

**CITY OF BUENA PARK**  
**SENIOR CITIZENS COMMISSION MEETING**  
**January 23, 2020**

**CALL TO ORDER:** Chair Wang called the Senior Citizens Commission meeting to order at 9:01 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

**ROLL CALL:**

PRESENT: Dalcin, Ferguson, Reynolds, Wang, Libeta

ABSENT: Shields, Park

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

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Reynolds.

**1. APPROVAL OF MINUTES: Meeting of November 21, 2019.**

\*\*\* *M/S/P* – Vice-Chair Libeta made a motion to approve the minutes. Commissioner Reynolds seconded the motion to approve the minutes. Motion passed.

AYES: Wang, Ferguson, Dalcin, Reynolds, Libeta

NOES:

ABSENT: Parks, Shields

ABSTAIN:

**2. PUBLIC COMMENT:** Joe Pak wished everyone Happy New Year. Mr. Pak invited all Commissioners and staff to attend the Community Coffee Event this Saturday at various locations. Mr. Pak also wanted to remind us all about the US Census and to make sure we all participate.

**3. DIRECTOR'S/STAFF REPORT/CITY UPDATES:** Mr. Box updated the Commissioners on the City Council meeting that took place on January 14, 2020. Mr. Box discussed the 2020 Community Services calendar. Mr. Box reminded Commissioners on purchasing tickets for the State of the City Lunch taking place on February 12, 2020. We have a new Council Member Liaison, Mr. Art Brown.

Mr. Mark Saucedo reported on Randy's transfer to the Community Services Office. Interviews to replace him are taking place today. Mark also reminded Commissioners of the Valentine's Day Celebration and the President Day closure on the 17th of February.

#### 4. DISCUSSION/ACTION ITEMS:

a. Election of Officers:

Sylvia Gonzales, Recording Secretary, opened nominations for Chair of the Senior Citizen Commission.

Chair Wang nominated Commissioner Libeta for Chair.

Commissioner Dalcin nominated herself for Chair. Hearing no further nominations, the nominations were closed. A Vote by show of hands was taken:

Commissioner Libeta

AYES: Wang

NOES: Ferguson, Dalcin, Reynolds, Libeta

ABSENT: Parks, Shields

ABSTAIN:

Commissioner Dalcin

AYES: Ferguson, Dalcin, Reynolds, Libeta

NOES: Wang

ABSENT: Parks, Shields

ABSTAIN:

Motion has passed for Commissioner Dalcin to be Chair of Senior Citizens Commission 2020 term.

Sylvia Gonzales, Recording Secretary, opened nominations for Vice-Chair of the Senior Citizens Commission.

Commissioner Ferguson nominated Commissioner Libeta Vice-Chair.

Commissioner Libeta nominated Commissioner Ferguson for Vice-Chair.

Hearing no further nominations, the nominations were closed. A Vote by show of hands was taken:

Commissioner Ferguson

AYES: Libeta, Wang

NOES: Reynolds, Dalcin, Ferguson

ABSENT: Parks, Shields

ABSTAIN:

Commissioner Libeta

AYES: Reynolds, Dalcin, Ferguson

NOES: Libeta, Wang  
ABSENT: Parks, Shields  
ABSTAIN:

Motion has passed for Commissioner Dalcin to be Vice Chair of Senior Citizens Commission 2020 term.

- b. Discussion and Approval for up to \$1,000 from Interior Development Fund for 3 Table Tennis Tables

Chair Dalcin made a motion to approve; Vice-Chair Libeta secondsthe motion.

AYES: Reynolds, Dalcin, Ferguson, Libeta, Wang  
NOES:  
ABSENT: Parks, Shields  
ABSTAIN:  
Motion passed.

- c. Approval of \$800 from the Interior Development Fund for the Volunteer Recognition Event (1 of 2)

Commissioner Reynolds made a motion to approve; Vice-Chair Libeta seconds the motion.

AYES: Reynolds, Dalcin, Ferguson, Libeta, Wang  
NOES:  
ABSENT: Parks, Shields  
ABSTAIN:  
Motion passed.

## **5. INFORMATION ITEMS:**

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$33,496.56; Revenue \$289.92; Expenditures \$468.04; Ending Balance \$33,318.44
- b. Gift Shop – Dalcin: Beginning Balance \$6,513.00; Revenue \$461.00; Expenditures \$369.00; Ending Balance \$6,619.00
- c. Nutrition – Libeta: Community Service 420; Meals on Wheels 823; Home Delivered Meals 158; Senior Grocery Program 128; USDA Food Distribution 143; Total Persons 1,672.
- d. Senior Services – Reynolds: Month Participants 759; Year to date 5022.
- e. Senior Classes –Libeta: Month Participation 1468; Year to Date 18,315.
- f. Adult Day Care –Shields: Enrollment 26; Year to Date 159; Average Daily Attendance 18.

- g.** Bingo –Ferguson: Revenue \$284.00; Expenditures \$209.00; Excess Cash \$75.00.
- h.** Senior Activities –Wang: Monthly Participants 1,072; Year to Date 8,821.
- i.** Volunteer Attendance –Wang: Volunteers 137; Hours 1,194.
- j.** Club Activities –Ferguson: Month Participants 662; Year to Date 5,735.
- k.** User Groups –Libeta: Monthly Participants 226; Year to Date 1827.
- l.** Special Events –Libeta: Participants 632, Year to Date 4,780.
- m.** ST\*R Transportation –Dalcin: Non-Emergency Medical Transportation 96; Senior Center 225; Nutrition 199; Shopping 226; Other Trips 22; Total 768.

**6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: NONE.**

**7. ANNOUNCEMENTS:**

- a.** Next Regular City Council Meeting: Tuesday, January 28, 2020, at 5:00 pm.
- b.** Next Regular Senior Citizens Commission Meeting: Thursday, February 27, 2020, at 9:00 am.

**8. ATTENDANCE SHEET:**

**9. ADJOURNMENTS:** No further business, Chair Wang declared the meeting adjourned at 9:30 am.

ATTEST:

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Sylvia Gonzales, Recording Secretary

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Joanne Dalcin, Chair