

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
February 27, 2020

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: Ferguson, Reynolds, Wang, Libeta, Shields

ABSENT: Park, Dalcin

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

PLEDGE OF ALLEGIANCE: Led by Commissioner Reynolds.

1. APPROVAL OF MINUTES: Meeting of January 23, 2020

*** *M/S/P* – Commissioner Reynolds made a motion to approve the minutes.

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

AYES: Wang, Ferguson, Shields, Reynolds, Libeta

NOES:

ABSENT: Parks, Dalcin

ABSTAIN:

2. PUBLIC COMMENT: Mr. Pak wanted to remind us all about how important the US Census is and to make sure we all participate.

3. DIRECTOR'S/STAFF REPORT/CITY UPDATES: Mr. Box updated the Commissioners on the State of the City which took place on February 12th. Mr. Box invited the Commissioners to the Spring Eggstravaganza Event taking place on April 11 from 8:00am – 12:00p.m. and invited them to consider being a sponsor.

Mr. Mark Saucedo reported on pickle ball and the St. Patrick's Day Party on March 11th at the Senior Center. Mark also introduced the new Coordinator at the Senior Center, Kathia De Luna Lopez.

Kathia De Luna Lopez introduced herself, she is the new Coordinator at the Senior Center.

4. DISCUSSION/ACTION ITEMS:

- a. Recognition of Chairperson Joanne Dalcin for her years of service to the Buena Park Senior Citizens Commission – Presented by Mark Saucedo
- b. Discussion and Approval of up to \$1000 from Interior Development Fund for a Replacement Banner for Super Senior Saturday – Presented by Mark Saucedo
AYES: Wang, Ferguson, Shields, Reynolds, Libeta
NOES:
ABSENT: Dalcin, Shields
ABSTAIN:
- c. Approval of \$800 from the Interior Development Fund for the Volunteer Recognition Event (2 of 3)
AYES: Wang, Ferguson, Shields, Reynolds, Libeta
NOES:
ABSENT: Dalcin, Shields
ABSTAIN:

5. INFORMATION ITEMS:

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$33,318.44; Revenue \$802.00; Expenditures \$368.26; Ending Balance \$33,752.18
- b. Gift Shop – Reynolds: Beginning Balance \$6,619.00; Revenue \$197.00; Expenditures \$157.00; Ending Balance \$6,790.00
- c. Nutrition – Libeta: Community Service 795; Meals on Wheels 873; Home Delivered Meals 135; Senior Grocery Program 130; USDA Food Distribution 135; Total Persons 2,068.
- d. Senior Services – Reynolds: Month Participants 864; Year to date 5886.
- e. Senior Classes –Libeta: Month Participation 3370; Year to Date 21,685.
- f. Adult Day Care –Shields: Enrollment 26; Year to Date 185; Average Daily Attendance 18.
- g. Bingo –Ferguson: Revenue \$281.00; Expenditures \$371.00; Excess Cash -\$90.
- h. Senior Activities –Libeta: Monthly Participants 1,323; Year to Date 10,144.
- i. Volunteer Attendance –Wang: Volunteers 123; Hours 1,164.
- j. Club Activities –Ferguson: Month Participants 885; Year to Date 6,620.
- k. User Groups –Libeta: Monthly Participants 301; Year to Date 2,128
- l. Special Events –Libeta: Participants 183, Year to Date 4,963.
- m. ST*R Transportation–Reynolds: Non-Emergency Medical Transportation 76; Senior Center 258; Nutrition 238; Shopping 322; Other Trips 30; Total 924.

6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Wang would like to calendar a policy for the game room at the Senior Center.

7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, March 10, 2020, at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, March 26, 2020, at 9:00 am.

8. ATTENDANCE SHEET:

9. ADJOURNMENTS: No further business, Chair Wang declared the meeting adjourned at 9:42 am.

ATTEST:

Sylvia Gonzales, Recording Secretary

Manuel Libeta, Vice-Chair