*R Transportation Report – Dalcin: Non-Emergency Medical Transportation 116; Nutrition 354; Shopping 152; Senior Center 269; Other Trips 36; Total Trips 927.
- 7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:** Commissioner Dalcin reported that she attended the National Elder Abuse Awareness Day. There were a lot of vendors with interesting speakers. She enjoyed it very much and looks forward to attending next year. Commissioner Wang commented that the parking lot is often covered with sap from the flowers. He requested that it be cleaned. Commissioner Wang also requested the attendance sheet have the date of each commission meeting listed.
- 8. ATTENDANCE SHEET:** as distributed
- 9. ANNOUNCEMENTS:**
- a. Next Regular City Council Meeting: Tuesday, July 10, 2018 at 5:00 p.m.
 - b. Next Regular Senior Citizens Commission Meeting: Thursday, July 26, 2018 at 9:00 a.m.
- 10. ADJOURNMENT:** There being no further business, Chair Shields declared the meeting adjourned to the Senior Citizens Commission field trip to cities of Costa Mesa, Fountain Valley and Tustin Area Senior Centers on July 19, 2018 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Patricia Shields, Chair