

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
January 28, 2021**

CALL TO ORDER: Chair Libeta called the Senior Citizens Commission meeting to order at 9:00 a.m., Buena Park Community Center, Ballroom 6688 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Ferguson, Foust, Reynolds, Wang, Libeta

ABSENT: Park, Shields

ALSO PRESENT: Mark Saucedo, Community Services Supervisor

Joe Pak, Representative from Office of Assemblywoman Sharon Quirk-Silva 65
Art Brown, Buena Park Council Member

PLEDGE OF ALLEGIANCE: Led by Chair Reynolds

1. APPROVAL OF MINUTES: Meeting of November 19, 2020

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

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

AYES: Ferguson, Reynolds, Libeta, Wang, Foust

NOES:

ABSENT: Park, Shields

ABSTAIN:

2. PUBLIC COMMENT: Joe Pak from The Assemblywoman Sharon Quirk Silva’s Office Spoke at the meeting about the services at their office as well as the upcoming Food Drive this weekend.

3. DIRECTOR’S/STAFF REPORT/CITY UPDATES: Mr. Mark Saucedo reported on the existing programming at the Senior Activity Center. Highlighting the upcoming Valentine Grams program, Valentines Movie and Happier Hour on Zoom.

4. DISCUSSION/ACTION ITEMS:

- a. Election of Officers – Presented by Mark Saucedo
Mark Saucedo, opened nominations for Chair of the Senior Citizen Commission.

Chair Libeta nominated Vice Chair Reynolds for Chair.

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

Vice Chair Reynolds

AYES: (5) Wang, Ferguson, Foust, Reynolds, Libeta

NOES:

ABSENT: (2) Parks, Shields

ABSTAIN:

Motion has passed for Vice Chair Reynolds to be Chair of Senior Citizens Commission 2021 term.

Mark Saucedo, opened nominations for Chair of the Senior Citizen Commission.

Commissioner Wang nominated Commissioner Foust for Vice Chair.

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

Commissioner Foust

AYES: (5) Wang, Ferguson, Reynolds, Libeta

NOES:

ABSENT: (2) Parks, Shields

ABSTAIN: Foust

Motion has passed for Commissioner Foust to be Vice Chair of Senior Citizens Commission 2021 term.

- b. Discussion and Approval of up to \$360 from the IDF for a pallet jack - Presented by Mark Saucedo

MOTION MADE BY: Foust

SECOND BY: Libeta

AYES: Libeta, Wang

NOES:

ABSENT: Park, Shields

ABSTAIN:

5. INFORMATION ITEMS:

November 2020

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$32,269.12; Revenue \$50.00; Expenditures \$0; Ending Balance \$32,379.12
- b. Gift Shop – Wang: Beginning Balance \$7,784.99; Revenue \$0; Expenditures \$0; Ending Balance \$7,784.99.

- c. Nutrition – Reynolds- Community Service 5624; Meals on Wheels 639; Home Delivered Meals 925; Senior Grocery Program 2032; USDA Food Distribution 349; Total Persons 9569.
- d. Senior Services – Reynolds: Month Participants 451; Year to date 1871.
- e. Senior Classes –Libeta: Month Participation 192; Year to Date 830.
- f. Adult Day Care –Reynolds: Enrollment 0; Year to Date 0; Average Daily Attendance 0.
- g. Bingo –Ferguson: Revenue \$0; Expenditures \$245.00; Excess Cash -\$245.00.
- h. Senior Activities –Reynolds: Monthly Participants 407; Year to Date 1502.
- i. Volunteer Attendance –Wang: Volunteers 40; Hours 362.
- j. Club Activities –Ferguson: Month Participants 82; Year to Date 564.
- k. User Groups –Libeta: Monthly Participants 42; Year to Date 195
- l. Special Events –Park: Participants 213, Year to Date 1201.
- m. ST*R Transportation–Libeta: Non-Emergency Medical Transportation 134; Senior Center 0; Nutrition 406; Shopping 0; Other Trips 0; Total 540.

December 2020

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$32,379.12; Revenue \$10.00; Expenditures \$0; Ending Balance \$32,289.12
- b. Gift Shop – Wang: Beginning Balance \$7,784.99; Revenue \$0; Expenditures \$0; Ending Balance \$7,784.99.
- c. Nutrition – Park- Community Service 5328; Meals on Wheels 700; Home Delivered Meals 1088; Senior Grocery Program 2275; USDA Food Distribution 295; Total Persons 9,686.
- d. Senior Services – Reynolds: Month Participants 231; Year to date 2102.
- e. Senior Classes –Libeta: Month Participation 122; Year to Date 952.
- f. Adult Day Care –Shields: Enrollment 0; Year to Date 0; Average Daily Attendance 0.
- g. Bingo –Ferguson: Revenue \$0; Expenditures \$94; Excess Cash -\$94.00.
- h. Senior Activities –Shields: Monthly Participants 239; Year to Date 1741.
- i. Volunteer Attendance –Wang: Volunteers 39; Hours 406.
- j. Club Activities –Ferguson: Month Participants 178; Year to Date 742.
- k. User Groups –Libeta: Monthly Participants 51; Year to Date 246.
- l. Special Events –Park: Participants 249, Year to Date 1450.
- m. ST*R Transportation–Libeta: Non-Emergency Medical Transportation 144; Senior Center 0; Nutrition 437; Shopping 0; Other Trips 0; Total 581.

6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Chair Reynolds told the Commission about discounted internet service during the pandemic. She also spoke about the

importance of zoom and the Introduction to Zoom Class on February 16, 2021 at 1:00pm. Vice Chair Foust inquired about Sears and The Source (hotel). Vice Chair Foust inquired why the rooms could not be used to house the homeless. Then requested information about the Navigation center; How many beds are being used, how many people are being served, where it is located. Commissioner Wang inquired about when City Facilities will open.

7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, February 9, 2021, at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, February 25, 2021, at 9:00 am.


8. ATTENDANCE SHEET:

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

ATTEST



Sylvia Gonzales, Recording Secretary



Wanda Reynolds, Chair