



September 25, 2014
9:00 a.m. - City Council Chamber
6650 Beach Blvd.
Buena Park, CA 90622

CALL TO ORDER:

ROLL CALL: Germain, Libeta, Moore, Peterson, Reynolds, Richardson, Shields

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: July 24, 2014

1. PUBLIC COMMENTS:

2. DIRECTOR'S / STAFF REPORT:

- a. New Commissioner welcome (Shields)
- b. Update on Veteran Banner Reimbursement
- c. Evaluation of Super Senior Saturday 2014
- d. Senior needs assessment and Senior Activity Center strategic plan

3. DISCUSSION ITEMS:

- a. Discussion on purchase of Windows 8 Computers for Computer Lab

4. INFORMATION ITEMS:

- a. Senior Center Development Fund - Reynolds
- b. Gift Shop - Richardson
- c. Nutrition - Moore
- d. Senior Services - Peterson
- e. Legislation - Reynolds
- f. Classes - Libeta
- g. Adult Day Care - Libeta
- h. Bingo - Richardson
- i. Senior Computer Lab/Gym - Moore
- j. Volunteer Attendance - Libeta
- k. Club Activities - Libeta
- l. Special Activities/Events -

- m. Special Events - Peterson
- n. ST*R Transportation -

5. **COMMISSIONER'S COMMENTS/ADDITIONS FOR NEXT MEETING:**

6. **ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, October 14, 2014 5:00pm
- b. Next Regular Senior Commission Meeting: Thursday, October 23, 2014 9:00 a.m.

7. **ADJOURNMENT:** To the Senior Citizens Work Study on Thursday, October 16, 2014 at 9:00a.m.