



City of
BUENA PARK

AGENDA – SENIOR CITIZENS COMMISSION REGULAR MEETING

May 23, 2019
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:** April 25, 2019 - Regular Meeting
2. **PUBLIC COMMENT:**
3. **DIRECTOR'S / STAFF REPORT:**
4. **CITY UPDATES:**
5. **DISCUSSION / ACTION ITEMS:**
 - a. Approval of \$900 from IDF for Super Senior Saturday (2 of 3)
 - b. Discussion on Commission Meeting in November
 - c. Approval of up to \$900 for a television for the Einstein Room
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. Senior Computer Lab/Gym - Shields
 - i. Volunteer Attendance - Wang
 - j. Clubs Activities - 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, May 28, 2019 at 5:00 p.m.**
 - b. Next Regular Senior Citizens Commission Meeting: Thursday, June 27, 2019 at 9:00 a.m.**
- 10. ADJOURNMENT: To Senior Center Tour: Wednesday, June 18, 2019 9:30am**



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**Agenda Report to Senior Citizens Commission
Regular Meeting**

MEETING DATE: May 23, 2019

TO: Chairperson Wang and Senior Citizens Commission

TITLE: Discussion on November Meeting

DISCUSSION:

In recent years there has been a shifting of dates and times for the November Commission Meeting. This item was initially brought for discussion in January and was tabled to the month of May by Commissioner Wang. The scheduled date for the meeting in November is the fourth Thursday of the month which is Thanksgiving. Past practice has been to move the meeting up a week to the third Thursday. This creates another conflict with the Mayor's Prayer Breakfast. The practice has been to have the meeting immediately following the breakfast at approximately 10:00am. This allows the commissioners that wish to attend the event ample time to make the Commission Meeting.

Staff recommendation is to move the meeting to the third Thursday at 10:00am. This will make it Thursday, November 21 at 10:00am. We want to make sure we can notify the City Clerk's Office of this change as well as the general public.

Prepared by: Mark Saucedo, Community Services Supervisor
Approved by: Jim Box, Director of Community Services
Presented by: Mark Saucedo, Community Services Supervisor

ATTACHMENTS: NONE



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**Agenda Report to Senior Citizens Commission
Regular Meeting**

MEETING DATE: May 23, 2019

TO: Chairperson Wang and Senior Citizens Commission

TITLE: Approval of up to \$900 from IDF for a Television in the Einstein Room

DISCUSSION:

The Einstein Room is use for a variety of classes and programs. These programs include Wii Bowling, Beginning Spanish, Spanish Conversation and Senior Topics - Film. The current television is a 47 inch Vizio and about 10 years old. We are looking to replace the television with a 65 inch Vizio 4K smart television. This new television would greatly enhance the current programming for the room.

The purchase of the television would allow the senior center to expand programming to include movies for seniors during the hot summer months. The Film instructor has tentatively agreed to include the movie shown by the center earlier in the week in her class for the week. Typically this class goes over cinematography, actors, time period for the move and more. This would create an audience for the movies as well as the college film class.

Prepared by: Mark Saucedo, Community Services Supervisor
Approved by: Jim Box, Director of Community Services
Presented by: Mark Saucedo, Community Services Supervisor

ATTACHMENTS: Quote for Vizio Model M65-F from Costco



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**Agenda Report to Senior Citizens Commission
Regular Meeting**

MEETING DATE: May 23, 2019

TO: Chairperson Wong and Senior Citizens Commission

TITLE: Approval of \$900 from IDF for Super Senior Saturday (2 of 3)

DISCUSSION:

Super Senior Saturday is the largest special event for the Senior Activity Center. This year's theme is "Are You Prepared?". This event will give tools for seniors to be prepared for retirement, health issues and emergencies. In anticipation for this event staff is requesting a total of \$2,000 from the Interior Development Account or IDF (11-2248). The funds are used for supplies, decorations and other related expenses. The current balance of the IDF account is \$32,443. Last year this event had 584 participants, 85 vendors and yielded \$4,950 to the IDF account.

Prepared by: Mark Saucedo, Community Services Supervisor
Approved by: Jim Box, Director of Community Services
Presented by: Mark Saucedo, Community Services Supervisor

ATTACHMENTS: 2018 Super Senior Saturday Evaluation