

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
November 20, 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, Richardson, Shields
Also Present: Mark Saucedo, Community Services Supervisor

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

1. APPROVAL OF MINUTES: Minutes of October 23, 2014.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT:

- a. Halloween Carnival - Mark Saucedo, Community Services Supervisor, reported on the success of the Halloween Carnival.
- b. Veterans Honor Walk - Mr. Saucedo reported on the success of the Veterans Honor Walk. It was a wonderful tribute to all those that have served and sacrificed their lives.
- c. Gift Shop Policy on Consignee - Mr. Saucedo requested to table this item to a later date.
- d. Veterans Banner Reimbursement - Mr. Saucedo reported that there has not been any changes since the last reporting period. Staff will be reaching out to the City Manager's office for further reimbursement to the IDF.

4. DISCUSSION/ACTION ITEMS:

- a. Reminder: Senior Activity Center will be closed November 27 & 28, 2014 - Mr. Saucedo reminded the commission that the Senior Activity Center will be closed due to the Thanksgiving Holiday.
- b. Commissioner Holiday Breakfast Location and Date - The commission Holiday Breakfast location will be at the Black Bear Diner on Thursday, December 4, 2014 at 7:30 a.m.
- c. Commission Roster Update - Mr. Saucedo announced that the updated commission roster will be distributed to all the commissioners.

- d. Tree Lighting Ceremony & Commission Event December 2, 2014 6:00 p.m. at City Hall - Mr. Saucedo reminded the commission about the Tree Lighting Ceremony and Commissioner Recognition Event. All are encouraged to attend.
- e. Candy Caneland & Craft Faire December 6, 2014 10:00 a.m. - 4:00 p.m. at Ehlers Community Center - Mr. Saucedo announced Candy Caneland. There will be two (2) shuttles from Peak Park to Ehlers. All are encouraged to attend.
- f. Holiday Potluck December 17, 2014 2:00 p.m. at Legacy Hall - Mr. Saucedo reminded the commission to sign up to bring a dish.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of October 1, 2014, \$34,724.74; Revenue \$336.85; Expenditures \$0.00; Balance as of October 31, 2014, \$35,061.59.
- b. Gift Shop – Peterson: Reported for October – Balance as of October 1, 2014 \$4,389.27; Revenue \$187.25; Expenditures \$138.70; Net Profit \$48.55; Balance as of October 31, 2014 \$4,437.82.
- c. Nutrition Services - Moore: Services for October 2014: Meal Program, total meals served and delivered 1,166; Food Distribution (households) 109, (individuals) 273; Total pounds of food distributed for October – 1,387. Various items distributed.
- d. Senior Center Services - Peterson: Services for October 2014: Alzheimer Caregivers 4; Blood Pressure 14; HICAP 2; Information and Referral 540; AHPN 1; Diabetes Workshop 0; Senior Legal Aid 0; Senior Outreach Program 331; Shared Housing 44; Toenail Cutting 9; Income Tax 0; Total Served 945.
- e. Legislation – Commissioner Reynolds reported on a variety of legislative issues.
- f. Classes Report – Libeta: Report for October 2014: Brain Fitness (Mon/Fri) 158; Books Come Alive 89; Ceramics 115; Oil Painting 86; Exercise (Beg.) 489; Exercise (Adv.) 1,212; Boomer Bootcamp 0; Line Dance (Th) 144; Line Dance (W) 221; Quilting 110; Spanish Beginning 62; Tai Chi 119; Monday Ballroom Dance 34; Tuesday Ballroom Dance 50; Wednesday Ballroom Dance 78; Friday Ballroom Dance 74; Balance & Mobility 118; Needlecraft 79; Help Yourself to Health 121; Zumba Gold 11; China Painting 69; Creative Writing 74; Flow Yoga 16; Hula 120; Caregiver Support 6; AARP Driver Safety Class 0; Clutter 16; Painting for Adults 80; Rhythmic Dancing 164; Total Participants 4,037.
- g. Adult Day Care Report – Reynolds: Report for October 2014: Enrollment Number 20; Number New Clients 1; Number Returning Clients 19; Number Discharged Clients 0; Number Buena Park Residents 12; Average Daily Attendance 14; Client Visits to the Program 251.

- h. Bingo Report – Richardson: Report for October 2014: Reflected October Bill \$879.56; Saved on Coupons \$445.00; Money Spent \$404.23; Cash Collected \$390.00; Excess Cash -\$14.23.
- i. Senior Computer & Gym Attendance – Moore: Report for October 2014: Total Computer Users 978; Senior Fitness Center Attendance 215; New Users 2; Total User Groups 1,193.
- j. Volunteer Report –Libeta: Total volunteers for October 2014: 138 volunteers: 1,793 hours.
- k. Club Activities Report – Libeta: for October 2014: Garden Club 7; Genealogy 12; Hearing Impaired 24; TOPS 71; Scrapbooking 51; Shuffleboard 10; Acacia Quilt Guild 35; Art Quilters 11; Table Tennis 232; Egg Art 42; Mah Jong 29; Round Dancing 21; - Total Clubs 545.
- l. User Groups Attendance – Peterson: Report for October 2014: Community Chorus 81; Senior Club 176; Karaoke 82; Lunchroom Entertainment 81; Meals on Wheels Board 8; Monday Bingo 107; Tuesday Bingo 100; Game Room 286; Saturday Ballroom Dance 162; Senior Commission 7; Bunco 6; Conversation Spanish 6; Movies (Thursday) 8; Civic Journalism 3; Total User Groups Attendance 1,113.
- m. Special Events – Peterson: Report for October 2014: Foster Care Class 3; Weekly Craft 24; October Birthday Celebration 60; Halloween Carnival 120;- Total Special Event Participants 207.
- n. ST*R Transportation Report – Reynolds: Report for October 2014: Nutrition Trips 772; Medical Trips 0; Shopping Trips 154; Other Trips 48; Total ST*R 974; Medical Transportation Passengers 75; Grand Total – 1,049.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

None.

7. ANNOUNCEMENTS:

- a. Next City Council Meetings: Tuesday, December 9, 2014 5:00 p.m.
- b. Next Regular Senior Commission Meeting: Thursday, January 22, 2015 9:00 a.m.

ADJOURNMENT: At 9:56 a.m., Chair Peterson declared the meeting adjourned to the next Senior Citizens Work Study on Thursday, January 15, 2015 at 9:00 a.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Bob Peterson, Chair