

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
July 24, 2014

CALL TO ORDER: Chair Peterson 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: Libeta, Moore, Peterson, Reynolds
Excused: Germain, Richardson, Turriff
Also Present: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor
Shayna Gutierrez, Community Services Coordinator

PLEDGE OF ALLEGIANCE: Commissioner Moore led the pledge of allegiance.

1. APPROVAL OF MINUTES: June 26, 2014

***Action: *M/S/P* – Commissioners Moore/Reynolds – Motion to approve minutes as presented.

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Community Services Director, reported on City Council's approval to adopt a resolution declaring a water drought emergency. Residents will be receiving a pamphlet in the mail regarding the water restrictions. Fines will be enforced if residents are non-compliant.

- a. Update on Ehlers Plaza - Ms. Riley provided an update on Ehlers Plaza. The contractor will be pouring concrete over the weekend. The next step is to install the metal shade structure. The restrooms are moving along as planned; the stage and risers are scheduled to be delivered soon.
- b. Update on Veteran Banner Reimbursement - Mr. Saucedo reported on the amount of \$3,271.40 that has been reimbursed back to the Interior Development Fund for the Veteran Memorial banners.
- c. Update on Super Senior Saturday, August 23, 2014 9:00 a.m. - 1:00 p.m. - Mr. Saucedo reported on Super Senior Saturday. The theme this year is "Arrrrr You Ready for Retirement (Pirate theme)?". All are encouraged to attend.

4. DISCUSSION/ACTION ITEMS:

- a. Approval of \$800 from IDF for Veterans Honor Walk (1 of 1) November 5, 2014 at 5:00 p.m. - Commissioner Moore made a motion to approve \$800 from IDF for the Veterans Honor Walk.
M/S/P - Commissioners Moore/Libeta approved \$800 from IDF for the Veterans Honor Walk.

- b. Discussion on additional artwork for Senior Activity Center – Mr. Saucedo reported that staff is currently seeking to expand the artwork displayed in the Senior Center. Mr. Saucedo informed the commission that staff will be adding artwork to the east wall of the Senior Center.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of June 1, 2014, \$25,810.87; Revenue \$3,492.90; Expenditures \$4,214.76; Balance as of ~~May 31~~, 2014, \$25,089.01. JUNE 30, 2014
- b. Gift Shop – Reynolds: Reported for June – Balance as of June 1, 2014 \$3,684.05; Revenue \$244.24; Expenditures \$126.00; Net Profit \$118.24; Balance as of June 30, 2014 \$3,802.29.
- c. Nutrition Services - Moore: Services for June 2014: Meal Program, total meals served and delivered 1,690; Food Distribution (households) 170, (individuals) 432; Total pounds of food distributed for June – 5,006. Various items distributed.
- d. Senior Center Services - Peterson: Services for June 2014: Alzheimer Caregivers 4; Blood Pressure 18; HICAP 4; Information and Referral 454; AHPN 2; Diabetes Workshop 7; Senior Legal Aid 6; Senior Outreach Program 348; Shared Housing 42; Toenail Cutting 11; Income Tax 0; Total Served 896.
- e. Legislation – No Report.
- f. Classes Report – Libeta: Report for June 2014: Brain Fitness (Mon/Fri) 0; Books Come Alive 85; Ceramics 88; Oil Painting 86; Exercise (Beg.) 458; Exercise (Adv.) 1,156; Boomer Bootcamp 0; Line Dance (Th) 123; Line Dance (W) 179; Quilting 119; Spanish Beginning 79; Tai Chi 77; Monday Ballroom Dance 71; Tuesday Ballroom Dance 46; Wednesday Ballroom Dance 77; Friday Ballroom Dance 96; Balance & Mobility 119; Needlecraft 53; Help Yourself to Health 152; Zumba Gold 15; China Painting 59; Flow Yoga 33; Caregiver Support 4; AARP Driver Safety Class 0; Clutter 10; Painting for Adults 22; Rhythmic Dancing 119; Total Participants 3,326.
- g. Adult Day Care Report – Libeta: Report for June 2014: Enrollment Number 18; Number New Clients 1; Number Returning Clients 18; Number Discharged Clients 1; Number Buena Park Residents 13; Average Daily Attendance 14; Client Visits to the Program 238.
- h. Bingo Report – Reynolds: Report for June 2014: Reflected May Bill \$976.60; Saved on Coupons \$479.88; Money Spent \$478.91; Cash Collected \$404.40; Excess Cash -\$167.51.

- i. Senior Computer & Gym Attendance – Moore: Report for June 2014: Total Computer Users 988; Senior Fitness Center Attendance 238; New Users 11; Total User Groups 1,226.
- j. Volunteer Report –Libeta: Total volunteers for June 2014: 141 volunteers: 1,769 hours.
- k. Club Activities Report – Libeta: for June 2014: Garden Club 13; Genealogy 16; Hearing Impaired 26; TOPS 75; Scrapbooking 33; Shuffleboard 20; Acacia Quilt Guild 46; Table Tennis 226; Egg Art 50; Mah Jong 50; Round Dancing 0; - Total Clubs 555.
- l. Group/Special Activities – Peterson: Report for June 2014: Community Chorus 146; Senior Club 246; Karaoke 72; Lunchroom Entertainment 108; Meals on Wheels Board 9; Monday Bingo 169; Tuesday Bingo 121; Pool/Card Room 265; Saturday Ballroom Dance 197; Senior Commission 5; Bunco 10; Conversation Spanish 17; Movies (Thursday) 14; Civic Journalism 0; Total User Groups Attendance 1,379.
- m. Special Events – Peterson: Report for June 2014: Foster Care Class 0; Weekly Craft 35; June Birthday Celebration 65; Father's Day Celebration 51– Total Special Event Participants 151.
- n. ST*R Transportation Report – Reynolds: Report for June 2014: Nutrition Trips 631; Medical Trips 10; Shopping Trips 158; Other Trips 189; Total ST*R 988; Medical Transportation Passengers 56; Grand Total – 1,044.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:


None.

7. ANNOUNCEMENTS:

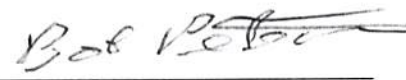
- a. Next City Council Meetings: Tuesday, August 12, 2014 5:00 p.m.
- b. Next Regular Senior Commission Meeting: Dark in August

ADJOURNMENT: At 9:50 a.m., Chair Peterson declared the meeting adjourned to the next Senior Citizens Work study on Thursday, September 18, 2014.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Bob Peterson, Chair