

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
October 23, 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
Absent: Germain, Richardson, Shields
Also Present: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor

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

1. APPROVAL OF MINUTES: Minutes of September 25, 2014.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT: Margaret Riley, Community Services Director, announced the 26th Annual Mayor's Prayer Breakfast on November 20, 2014 7:00 a.m. at the Knott's Hotel. All are encouraged to attend.

- a. Update on Veteran Banner Reimbursement - Mark Saucedo, Community Services Supervisor reported that the remaining balance due is \$2,681.24. The banners are up in preparation of Veterans Day.
- b. Senior Art Exhibit in City Council Chamber - Mr. Saucedo reported that the Senior Art Exhibit is on display in the Council Chamber now through December.
- c. Report on Point of Dispensary Exercise (POD) & Flu Clinic on October 10, 2014 - Mr. Saucedo reported on the success of the POD exercise. This was a great way for the county to disperse the vaccine to the public for free. There were a total of 412 flu vaccinations dispersed.

4. DISCUSSION/ACTION ITEMS:

- a. Approval of up to \$2,700 from IDF to purchase two (2) Windows 8 Computers for the Computer Lab - Commissioner Reynolds made a motion to approve up to \$2,700 from IDF to purchase two (2) Windows 8 Computers for the Computer Lab.
M/S/P - Commissioners Reynolds/Peterson approved up to \$2,700 from IDF to purchase two (2) Windows 8 Computers for the Computer Lab.

- b. Approval of up to \$600 from IDF for Thanksgiving Entertainment and dessert - Commissioner Moore made a motion to approve up to \$600 from IDF for Thanksgiving Entertainment and dessert.
M/S/P - Commissioners Moore/Reynolds approved up to \$600 from IDF for Thanksgiving Entertainment and dessert.
- c. Reminder: Halloween Carnival and Costume Contest Wednesday, October 29, 2014 at 12:30 p.m. - Mr. Saucedo reminded the commission to come out and participate.
- d. Reminder: Annual Veterans Honor Walk, Wednesday, November 5, 2014 - Mr. Saucedo reminded the commission that the time of the event was changed to 5:00 p.m. instead of 2:00 p.m. There will be a candle-light vigil. Food will be provided for the veterans immediately following the service. This event is open to the public.
- e. Reminder: Senior Activity Center will be closed on Tuesday, November 11, 2014 - Mr. Saucedo reminded the commission that the center will be closed on Tuesday, November 11, 2014 in honor of Veterans Day.
- f. Reminder: Senior Activity Center will be closed on November 27 & 28, 2014 - Mr. Saucedo reminded the commission that the center will be closed on November 27 & 28, 2014 in observance of Thanksgiving.

Additionally, Mr. Saucedo announced that the Work Study and the Regular Commission meeting will be moved up one week due to the holiday closure for Thanksgiving.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of September 1, 2014, \$35,412.17; Revenue \$350.00; Expenditures \$1,037.43; Balance as of September 30, 2014, \$34,724.74.
- b. Gift Shop – Peterson: Reported for September – Balance as of September 1, 2014 \$4,145.73; Revenue \$243.54; Expenditures \$180.40; Net Profit \$64.14; Balance as of September 30, 2014 \$4,389.27.
- c. Nutrition Services - Moore: Services for September 2014: Meal Program, total meals served and delivered 1,122; Food Distribution (households) 178, (individuals) 483; Total pounds of food distributed for September – 4,930. Various items distributed.
- d. Senior Center Services - Peterson: Services for September 2014: Alzheimer Caregivers 2; Blood Pressure 30; HICAP 1; Information and Referral 453; AHPN 6; Diabetes Workshop 6; Senior Legal Aid 2; Senior Outreach Program 269; Shared Housing 41; Toenail Cutting 14; Income Tax 0; Total Served 824.
- e. Legislation – Commissioner Reynolds reported on a variety of legislative issues.

- f. Classes Report – Libeta: Report for September 2014: Brain Fitness (Mon/Fri) 114; Books Come Alive 60; Ceramics 69; Oil Painting 77; Exercise (Beg.) 226; Exercise (Adv.) 1,013; Boomer Bootcamp 0; Line Dance (Th) 129; Line Dance (W) 116; Quilting 40; Spanish Beginning 79; Tai Chi 93; Monday Ballroom Dance 42; Tuesday Ballroom Dance 69; Wednesday Ballroom Dance 65; Friday Ballroom Dance 60; Balance & Mobility 113; Needlecraft 51; Help Yourself to Health 117; Zumba Gold 5; China Painting 66; Creative Writing 55; Flow Yoga 12; Caregiver Support 5; AARP Driver Safety Class 0; Clutter 16; Painting for Adults 55; Rhythmic Dancing 108; Total Participants 2,855.
- g. Adult Day Care Report – Reynolds: Report for September 2014: Enrollment Number 19; Number New Clients 0; Number Returning Clients 22; Number Discharged Clients 3; Number Buena Park Residents 14; Average Daily Attendance 14; Client Visits to the Program 220.
- h. Bingo Report – Moore: Report for September 2014: Reflected September Bill \$1,225.59; Saved on Coupons \$725.80; Money Spent \$474.13; Cash Collected \$442.55; Excess Cash -\$31.58.
- i. Senior Computer & Gym Attendance – Moore: Report for September 2014: Total Computer Users 974; Senior Fitness Center Attendance 186; New Users 5; Total User Groups 1,160.
- j. Volunteer Report –Libeta: Total volunteers for September 2014: 144 volunteers: 1,703 hours.
- k. Club Activities Report – Libeta: for September 2014: Garden Club 6; Genealogy 8; Hearing Impaired 23; TOPS 71; Scrapbooking 43; Shuffleboard 30; Acacia Quilt Guild 36; Table Tennis 232; Egg Art 47; Mah Jong 39; Round Dancing 0; - Total Clubs 535.
- l. User Groups Attendance – Peterson: Report for September 2014: Community Chorus 79; Senior Club 168; Karaoke 62; Lunchroom Entertainment 76; Meals on Wheels Board 8; Monday Bingo 105; Tuesday Bingo 142; Game Room 304; Saturday Ballroom Dance 151; Senior Commission 7; Bunco 4; Conversation Spanish 26; Movies (Thursday) 12; Civic Journalism 7; Total User Groups Attendance 1,151.
- m. Special Events – Peterson: Report for September 2014: Foster Care Class 15; Weekly Craft 39; September Birthday Celebration 45; Day of Play 37;- Total Special Event Participants 136.
- n. ST*R Transportation Report – Reynolds: Report for September 2014: Nutrition Trips 725; Medical Trips 0; Shopping Trips 150; Other Trips 86; Total ST*R 961; Medical Transportation Passengers 60; Grand Total – 1,021.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

At the request of the commission, the Holiday Christmas Breakfast discussion will be added to the agenda for November.

Commissioner Moore requested to add the Gift Shop Policy for outside vendors to the November agenda as well.

Commissioner Reynolds requested the new Commissioner Roster be updated.

7. ANNOUNCEMENTS:

- a. Next City Council Meetings: Tuesday, October 28, 2014 5:00 p.m.
- b. Next Regular Senior Commission Meeting: Thursday, November 20, 2014 9:00 a.m.
- c. Mayor's Prayer Breakfast: Thursday, November 20, 2014 7:00 a.m.

ADJOURNMENT: At 9:56 a.m., Chair Peterson declared the meeting adjourned to the next Senior Citizens Work study on Thursday, November 13, 2014.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Bob Peterson, Chair