

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
June 24, 2021**

CALL TO ORDER: Chair Reynolds called the Senior Citizens Commission meeting to order at 8:30 a.m., Buena Park Community Center, 6688 Beach Boulevard, Buena Park, California.

ROLL CALL:

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

ABSENT:

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

PLEDGE OF ALLEGIANCE: Led by Commissioner Dalcin

1. APPROVAL OF MINUTES: Meeting of May 27, 2021

***** M/S/P** – Commissioner Shields made a motion to approve the minutes. Commissioner Libeta seconds the motion to approve the minutes. All in favor, motion passed.

2. PUBLIC COMMENT: Joe Pak invited staff and Commissioner to a virtual breakfast club taking place on June 25th.

3. DIRECTOR'S/STAFF REPORT/CITY UPDATES:

Jim Box updated the commission on the summer programs being offered at the Community and Senior Center. Our numbers are exceeding our expectations. Day camps are filled to capacity, all ten weeks are sold out. Concerts in the Park will begin in two weeks. This coming Saturday is our Park Tour and all Commissioners are invited to attend.

Mr. Mark Saucedo reported on the upcoming events and activities taking place at Ehlers Event Center.

4. DISCUSSION/ACTION ITEMS:

- a. Approval to Accept Donation in the name of the Carrillo Family and Use of Donation
- Presented by Mark Saucedo

Commissioner Libeta made a motion to accept and Commissioner Foust seconds the motion to accept the donation in the name of the Carrillo Family and Use of Donation. All in favor, motion passed.

AYES: Dalcin, Foust, Ferguson, Park, Reynolds, Libeta, Shields

NOES:

ABSENT:

ABSTAIN:

- b. Approval of \$900 for Super Senior Saturday 2021 (2 of 3) – Presented by Mark Saucedo

Commissioner Shields made a motion to approve payment 2 of 3 of \$900 for Super Senior Saturday. Commissioner Libeta seconds the motion. All in favor, motion passed.

AYES: Dalcin, Foust, Ferguson, Park, Reynolds, Libeta, Shields

NOES:

ABSENT:

ABSTAIN:

5. INFORMATION ITEMS:

May 2021

- a. Senior Center Development Fund – Reynolds: Beginning Balance \$33,399.12; Revenue \$2,325.00; Expenditures \$1,598.23; Ending Balance \$34,125.89
- b. Gift Shop – Dalcin: Beginning Balance \$7,784.99; Revenue \$0; Expenditures \$0; Ending Balance \$7,784.99.
- c. Nutrition – Park - Community Service 4320; Meals on Wheels 591; Home Delivered Meals 608; Senior Grocery Program 2216; USDA Food Distribution 475; Total Persons 8210.
- d. Senior Services – Reynolds: Month Participants 573; Year to date 4939.
- e. Senior Classes –Libeta: Month Participation 212; Year to Date 2044.
- f. Adult Day Care –Shields: Enrollment 0; Year to Date 0; Average Daily Attendance 0.
- g. Bingo –Ferguson: Revenue \$0; Expenditures \$130.11; Excess Cash -\$130.11.
- h. Senior Activities –Shields: Monthly Participants 557; Year to Date 3060.
- i. Volunteer Attendance –Dalcin: Volunteers 44; Hours 431.
- j. Club Activities –Ferguson: Month Participants 445; Year to Date 1642.
- k. User Groups –Libeta: Monthly Participants 42; Year to Date 462.
- l. Special Events –Park: Participants 232, Year to Date 2267.
- m. ST*R Transportation–Foust Non-Emergency Medical Transportation 124; Senior Center 0; Nutrition 352; Shopping 0; Other Trips 0; Total 476; Year to Date 7510.

6. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS: Commissioner Park would like a summary of the activities and events that take place at the Senior Center on a monthly basis. Commissioner Libeta complimented the Father's Day BBQ. Chair Reynolds commented that she has concerns about the Coordinator position at the Senior Center. She thinks it needs to be examined to see why this position is so difficult to keep a staff. Commissioner

Foust commented that she is glad to see things opening up again. Commissioner Dalcin is glad to be back on the Commission. Commissioner Foust would like to agendize a discussion on a rock craft project at the Senior Center. These rocks would be added to the rock path off of Holder and San Rafael.

7. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, July 13, 2021 at 5:00 pm.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, July 22, 2021, at 8:30 am.


8. ATTENDANCE SHEET:

9. ADJOURNMENTS: No further business, Chair Reynolds declared the meeting adjourned at 9:05 am.

ATTEST:



Sylvia Gonzales, Recording Secretary



Wanda Reynolds, Chair