

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
November 21, 2019**

CALL TO ORDER: Chair Wang called the Senior Citizens Commission meeting to order at 10:02 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

ABSENT:

ALSO PRESENT: Jim Box, Director of Community Services
Mark Saucedo, Community Services Supervisor
Sylvia Gonzales, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: Led by Chair Wang.

1. APPROVAL OF MINUTES: Meeting of October 24, 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, Libeta

NOES:

ABSENT:

ABSTAIN:

2. PUBLIC COMMENT: None

3. DIRECTOR'S/STAFF REPORT/CITY UPDATES: Mr. Box reported on the upcoming events for Community Services. Mr. Box recapped the Meet on Beach event. Lastly, Mr. Box discussed the Commission Holiday reception that will be held for all three commissions.

Mr. Mark Saucedo reported on the upcoming events at the Senior Center and gave an update on the passing of one of the seniors who passed away recently.

4. DISCUSSION/ACTION ITEMS:

- a. Discussion on Senior Activity Center Holiday Hours and Closure Schedule

5. INFORMATION ITEMS:

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$34,228.47; Revenue \$357.00; Expenditures \$1,241.73; Ending Balance \$33,343.73
- b. Gift Shop – Dalcin: Beginning Balance \$6,312.00; Revenue \$336.00; Expenditures \$269.00; Ending Balance \$6,497.00

- c. Nutrition – Park: Community Service 842; Meals on Wheels 968; Home Delivered Meals 152; Senior Grocery Program 195; USDA Food Distribution 140; Total Persons 2,397.
- d. Senior Services – Reynolds: Month Participants 1077; Year to date 3339.
- e. Senior Classes –Libeta: Month Participation 4,279; Year to Date 14,243.
- f. Adult Day Care –Shields: Enrollment 26; Year to Date 107; Average Daily Attendance 18.
- g. Bingo –Ferguson: Revenue \$487.00; Expenditures \$375.00; Excess Cash \$111.00.
- h. Senior Activities –Park: Monthly Participants 1,650; Year to Date 6,345.
- i. Volunteer Attendance –Wang: Volunteers 130; Hours 1,378.
- j. Club Activities –Ferguson: Month Participants 1109; Year to Date 4,245.
- k. User Groups –Libeta: Monthly Participants 383; Year to Date 1323.
- l. Special Events –Park: Participants 982, Year to Date 3,996.
- m. ST*R Transportation –Dalcin: Non-Emergency Medical Transportation 98; Senior Center 274; Nutrition 249; Shopping 165; Other Trips 30; Total 816.

6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:

7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, December 10, 2019, at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, January 23, 2019, at 9:00 am

8. ATTENDANCE SHEET:

9. ADJOURNMENTS: No further business, Chair Wang declared the meeting adjourned at 10:29 am.

ATTEST:



Sylvia Gonzales, Recording Secretary



Samuel Wang, Chair

Joanne Dalcin