

**CITY OF BUENA PARK**  
**SENIOR CITIZENS COMMISSION MEETING**  
**July 26, 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

Mary Coles-Guzman, Senior Administrative Assistant

**PLEDGE OF ALLEGIANCE:** led by Commissioner Dalcin.

**1. APPROVAL OF MINUTES: Meeting of June 28, 2018.**

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

**2. PUBLIC COMMENT:** Joe Pak, field representative of Assemblywoman Sharon Quirk-Silva's office was present. He distributed a flyer on the 11th Annual Civic Expo and Concert Night Out on Saturday, August 4, 2018 from 5:30 p.m. to 8:00 p.m. The event will be held at Central Park located at 7821 Walker Street, La Palma, CA. All are encouraged to attend.

**3. DIRECTOR'S/STAFF REPORT:** Mark Saucedo, Community Services Supervisor distributed a flyer for the grand re-opening of Ehlers Event Center on Tuesday, July 31, 2018 at 10:00 a.m. The morning event is for the commission and staff. At 5:00 p.m. the event will be open to the public with live entertainment and food trucks until 8:00 p.m. All are encouraged to attend.

Mr. Saucedo also reported that the Senior Center is a designated cooling center. He also announced the Civic Theatre production of Xanadu begins on August 10, 2018. There is also the Commission Recognition event on August 17, 2018 at Ehlers Event Center. The food will be catered by The Habit. Commissioners are asked to RSVP through the City Clerk's office.

Additionally, Mr. Saucedo reported that staff is preparing for Super Senior Saturday that will be held on August 18, 2018 from 9:00 a.m. - 1:00 p.m. Various medical screenings will be available. Volunteers are welcomed.

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

**5. DISCUSSION/ACTION ITEMS:**

a. Tour Review of other cities Senior Center's - Mr. Saucedo thanked the commission for attending the tour of other Senior Centers at the cities of Fountain Valley, Costa Mesa and Tustin were visited. Commissioner Reynolds provided a picture slideshow presentation of each center.


- b. Announcement of Grand Re-opening of Ehlers Event Center July 31, 2018 10:00 a.m. for Seniors; Public Event at 5:00 p.m. - Mr. Saucedo reminded the commission to be present by or before 10:00 a.m.
- c. Update on Super Senior Saturday 2018, "The Sky is the Limit!" - Mr. Saucedo announced there are currently sixty-eight (68) vendors currently signed up. All are welcomed to attend.
- d. Approval of up to \$400 from IDF for Halloween Carnival October 31, 2018 - Mr. Saucedo reported that supplies are needed to host the carnival. Commissioner Libeta made a motion to approve up to \$400 from IDF for the Halloween Carnival on October 31, 2018. Commissioner Ferguson seconded. Hearing no further discussion, the motion carried.
- e. Commission Goes Dark in August - Ms. Saucedo distributed the following reports for informational purposes only:


## **6 INFORMATION ITEMS:**

- a. Senior Center Interior Development Fund – Reynolds: Beginning Balance: \$54,303.86; Revenue: \$454.75; Expenditures: \$0.00; Ending Balance: \$54,758.61.
- b. Gift Shop – Dalcin: \$5,205.76; Revenue: \$140.95; Expenditures: \$112.76; Ending Balance: \$5,233.95.
- c. Nutrition Services - Park - Community SeniorServ - 8091; Meals on Wheels - 1,494; Home Delivered Meals - 448; Senior Grocery Program - 241; USDA Food Distribution - 289; Total Persons - 10,563.
- d. Senior Center Services - Reynolds: Month Participants 806; Year-to-Date 8,848.
- e. Classes Report – Libeta: Month Participants 3,930; Year-to-Date 40,099.
- f. Adult Day Care Report – Shields - Enrollment 22; Year-to-Date 288; Average Daily Attendance -15.
- g. Bingo Report – Ferguson: Revenue \$170.00; Expenditure \$184.00; Excess Cash - \$14.00.
- h. Senior Computer & Gym Attendance – Shields: Monthly Gym 458; Gym Year-to-Date 3,678; Monthly Computer 690; Computer Year-to-Date 8,502.
- i. Volunteer Report – Wang - Volunteers 1,966; Hours - 18,547.
- j. Club Activities Report – Ferguson - Month Participants 1,378; Year-to-Date 12,127.

- k. User Groups Attendance – Libeta - Participants 574; Year-to-Date 6,924.
  - l. Special Events – Participants 426; Year-to-Date 4,553.
  - m. ST\*R Transportation Report – Dalcin: Non-Emergency Medical Transportation 118; Nutrition 299; Shopping 160; Senior Center 279; Other Trips 32; Total Trips 888.
- 7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:** Commissioner Reynolds requested an update on the credit card reader. Staff has been in contact with representatives from Chase Bank and still waiting to hear back. Commissioner Wang requested to add discussion on encouraging innovation, competition and acknowledging efforts by giving a certificate from the Senior Commission. This would be for those that participate in playing games available at the Senior Center.
- 8. ATTENDANCE SHEET:** as distributed
- 9. ANNOUNCEMENTS:**
- a. Next Regular City Council Meeting: Tuesday, August 14, 2018 at 5:00 p.m.
  - b. Commission Goes Dark in August
  - c. Next Regular Senior Citizens Commission Meeting: Thursday, September 27, 2018 at 9:00 a.m.
- 10. ADJOURNMENT:** There being no further business, Chair Shields declared the meeting adjourned to the next regularly scheduled meeting on Thursday, September 27, 2018 at 9:00 a.m.

ATTEST:

  
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Mary Coles-Guzman, Recording Secretary

  
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Patricia Shields, Chair