

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
OCTOBER 25, 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, Reynolds, Shields, Wang

ABSENT: Park

ALSO PRESENT: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor
Angela Arias, Acting Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: Led by Commissioner Libeta.

1. APPROVAL OF MINUTES: Meeting of September 27, 2018.

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

2. PUBLIC COMMENT: Joe Pak, Field Representative of Assemblywoman Sharon Quirk-Silva invited all commissioners to share any ideas regarding how we can better serve our senior citizen population with disabilities. Mr. Pak also encouraged all to participate in the General Election on November 6, 2018.

3. DIRECTOR'S/STAFF REPORT:

Ms. Margaret Riley, Director of Community Services announced the Mayor's Prayer Breakfast at Knott's Hotel at 7:00 a.m. on November 15, 2018.

Mr. Mark Saucedo, Community Services Supervisor, announced that the Heating Ventilation and Air Conditioning (HVAC) units were removed on Monday October 22, 2018 and they will be fully operational on November 14-15, 2018. The facility is operational during the removal and repair. Public Works is also working on repairing the pavement in the East parking lot. Mr. Saucedo also mentioned that the Senior Center Halloween Carnival on October 24, 2018 was a success.

4. CITY UPDATES: None.

5. DISCUSSION/ACTION ITEMS:

a. Commission Holiday Breakfast Location and Time Discussion – Chair Shields opened discussion on the Holiday Breakfast Location and Time. Commissioner Dalcin recommended Sunrise Café, and she also recommended Ventanas Grill. Chair Shields recommended Black Bear Dinner, and Commissioner Libeta recommended Porto's. Ms. Riley asked the commission if they would like to join the Parks and Recreation and Cultural Fine Arts Commission Holiday Party on December 20, 2018 at 7:00 p.m. The Commission decided to host their Holiday Breakfast at Porto's on December 20, 2018 at 7:00 a.m. in a private room

if that was possible. Ms. Riley advised the commissioners that she would contact the manager at Porto's to see if that was possible.

b. Approval of up to \$400 from Internal Development Fund (Acct. 2248) for Thanksgiving and Christmas Luncheon Events – Mr. Saucedo announced the Thanksgiving Luncheon on November 14, 2018 at 2:00 p.m. at Ehlers Event Center and invited all Commissioners plus one guest. Chair Shields, Vice Chair Reynolds, Commissioner Libeta, and Commissioner Ferguson confirmed their attendance. Commissioner Libeta made a motion to approve up to \$400 from Internal Development Fund for Thanksgiving and Christmas Luncheon events. Commissioner Ferguson seconded. Hearing no further discussion, the motion was carried.

c. Approval of up to \$15,000 from Internal Development Fund (Acct. 2248) for three (3) new pool tables in the game room – Mr. Saucedo distributed a sales order from West State Game Rooms for three (3) new pool tables estimating at 13,792.00. Chair Shields made a motion to approve up to \$15,000 from Internal Development Fund for three (3) new pool tables in the game room. Vice Chair Reynolds seconded. Hearing no further discussion, the motion was carried.

6 INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Beginning Balance: \$57,879.75; Revenue: \$255.50; Expenditures: \$0.00; Ending Balance: \$58,135.25.
- b. Gift Shop – Dalcin: \$5,162.55; Revenue: \$434.99; Expenditures: \$351.98; Ending Balance: \$5,245.56.
- c. Nutrition Services - Ferguson - Community SeniorServ - 622; Meals on Wheels – 830; Home Delivered Meals - 100; Senior Grocery Program - 257; USDA Food Distribution - 115; Total Persons - 1924.
- d. Senior Center Services - Reynolds: Month Participants 621; Year-to-Date 1827.
- e. Classes Report – Libeta: Month Participants 2638; Year-to-Date 9160.
- f. Adult Day Care Report – Shields - Enrollment 21; Year-to-Date 65; Average Daily Attendance -14.
- g. Bingo Report – Ferguson: Revenue \$259.50; Expenditure \$231.59; Excess Cash – \$27.91.
- h. Senior Computer & Gym Attendance – Shields: Monthly Gym 1,616; Gym Year-to-Date 4913.
- i. Volunteer Report – Wang - Volunteers 289; Hours - 972.
- j. Club Activities Report – Ferguson - Month Participants 996; Year-to-Date 3421.

- k. User Groups Attendance – Libeta - Participants 308; Year-to-Date 943.
- l. Special Events – Participants 74; Year-to-Date 1405.
- m. ST*R Transportation Report – Dalcin: Non-Emergency Medical Transportation 48; Senior Center 268; Nutrition 254; Shopping 180; Other Trips 24; Total Trips 774.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

Vice Chair Reynolds commented on the Memorial Service of former Senior Citizen Commissioner Leota Moore. Commissioner Wang would like to add to the next agenda a discussion on a memorial plaque for Leota Moore to be displayed at the Senior Center. Vice Chair Reynolds encouraged Commissioners to attend the Veterans Honor Walk on Wednesday, November 7, 2018 at 5:00 p.m. at the Senior Center.

8. ATTENDANCE SHEET: as distributed

9. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, November 13, 2018 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, November 15, 2018 at 9:00 a.m.
- c. Veterans Honor Walk: Wednesday, November 7, 2018 at 5:00 p.m.
- d. Thanksgiving Luncheon: Wednesday, November 14, 2018 at 2:00 p.m.

10. ADJOURNMENT: In honor of Leota Moore, there being no further business, Chair Shields declared the meeting adjourned to the next regularly scheduled meeting on Thursday, November 15, 2018 at 9:00 a.m.

ATTEST:



Angela Arias, Recording Secretary



Patricia Shields, Chair