

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
October 24, 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, Park, Reynolds, Shields, Wang

ABSENT: Libeta

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 Reynolds.

1. APPROVAL OF MINUTES: Meeting of September 26, 2019.

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

Commissioner Shields seconded the motion to approve the minutes. Motion passed.

AYES: Park, Wang, Ferguson, Dalcin, Reynolds, Shields

NOES:

ABSENT: Libeta

ABSTAIN:

2. PUBLIC COMMENT: Joe Pak from California State Assembly Office of Assemblywoman Sharon Quirk-Silva 65 wanted to thank Mr. Saucedo and staff for a successful Senior Scam Seminar, which was held at the Senior Center. Mr. Pak invited the Commissioners and staff to the Breakfast Club Meeting.

3. DIRECTOR'S/STAFF REPORT/CITY UPDATES: Mr. Jim Box reported on a successful Silverado Days. Mr. Box reported on the upcoming event Cops & Goblins', Mayor's Prayer Breakfast on November 21st, annual Tree Lighting on December 6th, as well as Candy Caneland on December 7th from 10 am to 4 pm. Meet on Beach Takes places on November 17, 2019, from 10 am to 2 pm.

Mr. Mark Saucedo reported on the upcoming events at the Senior Center. Veteran's Honor Walk is on November 6th at 5 pm, Thanksgiving Dinner on November 13th at 2 pm, Christmas lunch on December 11th at 2 pm.

Ms. Sylvia Gonzales reported on the holiday Commission dinner. We are going to have all three commissions at this dinner this year to change things up. Dinner is December 19th at 5 pm. Transportation will be provided for the Commissioners who need one.

4. DISCUSSION/ACTION ITEMS:

- a. Approval of up to \$350 from IDF for Pickle Ball supplies Commissioner Reynolds made a motion. Shields seconds. All in favor, motion passed.

AYES: Reynolds, Shields, Park, Wang, Ferguson, Dalcin

NOES:

ABSENT: Libeta

ABSTAIN:

- b. of up to \$300 from IDF for Thanksgiving entertainment and supplies Commissioner Shields made a motion

AYES: Reynolds, Shields, Park, Wang, Ferguson, Dalcin

NOES:

ABSENT: Libeta

ABSTAIN:

5. INFORMATION ITEMS:

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$34,578.11; Revenue \$685.00; Expenditures \$1,034.64; Ending Balance \$34,228.47
- b. Gift Shop – Dalcin: Beginning Balance \$6,156.00; Revenue \$276.00; Expenditures \$221.00; Ending Balance \$6,312.00
- c. Nutrition – Park: Community Service 720; Meals on Wheels 822; Home Delivered Meals 129; Senior Grocery Program 335; USDA Food Distribution 175; Total Persons 2,181.
- d. Senior Services – Reynolds: Month Participants 775; Year to date 2262.
- e. Classes –Reynolds: Month Participation 3,420; Year to Date 9,964.
- f. Adult Day Care –Shields: Enrollment 27; Year to Date 81; Average Daily Attendance 18.
- g. Bingo –Ferguson: Revenue \$406.75; Expenditures \$284.53; Excess Cash \$122.22.
- h. Senior Activities –Park: Monthly Participants 1,552; Year to Date 4,695.
- i. Volunteer Attendance –Wang: Volunteers 137; Hours 1,268.
- j. Club Activities –Ferguson: Month Participants 998; Year to Date 3,136.
- k. User Groups –Wang: Monthly Participants 329; Year to Date 940.
- l. Special Events –Wang: Participants 1,154, Year to Date 3,014.

- m. ST*R Transportation –Dalcin: Non-Emergency Medical Transportation 82; Senior Center 268; Nutrition 254; Shopping 180; Other Trips 24; Total 808.

6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:

7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, November 12, 2019, at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, November 21, 2019, at 10:00 am


8. ATTENDANCE SHEET:

9. ADJOURNMENTS: No further business, Chair Wang declared the meeting adjourned at 9:38 am.

ATTEST:



Sylvia Gonzales, Recording Secretary



Samuel Wang, Chair