

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
May 23, 2019

CALL TO ORDER: Chair Shields called the Senior Citizens Commission meeting to order at 9:05 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Dalcin, Ferguson, Libeta, Park, Shields, Wang, Reynolds

ABSENT: None

ALSO PRESENT: Mark Saucedo, Community Services Supervisor
Joe Pak, Representative from Office of Assemblywoman Sharon Quirk-Silva 65
Ariana Chavez, Senior Office Assistant

PLEDGE OF ALLEGIANCE: Led by Commissioner Shields.

1. APPROVAL OF MINUTES: Meeting of April 25, 2019.

*** *M/S/P* - Commissioners Libeta/Reynolds Commissioners approved the minutes.
Commissioners made motion of minutes with corrections accepted.

2. PUBLIC COMMENT: Mr. Joe Pak informed that the office for Assemblywoman Sharon Quirk-Silva is being moved to Fullerton. He also commented stating he was to see that the seniors are being well taken care of.

3. DIRECTOR'S/STAFF REPORT: Mr. Saucedo advised about the restroom renovation taking place at the senior center started May 13, 2019. We will be bringing in temporary portable restrooms so seniors are not walking so far to get to the restroom. New Community Services Coordinator starting on Tuesday by the name of Randy Franklin. Randy comes for the City of Covina. Five part-time staff will also be starting. World Elder Abuse Day is June 14, 2019.

4. CITY UPDATES: Covered by Mark Saucedo along with his report.

5. DISCUSSION/ACTION ITEMS:

- a. Approval of \$900 from IDF for Super Senior Saturday – Libeta made a motion and Wanda seconds the motion to approve \$900 from the IDF for Super Senior Saturday. Motion passes.
- b. Discussion of Commission Meeting in November – Mr. Saucedo suggested moving the meeting a week up a week in November and start at 10 am. Wanda makes the motion to have November meeting on the 21st at 10 am. Patricia 2nds that motion, motion passes.
- c. Approval of up to \$900 for a television for the Einstein Room - Mr. Saucedo informed purpose of the TV would be for movies for the seniors. With the upcoming

warm summer months, we are encouraging the seniors to stay at the center longer and enjoy a movie. The Friday instructor will be incorporating movies into her weekly curriculum. This will create a tie in increasing attendance for movie class as well as Friday movie class. It will also be used for wii bowling on Wednesdays. Cost estimate from Costco is \$649.99. TV will fit with existing mount on wall. The existing television will be moved and utilized at Senior Center. Commissioner Wang had a question on estimated cost of TV Mr. Saucedo explained cost up to \$900 to cover shipping should staff not be available for pick up. Commissioner Reynolds makes a motion; Commissioner Shields seconds the motion; motion passes.

6. INFORMATION ITEMS:

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$32,443.42; Revenue \$6,650; Expenditures \$1,334.85; Ending Balance \$30,975.07
- b. Gift Shop – Dalcin: Beginning Balance \$5,988.57; Revenue \$216.28; Expenditures \$173.02; Ending Balance \$5,489.92
- c. Nutrition – Ferguson: Community Service 971; Meals on Wheels 942; Home Delivered Meals 142; Senior Grocery Program 221; USDA Food Distribution 125; Total Persons 2,401.
- d. Senior Services – Reynolds: Month Participants 1,198; Year to date 8,766.
- e. Classes –Libeta: Month Participation 3,241; Year to Date 31,837.
- f. Adult Day Care –Shields: Enrollment 25; Year to Date 229; Average Daily Attendance 16.
- g. Bingo –Ferguson: Revenue \$466.75; Expenditures \$98.38; Excess Cash \$ 368.37.
- h. Senior Activities –Shields: Monthly Participants 1593; Year to Date 14,466.
- i. Volunteer Attendance –Wang: Volunteers 126; Hours 1,499.
- j. Club Activities –Ferguson: Month Participants 993; Year to Date 10,204.
- k. User Groups –Libeta: Monthly Participants 345; Year to Date 3,260.
- l. Special Events –Participants 340, Year to Date 3276.
- m. ST*R Transportation –Dalcin: Non-Emergency Medical Transportation 176; Senior Center 326; Nutrition 313; Shopping 220; Other Trips 28; Total 1,063.

7. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:

Commissioner Dalcin asked about trips. Commissioner Reynolds asked about construction with connections for electric cars. Commissioner Dalcin asked when project will be completed, cost and what the revenue we are collecting. Commissioner Wang would like to discuss tennis table club. Wants to know what the cost would be to replace table. Commissioner Shields ask if we send information to senior living homes. Commissioner Wang wants to know how to promote companionship for seniors. Beth commented on location of homeless shelter.

8. ATTENDANCE SHEET: as distributed.

9. ANNOUNCEMENTS:

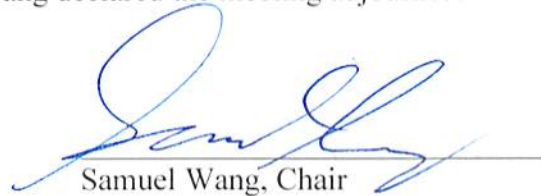
- a. Next Regular City Council Meeting: Tuesday, July 9, 2019 at 5:00pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, June 27, 2019 at 9:00am
- c. Senior Center Tour Field Trip: Wednesday, June 19, 2019 at 9:30am

10. ADJOURNMENTS: No further business, Chair Wang declared the meeting adjourned.

ATTEST:



Mark Saucedo, Recording Secretary



Samuel Wang, Chair