

**CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
March 24, 2016**

CALL TO ORDER: Chair Libeta 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, Wang
Also Present: Mark Saucedo, Community Services Supervisor
Margaret Riley, Director of Community Services

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

1. **APPROVAL OF MINUTES: Minutes of February 25, 2016.**
***Action: *M/S/P* – Commissioners Moore/Reynolds – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** Council Member Vaughn was present. She announced that Mayor Pro tem Swift and herself will be having a meeting on April 4, 2016 at 6:00 p.m. in the Council chamber. They will be discussing ways of addressing the homeless issue within the city. They are currently collecting items such as travel-size soap, shampoo, socks, etc. to be distributed as kits from the city's two new dedicated officers. These items may be dropped off at the City Clerk's office.
3. **DIRECTOR'S/STAFF REPORT:**
 - a. Santa Ana Senior Mobility Program in the news – Margaret Riley, Director of Community Services reported on the city of Santa Ana having to repay Orange County Transit Authority (OCTA) for busing seniors to casinos outside of the city limits. OCTA is checking with each city to ensure they are in compliance. Staff is asking that any ideas or suggestions for trips be forwarded to Mark Saucedo.
 - b. Dissolution of Work Study Meeting - Ms. Riley announced that the City Clerk's office has been in contact with staff. The work study requires a formal procedure and also requires that staff be present to take minutes. However, due to time constraints, that is not feasible at this time. The work study meetings have been postponed until further notice.
4. **CITY UPDATES:** Ms. Riley reported that City Council has hired Dr. Robert Marbut, a national consultant and subject expert on dealing with homelessness. Dr. Marbut will collaborate with City Net on strategizing ways to address homelessness. City Net is a non-profit organization that assists homeless persons in finding services and/or housing.

Additionally, Ms. Riley announced that construction at the former Nabisco site has started. A 4-story Hampton Inn hotel will be constructed along with a 110-unit town home project.

Ms. Riley also announced Spring Eggstravaganza on Saturday, March 26, 2016 at 8:00 a.m. All are encouraged to attend.

5. DISCUSSION/ACTION ITEMS:

- a. **Discussion & Decision Veterans Banner Reimbursement - Mark Saucedo, Community Services Supervisor, reported the remaining balance due is \$788.30. Staff suggests that this amount owed be forgiven. At this time, the IDF has an available balance of \$43,000. Commissioner Reynolds made a motion to forgive the \$788.30 balance owed. Commissioner Moore seconded. Hearing no further discussion, the motion carried.**
- b. **Approval of \$600 from IDF for Volunteer Recognition (2 of 2) April 20, 2016 - Mr. Saucedo announced the Volunteer Recognition will be held on April 20, 2016, 2:00 p.m. at Ehlers Recreation Center. The theme is "You're an All Star". Commissioner Moore made a motion to approve \$600 from IDF for the Volunteer Recognition event. Commissioner Dalcin seconded. Hearing no further discussion, the motion carried.**
- c. **Approval of \$600 from IDF for Super Senior Saturday (2 of 3) August 20, 2016 - Mr. Saucedo announced Super Senior Saturday on Saturday, August 20, 2016. The theme this year is "Aging with Attitude". Commissioner Reynolds made a motion to approve \$600 from IDF for Super Senior Saturday. Commissioner Wang seconded. Hearing no further discussion, the motion carried.**
- d. **Liberty Hall Remodel from May - December 2016 - Mr. Saucedo announced the remodel at Liberty Hall will include installing new fire sprinklers as well as a remodel to the entire exterior.**
- e. **Table Tennis Program - Purchase of Tables & Related Equipment - Commissioner Wang reported on the success of the program however, the condition of the tables are in need of repair. It appears the legs are weak and can easily break. After discussion, Mr. Saucedo requested that this item be tabled for the next meeting to discuss further. Staff will reach out to our Purchasing department for a cost estimate. Commissioner Reynolds recommended requesting donations from Sports Authority for supplies or anything they would be willing to donate.**

6. INFORMATION ITEMS:

- a. **Senior Center Interior Development Fund – Reynolds: Balance as of February 1, 2016, \$40,894.74; Revenue \$2,704.30; Expenditures \$112.51; Balance as of February 29, 2016, \$43,486.53.**
- b. **Gift Shop – Dalcin: Reported for January 2016 – \$4,585.02; Revenue \$108.50; Expenditures \$86.80; Net Profit \$21.70; Balance as of February 29, 2016 \$4,601.44.**

