

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
January 28, 2016

CALL TO ORDER: Chair Reynolds called the Senior Citizens Commission meeting to order at 9:00 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Reynolds, Shields
Also Present: Mark Saucedo, Community Services Supervisor

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

1. APPROVAL OF MINUTES: Minutes of November 19, 2015.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT:

- a. Veterans Banner Reimbursement – Mark Saucedo, Community Services Supervisor, reported that \$2,588.30 is the remaining balance due. Staff is continuing to work alongside the City Manager's office on getting the full amount reimbursed.
- b. New Driver for ST*R Program - Mr. Saucedo announced newly hired Bus Driver, Reuben Harris, to the Senior Center. Mr. Harris is new to Buena Park however, has years of experience as a bus driver.

4. DISCUSSION/ACTION ITEMS:

- a. Election of Officers - The recording secretary opened nominations for Chair of the Senior Citizens Commission. Commissioner Reynolds nominated Commissioner Libeta as Chair, which was seconded by Commissioner Moore. Motion was carried. Commissioner Libeta is the new Chair.

The recording secretary then opened nominations for Vice Chair of the Senior Citizens Commission. Commissioner Moore nominated Commissioner Reynolds as Vice Chair, which was seconded by Commissioner Libeta. Motion was carried. Commissioner Reynolds is the new Vice Chair.

- b. Acceptance of \$1,500 donation to IDF from Friends of Families - Mr. Saucedo reported a donation in the amount of \$1,500 was received from Friends of Families. It was recommended that the money be allocated to pay down the banner reimbursement. After discussion, Commissioner Moore made a motion to approve the \$1,500 donation received from Friends of Families. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.

- c. Approval of \$437 from IDF for Kiln Repair - Mr. Saucedo announced that one of the three kilns is in need of repair. The primary use of the kiln is for China Painting classes. After discussion, Commissioner Dalcin made a motion to approve \$437 from IDF for kiln repair. Commissioner Shields seconded. Hearing no further discussion, the motion carried.
- d. AARP Tax Assistance February 2 - April 5, 2016 - Mr. Saucedo announced the free tax service available to seniors. Limited spots are available and requires an appointment be made in advance by contacting the Senior Center directly.
- e. Liberty Hall Remodel from May - December 2016 - Mr. Saucedo announced that an extensive remodel of Liberty Hall will take place from May through December 2016. This will impact several classes however, accommodations have been made.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of December 1, 2015, \$39,579.09.; Revenue \$486.65; Expenditures \$0.00; Balance as of December 31, 2015, \$40,062.74.
- b. Gift Shop – Dalcin: Reported for November & December – Report was unavailable at time of printing.
- c. Nutrition Services - Moore: Services for December 2015: Meal Program, total meals served and delivered 1,973; Food Distribution (households) 92, (individuals) 233; Total pounds of food distributed for December – 4,200. Various items distributed.
- d. Senior Center Services - Reynolds: Services for December 2015: Alzheimer Caregivers 4; Blood Pressure 15; HICAP 2; Information and Referral 389; AHPN 1; Diabetes Workshop 5; Senior Legal Aid 4; Senior Outreach Program 219; Shared Housing 24; Toenail Cutting 12; Income Tax 0; Total Served 375.
- e. Classes Report – Libeta: Report for December 2015: Staying Mentally Sharp (Mon/Fri) 0; Books Come Alive 14; Ceramics 21; Oil Painting 9; Exercise (Beg.) 136; Exercise (Adv.)289; Fitness with Lisa 0; Line Dance (Th) 251; Line Dance (W) 82; Beg/Int Line Dance (M) 47; Line Dance Party (F) 0; Quilting 48; Spanish Beginning 54; Tai Chi 59; Monday Ballroom Dance 10; Tuesday Ballroom Dance 32; Wednesday Ballroom Dance 68; Friday Ballroom Dance 38; Balance & Mobility 37; Needlecraft 44; Help Yourself to Health 19; China Painting 36; Creative Writing 16; Flow Yoga 36; Hula 100; Caregiver Support 0; AARP Driver Safety Class 0; Clutter 0; Painting for Adults 12; Rhythmic Dancing 0; Total Participants 1,458.
- f. Adult Day Care Report – Shields: Report for December 2015: Enrollment Number 24; Number New Clients 1; Number Returning Clients 24; Number Discharged Clients 0;

Number Buena Park Residents 15; Average Daily Attendance 15; Client Visits to the Program 256.

- g. Bingo Report – Ferguson: Report for December 2015: Reflected December Bill \$498.33; Saved on Coupons \$297.92; Money Spent \$200.41; Cash Collected \$176.25; Excess Cash -\$24.16.
- h. Senior Computer & Gym Attendance – Moore: Report for December 2015: Total Computer Users 704; Senior Fitness Center Attendance 321; New Users 12; Total User Groups 1,025.
- i. Volunteer Report – Libeta: Total volunteers for December 2015: 176 volunteers: 1,534 hours.
- j. Club Activities Report – Ferguson: for December 2015: Garden Club 11; Genealogy 5; Hearing Impaired 41; TOPS 14; Scrapbooking 20; Shuffleboard 0; Acacia Quilt Guild 32; Art Quilters 8; Table Tennis 88; Egg Art 27; Mah Jong 19; Round Dancing 22; Chess 0; - Total Clubs 287.
- k. User Groups Attendance – Libeta: Report for December 2015: Community Chorus 56; Senior Club 175; Karaoke 92; Lunchroom Entertainment 46; Meals on Wheels Board 7; Monday Bingo 145; Tuesday Bingo 162; Game Room 145; Saturday Ballroom Dance 32; Senior Commission 0; Conversation Spanish 42; Movies (Thursday) 0; Civic Journalism 2; Total User Groups Attendance 904.
- l. Special Events – Moore: Report for December 2015: Foster Care Class 5; December Birthday Celebration 62; After Work Lectures 56; Hemoglobin Testing 36; Living with A Chronic Condition 26; Bridge 15; Christmas Dinner 200 - Total Special Event Participants 400.
- m. ST*R Transportation Report – Shields: Report for December 2015: Nutrition Trips 664; Medical Trips 0; Shopping Trips 130; Other Trips 1,194; Total ST*R 1,988; Medical Transportation Passengers 50; Grand Total – 2,038.

- 6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:** Commissioner Shields inquired about the number or percentage of those attending classes are Buena Park residents - she would to know how many are actual residents. Commissioner Libeta expressed concern about the number of attendees in the exercise class. Recently, there has been a large number of attendees that cause a concern for safety. Commissioner Ferguson seconded that concern. Staff will address the safety concerns and report back to the commission.

7. ANNOUNCEMENTS:

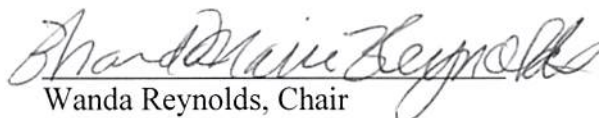
- a. State of the City Address, Knott's Berry Farm Hotel, February 3, 2016 at 11:30 a.m.
- b. Next Regular Senior Commission Meeting: February 25, 2016

8. ADJOURNMENT: At 10:13 a.m., Chair Reynolds declared the meeting adjourned to the next Senior Citizens Work Study on Thursday, February 18, 2016 at 9:00 a.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Wanda Reynolds, Chair