

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
July 25, 2019**

CALL TO ORDER: Chair Wang called the Senior Citizens Commission meeting to order at 9:04 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

ABSENT: Reynolds

ALSO PRESENT: Jim Box, Director of Community Services
Mark Saucedo, Community Services Supervisor
Randy Franklin, Community Services Coordinator
Joe Pak, Representative from Office of Assemblywoman Sharon Quirk-Silva 65
Sylvia Gonzales, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: Led by Commissioner Libeta.

1. APPROVAL OF MINUTES: Meeting of June 27, 2019.

*** *M/S/P* - Commissioners Shield/Libeta Commissioners made a motion to approve the minutes. Motion passed.

2. PUBLIC COMMENT: Joe Pak from California State Assembly commented that he is looking forward to Super Senior Saturday. Mr. Joe Pak wanted to say how much he appreciates the City of Buena Park for recognizing the Veterans Honor Walk. July 27th marks the 66th anniversary of the Korean War. Mr. Pak wanted to recognize Jim Box for attending the Assemblywomen's Park and Recreation Special Meeting on how to apply for the grant from the state.

Council Member Swift commented how much she appreciates the commission and how they have the seniors interests at heart. Council Member Swifts last surviving aunt passed away this morning in Washington, DC. Council Member Swift read a little history on her mother and aunt with hopes to inspire the Committee.

Imani Tolliver, Community Services Supervisor of Fine Arts, commented on the collaboration with the Fine Arts and Senior Center for A Class Action the MOTAL Exhibition. The exhibition will be on display beginning September 15, 2019, thru October 5, 2019, at the Senior Center, in the Jack & Jill Room. We are in the process of securing speakers and working on collaborating with the Buena Park School District's Superintendent. By having this meeting, we hope the schools will be inspired to incorporate this exhibition within their curriculum for the school year. The opening for the exhibition is Saturday, September 14, 2019, at 6:00 pm, at the Ehlers Center in the lobby. Following the exhibition opening, we will be holding our Autumn nights. Kings of

88 band, will be performing. We are hoping all Commissioners come out and stay for both events taking place.

3. DIRECTOR'S/STAFF REPORT: Jim Box introduced Imani Tolliver, Community Services Supervisor of Fine Arts. She reported on a new intergenerational program coming to the Senior Center.

4. CITY UPDATES:

Covered by Mark Saucedo. Mr. Saucedo reported on Senior Center restrooms. They will be open next week. We will put up artwork and have a grand opening later in the year. Food Truck Festival is next Tuesday followed by a concert by Bumptown. We are in full swing with our classes, and they are going well.

5. DISCUSSION/ACTION ITEMS:

a. Presentation on Human Social Service Programs for Older Adults by Rosemary Nielsen
- Senior Outreach Coordinator:
Ms. Nielsen introduced herself and discussed with the Committee on the services she provides for the Senior Citizens of Buena Park

b. Approval of up to \$800 from IDF for the Veterans Honor Walk:
Commissioner Shields made a motion of approval of up to \$800 from IDF for the Veterans Honor Walk. Libeta seconds the motion. Motion passes.
AYES: 6 Commissioners: Dalcin, Ferguson, Libeta, Park, Shields, and Wang
NOES: 0 Commissioner: Walker
ABSENT: 1 Commissioner: Reynolds
ABSTAIN: 0 Commissioner:
The ayes had it, and the motion passed.

c. Update on Senior Nutrition Programs: Mr. Saucedo report that earlier this month, we received an email from the CEO of SeniorServ, who provides the meals for the Senior Center. Last year they found funding for extra meals, so we took advantage of that. Beginning on July 1st, they began what is called "flat funding." We will be able to maintain our service meals, which ranges from 20 meals on a Friday and 45-45 meals Monday through Thursday. For seniors over 60 years of age the meals the donation is \$3.00; and guests under the age of 60, the donation is \$5.00. SeniorServ also provides our home-delivered meals on Mondays, Wednesdays, and Fridays for our Senior Citizens.

d. Discussion on Comment Box at the Senior Center: At the request of the Commissioners, this item has been brought back to hold a full open discussion. Mr. Saucedo needed clarification on what the Commissioners intentions are for the comment box.

6. INFORMATION ITEMS:

- a. Senior Center Development Fund – Shields: Beginning Balance \$31,401.82; Revenue \$72.00; Expenditures \$0; Ending Balance \$31,473.82
- b. Gift Shop – Dalcin: Beginning Balance \$6,212.92; Revenue \$248.07; Expenditures \$198.46; Ending Balance \$6,318.03
- c. Nutrition – Park: Community Service 755; Meals on Wheels 936; Home Delivered Meals 133; Senior Grocery Program 175; USDA Food Distribution 170; Total Persons 2,169.
- d. Senior Services – Wang: Month Participants 562; Year to date 10,211.
- e. Classes –Libeta: Month Participation 3,448; Year to Date 38,551.
- f. Adult Day Care –Shields: Enrollment 27; Year to Date 281; Average Daily Attendance 15.
- g. Bingo –Ferguson: Revenue \$394.00; Expenditures \$191.20; Excess Cash \$ 202.80.
- h. Senior Activities –Park: Monthly Participants 1422; Year to Date 17,431.
- i. Volunteer Attendance –Wang: Volunteers 110; Hours 1,134.
- j. Club Activities –Ferguson: Month Participants 975; Year to Date 12,137.
- k. User Groups –Libeta: Monthly Participants 367; Year to Date 3,988.
- l. Special Events –Parks: Participants 535, Year to Date 4,233.
- m. ST*R Transportation –Dalcin: Non-Emergency Medical Transportation 102; Senior Center 285; Nutrition 273; Shopping 182; Other Trips 15; Total 857.

7. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Shields would like a form made for the suggestion box. Commissioner Dalcin suggested we put the suggestion box where it is visible. Commissioner Dalcin commented on Super Senior Saturday stating this is the time where we make between \$200-\$300 dollars at the gift shop. Food Distribution has been an issue at the center. Commissioner Dalcin has noticed people are going up for seconds before late arrivers can get their food. With that being said, there will now be a separate box for late arrivers for the food distribution. Chair Wang commented that he would like a follow up on speaking to coordinator from SCAN to present the program at the Senior Center.

8. ATTENDANCE SHEET: as distributed.

9. ANNOUNCEMENTS:


- a. Next Regular City Council Meeting: Tuesday, August 13, 2019, at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, September 26, 2019, at 9:00 am

10. ADJOURNMENTS: No further business. Chair Wang declared the meeting adjourned at 10:02 am.

ATTEST:



Sylvia Gonzales, Recording Secretary



Samuel Wang, Chair