- c. **Nutrition Services - Reynolds: Services for February 2016: Meal Program, total meals served and delivered 1,854; Food Distribution (households) 121, (individuals) 311; Total pounds of food distributed for February – 6,131. Various items distributed.**
- d. **Senior Center Services - Reynolds: Services for February 2016: Alzheimer Caregivers 0; Blood Pressure 25; HICAP 0; Information and Referral 506; AHPN 3; Diabetes Workshop 12; Senior Legal Aid 6; Senior Outreach Program 341; Shared Housing 57; Toenail Cutting 15; Income Tax 31; Total Served 996.**
- e. **Classes Report – Shields: Report for February 2016: Staying Mentally Sharp (Mon/Fri) 106; Books Come Alive 55; Ceramics 86; Oil Painting 85; Exercise (Beg.) 160; Exercise (Adv.)1,274; Fitness with Lisa 55; Line Dance (Th) 289; Line Dance (W) 149; Beg/Int Line Dance (M) 70; Line Dance Party (F) 0; Quilting 191; Spanish Beginning 76; Tai Chi 92; Monday Ballroom Dance 41; Tuesday Ballroom Dance 28; Wednesday Ballroom Dance 103; Friday Ballroom Dance 111; Balance & Mobility 175; Needlecraft 32; Help Yourself to Health 155; China Painting 75; Creative Writing 52; Flow Yoga 63; Hula 151; Caregiver Support 0; AARP Driver Safety Class 28; Clutter 15; Painting for Adults 173; Rhythmic Dancing 31; Total Participants 3,921.**
- f. **Adult Day Care Report – Ferguson: Report for February 2016: Enrollment Number 21; Number New Clients 0; Number Returning Clients 21; Number Discharged Clients 0; Number Buena Park Residents 15; Average Daily Attendance 15; Client Visits to the Program 257.**
- g. **Bingo Report – Dalcin: Report for February 2016: Reflected February Bill \$1,095.93; Saved on Coupons \$733.13; Money Spent \$417.85; Cash Collected \$385.25; Excess Cash -\$32.60.**
- h. **Senior Computer & Gym Attendance – Wang: Report for February 2016: Total Computer Users 920; Senior Fitness Center Attendance 376; New Users 12; Total User Groups 1,111.**
- i. **Volunteer Report – Shields: Total volunteers for February 2016: 170 volunteers: 1,603 hours.**
- j. **Club Activities Report – Ferguson: for February 2016: Garden Club 10; Genealogy 6; Hearing Impaired 0; TOPS 45; Scrapbooking 35; Shuffleboard 0; Acacia Quilt Guild 54; Art Quilters 0; Table Tennis 152; Egg Art 40; Mah Jong 27; Round Dancing 37; Chess 0; Adult Coloring Time 23 - Total Clubs 429.**
- k. **User Groups Attendance – Libeta: Report for February 2016: Community Chorus 75; Senior Club 180; Karaoke 74; Lunchroom Entertainment 87; Meals on Wheels Board 7; Monday Bingo 124; Tuesday Bingo 128; Game Room 193; Saturday Ballroom Dance 105; Senior Commission 7; Conversation Spanish 44; Movies (Thursday) 0; Civic Journalism 0; Total User Groups Attendance 1,024.**

- l. Special Events – Moore: Report for February 2016: Foster Care Class 7; February Birthday Celebration 62; Healthcare Scams Lecture 12; Doc Talk 16; Living with A Chronic Condition 18; Virtual Vacation 9; Planning Healthy Meals 16; Funeral Planning with Everest 0; Heart Health = Brain Health 12; Reverse Mortgage 7; In Home Safety Presentaion 20 - Total Special Event Participants 152.
 - m. ST*R Transportation Report – Shields: Report for February 2016: Nutrition Trips 632; Medical Trips 0; Shopping Trips 118; Other Trips 26; Total ST*R 776; Medical Transportation Passengers 112; Grand Total – 888.
- 7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:** Commissioner Moore mentioned an IRS scam currently targeting seniors. Commissioner Moore received a phone call notifying her that she is being sued for taxes due. The commission requests a police officer to come out and discuss the issues of scams amongst seniors.
- 8. ANNOUNCEMENTS:**
- a. Next Regular City Council Meeting: Tuesday, April 12, 2016
 - b. Next Regular Senior Commission Meeting: Thursday, April 28, 2016
- 9. ADJOURNMENT:** At 10:13 a.m., Chair Libeta declared the meeting adjourned to the next Senior Citizens Commission Regular meeting at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Manuel Libeta, Chair