



September 27, 2018
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

- 1. APPROVAL OF MINUTES: July 26, 2018 - Regular Meeting**
- 2. PUBLIC COMMENT:**
- 3. DIRECTOR'S / STAFF REPORT:**
- 4. CITY UPDATES:**
- 5. DISCUSSION / ACTION ITEMS:**
 - a. Silverado Days Commissioner Events (Baby Contest, Pie Eating and Hog Calling)
 - b. Super Senior Saturday – Report and Evaluation
 - c. New Air Conditioning units in main Senior Center building
 - d. Discussion on replacement of pool tables for Game Room
 - e. Approval of up to \$900 from IDF for Veterans Honor Walk
 - f. Approval of up to \$12,000 for refurbished equipment for the Senior Fitness Facility
- 6. INFORMATION ITEMS:**
 - a. Senior Center Development Fund - Reynolds
 - b. Gift Shop - Dalcin
 - c. Nutrition - Park
 - d. Senior Services -Reynolds
 - e. Classes - Libeta
 - f. Adult Day Care - Shields
 - g. Bingo - Ferguson

- h. Activities – Shields
- i. Volunteer Attendance - Wang
- j. Clubs - Ferguson
- k. User Groups Attendance - Libeta
- l. Special Events - Park
- m. STAR Transportation - Dalcin

7. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:

8. ATTENDANCE SHEET:

9. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, October 9 , 2018 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, October 25, 2018 at 9:00 a.m.

10. ADJOURNMENT: