

**CITY OF BUENA PARK  
SENIOR CITIZENS COMMISSION MEETING  
September 26, 2019**

**CALL TO ORDER:** Chair Wang 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: 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 Chair Wang.

**1. APPROVAL OF MINUTES: Meeting of July 25, 2019.**

\*\*\* *M/S/P* - Commissioners Reynolds/Shields Commissioners made a motion to approve the minutes. Motion passed.

**2. APPROVAL OF MINUTES: Meeting of March 7, 2019.**

\*\*\* *M/S/P* - Commissioners Libeta/Shields Commissioners made a motion to approve the minutes.

AYES: 3- Dalcin, Ferguson, Wang

NOES:

ABSENT: 1- Park

ABSTAIN: 1- Reynolds

**3. PUBLIC COMMENT:** Joe Pak from California State Assembly commented that the Senior Scam Stopper Seminar is tomorrow at 10:00 am. If you can attend, please do so and spread the word. Joe Pak also reminded the Commissioners to do your live scan.

**4. DIRECTOR'S/STAFF REPORT/CITY UPDATES:** Mr. Jim Box reported on all the events the Community Services Department had this past month. Mr. Jim Box thanked the Departments staff for all their hard work on the events that took place in September. Mr. Box also reminded all Commissioners to come out to the Boo-ena Park Olde Tyme Fall Festival. Lastly, Mr. Box reported that the City Council approved the Rick Gomez design and the renaming of Liberty Hall.

Mr. Mark Saucedo reported on the Scan Independence at Home will be coming back on October 29, 2019, at 10 am. At the request of Commissioner Dalcin, she requested information on the Senior grocery program. She also asked that the distribution of food be relocated to Liberty Hall, which it has with great success. Mr. Saucedo reported on the field trips to the Senior Center for the MOTAL Exhibition. Ms. Sylvia Gonzales reminded all Commissioners to get their Live Scan and affidavit done by October 8, 2019.

#### **5. DISCUSSION/ACTION ITEMS:**

- a. Discussion on Senior Dance Day and Time: Mr. Saucedo reported on changing the Senior Dance day and time. Mr. Mark Saucedo proposed the day and time of the dance be moved to Sundays from 1 pm to 4 pm.

AYES: 6- Reynolds, Shields, Libeta, Dalcin, Ferguson and Wang

NOES:

ABSENT: 1- Park

ABSTAIN:

- b. Evaluation and discussion on Super Senior Saturday: Mr. Mark Saucedo proposed that we modify Super Senior Saturday to be open to the community. Commissioner Shields/Libeta made a motion to amend Super Senior Saturday to be open to the community.

AYES: 3- Dalcin, Ferguson, Reynolds,

NOES: 1- Ferguson

ABSENT: 1- Park

ABSTAIN: 1- Wang

#### **6. INFORMATION ITEMS:**

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$33,561.51; Revenue \$2,100.00; Expenditures \$1,283.95; Ending Balance \$34,578.11
- b. Gift Shop – Dalcin: Beginning Balance \$6,159.00; Revenue \$267.00; Expenditures \$214.00; Ending Balance \$6,156.00
- c. Nutrition – Reynolds: Community Service 815; Meals on Wheels 883; Home Delivered Meals 135; Senior Grocery Program 309; USDA Food Distribution 188; Total Persons 2,330.
- d. Senior Services – Reynolds: Month Participants 768; Year to date 1487.
- e. Classes –Libeta: Month Participation 3,496; Year to Date 6,544.
- f. Adult Day Care –Shields: Enrollment 27; Year to Date 54; Average Daily Attendance 18.

- g.** Bingo –Ferguson: Revenue \$439.75; Expenditures \$382.38; Excess Cash \$57.37.
- h.** Senior Activities –Ferguson: Monthly Participants 1,521; Year to Date 3,143.
- i.** Volunteer Attendance –Wang: Volunteers 123; Hours 1,327.
- j.** Club Activities –Ferguson: Month Participants 1,096; Year to Date 2,138.
- k.** User Groups –Libeta: Monthly Participants 297; Year to Date 611.
- l.** Special Events –Wang: Participants 1,001, Year to Date 1,860.
- m.** ST\*R Transportation –Dalcin: Non-Emergency Medical Transportation 156; Senior Center 299; Nutrition 265; Shopping 276; Other Trips 50; Total 1046.

**7. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:** Commissioner Dalcin asked about the flyers they received. Commissioner Dalcin would also like to discuss the Christmas Breakfast for the Commissioners at the next meeting. Commissioner Reynolds commented that she would like to be emailed about upcoming events where vendors are needed. Chair Wang commented on the monthly **Pool** tournament. Chair Wang also commented on how the changes to the senior grocery distribution are going well. Commissioner Dalcin would like an update on the coyotes in Buena Park at the next meeting.

**8. ANNOUNCEMENTS:**

- a.** Next Regular City Council Meeting: Tuesday, October 8, 2019, at 5:00 pm.
- b.** Next Regular Senior Citizens Commission Meeting: Thursday, October 24, 2019, at 9:00 am

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

ATTEST:

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Sylvia Gonzales, Recording Secretary

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Samuel Wang, Chair