

**CITY OF BUENA PARK  
SENIOR CITIZENS COMMISSION MEETING  
JANUARY 24, 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, Park

**ABSENT:**

**ALSO PRESENT:** Jim Box, Interim Director of Community Services  
Mark Saucedo, Community Services Supervisor  
Angela Arias, Acting Senior Administrative Assistant

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Park.

**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 congratulated the new Interim Director of Community Services Department, Jim Box. Mr. Pak invited all commissioners to attend An Interfaith Conversation: Finding Common Ground in Divided Times on Thursday, January 24, 2019 from 5:30 p.m. – 7:30 p.m. held at Ehlers Event Center. Mr. Pak also reported that the office of Assemblywomen Sharon Quirk-Silva is forming a Senior Citizen Committee. Chair Shields and Vice Chair Reynolds are interested in exploring more regarding the new committee.

**3. DIRECTOR'S/STAFF REPORT:** Mr. Jim Box introduced himself as the new Interim Director of Community Services Department. Mr. Box has over 27 years of experience in Local Government, Community Services and Senior Services. Mr. Box most recently served with the City of Stanton for 17 years, the City of Tustin as the Director for the Tustin Area Senior Center for 15 years, the City of Cerritos as the Founding Director of the Senior Center, the City of Norwalk and the City of Los Alamitos. Commissioner Maura welcomed Mr. Box.

Mark Saucedo, Community Services Supervisor reported that 2 pool tables will be delivered by the end of January to the Senior Center. Public Works is working on a definite date for the Senior Center restrooms renovation.

**4. CITY UPDATES:** None.

**5. DISCUSSION/ACTION ITEMS:**

a. Memorial Plaque in Honor of Leota Moore displayed in the Senior Center Discussion (Wang) – Commissioner Wang proposed to have a display honoring late Senior Commissioner Leota Moore in the dining room. Vice Chair Reynolds recommended that the plaque be in a visible area in the Senior Center.

b. Discussion on November Senior Citizens' Commission Meeting – Mr. Saucedo informed the commission that due to lack of quorum in November, he recommends that we move the commission meeting time from 9:00 am. to 10:00 a.m. in November. Commissioner Wang made a motion to table this item in May for further discussion. Commissioner Libeta seconded, and Vice Chair Reynolds opposed. Hearing no further discussion, the motion carried.

c. Approval of \$800 from IDF for Volunteer Recognition (1 of 2) – Mr. Saucedo announced the Volunteer Recognition event on April 17, 2019. Commissioner Reynolds made a motion to approve up to \$800 from IDF for Volunteer Recognition event. Commissioner Ferguson seconded. Hearing no further discussion, the motion carried.

## **6 INFORMATION ITEMS:**

### **December 2018:**

- a. Senior Center Interior Development Fund – Reynolds: Beginning Balance: \$57,231.77; Revenue: \$330.00; Expenditures: \$0.00; Ending Balance: \$57,561.77.
- b. Gift Shop – Dalcin: \$5,529.46; Revenue: \$384.55; Expenditures: \$307.64; Ending Balance: \$5,606.37.
- c. Nutrition - Ferguson - Community SeniorServ - 574; Meals on Wheels – 809; Home Delivered Meals - 99; Senior Grocery Program - 203; USDA Food Distribution - 140; Total Persons - 1825.
- d. Senior Services - Reynolds: Month Participants 996; Year-to-Date 4567.
- e. Classes – Libeta: Month Participants 2371; Year-to-Date 18453.
- f. Adult Day Care – Shields - Enrollment 23; Year-to-Date 130; Average Daily Attendance -15.
- g. Bingo – Ferguson: Revenue \$323.75; Expenditure \$0.00; Excess Cash – \$323.75.
- h. Senior Computer Lab/Gym – Shields: Monthly Gym 1009; Gym Year-to-Date 8836.
- i. Volunteer Attendance – Wang - Volunteers 136; Hours - 1310.
- j. Club Activities – Ferguson - Month Participants 844; Year-to-Date 6221.
- k. User Groups Attendance – Libeta - Participants 352; Year-to-Date 1811.
- l. Special Events – Participants 335; Year-to-Date 2308.

- m. ST\*R Transportation – Dalcin: Non-Emergency Medical Transportation 36;  
Senior Center 211; Nutrition 179; Shopping 132; Other Trips 14; Total Trips 572.

**7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:**

Vice Chair Reynolds distributed a flyer and invited all commissioners to attend the Orange County Black History Parade & Cultural Faire on Saturday, February 2, 2019 on 205 West Center Street Promenade Downtown, Anaheim.

**8. ATTENDANCE SHEET:** as distributed

**9. ANNOUNCEMENTS:**

- a. Next Regular City Council Meeting: Tuesday, February 12, 2019 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, February 28, 2019 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, February 28 at 9:00 a.m.

ATTEST:

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Angela Arias, Recording Secretary

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Patricia Shields, Chair