



October 23, 2014  
9:00 a.m. - City Council Chamber  
6650 Beach Blvd.  
Buena Park, CA 90621

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**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

1. **PUBLIC COMMENTS:** September 25, 2014
2. **DIRECTOR'S / STAFF REPORT:**
  - a. Update on Veteran Banner Reimbursement
  - b. Senior Art Exhibit in City Council Chambers (Now- December)
  - c. Report on Point of Dispensary Exercise & Flu Clinic – October 10, 2014
3. **DISCUSSION / ACTION ITEMS:**
  - a. Approval of up to \$2,700 from IDF to purchase two Windows 8 Computers for Computer Lab
  - b. Approval of up to \$600 from IDF for Thanksgiving Entertainment and dessert
  - c. Reminder: Halloween Carnival and Costume Contest Wednesday, October 29, 2014 12:30pm
  - d. Reminder: Annual Veterans Honor Walk Wednesday, November 5, 2014
  - e. Reminder: Senior Activity Center will be closed Tuesday, November 11, 2014
  - f. Reminder: Senior Activity Center will be closed November 27 & 28, 2014
4. **INFORMATION ITEMS:**
  - a. Senior Center Development Fund - Reynolds
  - b. Gift Shop - Richardson
  - c. Nutrition - Moore
  - d. Senior Services - Reynolds
  - e. Legislation - Reynolds
  - f. Classes - Libeta
  - g. Adult Day Care - Shields

- h. Bingo - Richardson
- i. Senior Computer Lab/Gym - Moore
- j. Volunteer Attendance - Libeta
- k. Club Activities - Libeta
- l. User Groups Attendance - Peterson
- m. Special Events - Peterson
- n. ST\*R Transportation - Shields

**5. COMMISSIONERS COMMENTS/ADDITIONS FOR NEXT MEETING:**

**6. ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, October 28, 2014 at 5:00pm
- b. Next Regular Senior Commission Meeting: Thursday, November 20, 2014
- c. Mayor's Prayer Breakfast: Thursday, November 20, 2014 7:00 a.m.

**7. ADJOURNMENT:** To the Senior Citizens Work Study on Thursday, November 13, 2014 at 9:00a.m.