



Senior Advisory Committee Agenda

January 12, 2011 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

Therese Loftus

Judy Marsh

Dixie Shaw

Yolaida Teuchert

Procedures for Addressing the Senior Advisory Committee

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Senior Advisory Committee encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Senior Advisory Committee discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMITTEE IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Department at (714) 993-8117. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Administration Department at (714) 993-8117 to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the Senior Advisory Committee regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Administrative Services
Department
Phone: (714) 993-8117
Fax: (714) 961-0283
Website: www.placentia.org

REGULAR MEETING

January 12, 2011, 4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
Bob Dewey
Theresa Loftus
Judy Marsh
Dixie Shaw
Yolaida Teuchert

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Senior Advisory Committee concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Senior Advisory Committee.

SENIOR ADVISORY COMMITTEE AGENDA

1. Minutes
 - a. Regular Meeting – October 13, 2010
Recommended Action: Approve
2. Update on Edwin T. Powell Building/Senior Center Renovation Project – Staff to provide update to committee on building renovations.
3. Discussion on Grand Re-Opening Ceremony for Edwin T. Powell Building – Committee to discuss possible dates and ideas for a small reception at the Powell Building once the renovations are completed.
4. Update on Senior Transportation Program Provided through a grant from OCTA and operated by California Yellow Cab – Staff to provide update to committee on program.
5. Update on Senior Nutrition Program Provided through funds from the County Office on Aging and operated by Community Senior Serv – Staff to provide update to committee on program.
6. Senior Excursions – Committee to discuss excursions from the senior center including attendance at previous excursions and planning of future excursions.
7. Agenda Building and Meeting Schedule – Committee to review agenda items and schedule upcoming meetings.

COMMITTEE COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Committee member would like formal action on any of the discussed items, it will be placed on a future Committee Agenda.

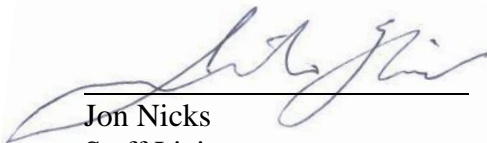
STAFF COMMENTS

ADJOURNMENT

The Senior Advisory Committee Adjourn to a the next regular meeting on Wednesday, April 13, 2011 at 5:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jon Nicks, Staff Liaison of the Senior Advisory Committee, hereby certify that the Agenda for the January 12, 2011, meeting of the Senior Advisory Committee was posted on Monday, January 3, 2011.



Jon Nicks
Staff Liaison

MINUTES
PLACENTIA SENIOR ADVISORY COMMITTEE
4:00 P.M. WEDNESDAY, OCTOBER 13, 2010
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Beverly Cardwell
 Robert Dewey
 Theresa Loftus
 Dixie Shaw
 Yolaida Teuchert

Absent: Judi Marsh
 Ron White

Staff Present: Troy L. Butzlaff, City Administrator
 Jon Nicks, Neighborhood Services Manager
 Cheryl Bucholtz, Program Coordinator

1. APPROVAL OF MINUTES:

There was a MOTION by Dixie Shaw to approve the Minutes of July 14, 2010; SECONDED by Yolaida Teuchert and CARRIED

2. EDWIN T. POWELL BUILDING / SENIOR CENTER RENOVATION PROJECT

Mr. Butzlaff and Mr. Nicks reviewed the memo distributed to the committee members outlining different options for the renovation project considering that the bids for construction were beyond the project budget. Mr. Butzlaff provided details about future plans for both the Powell Building and the Backs Community Building. Committee members all agreed that the Backs Building was a better long-term investment for the City as a multi-use and multi-generational facility including programs for seniors and unanimously supported "Option 5: Alternative Project." Mr. Butzlaff also informed the committee that it could take up to two years to complete renovations to the Backs Community Building before senior programs could be transferred their permanently. It was also decided by the Committee that a joint study session to discuss this issue with the City Council was not needed.

Chairperson Beverly Cardwell discussed the possibility of using City funds to make some improvements to the Powell Building while the senior programs are still there. Ms. Cardwell mentioned several smaller renovations that would greatly improve the daily activities at the Powell Building and make the experience at the Senior Center much more enjoyable for the participants. Ms. Cardwell agreed to provide a list of the desired improvements to Mr. Nicks.

Mr. Butzlaff will also come into the Senior Center on Wednesday, October 27 to discuss the status of the Powell and Backs Buildings with the Senior Center participants and provide them the opportunity to provide any feedback or suggestions.

3. SENIOR EXCURSIONS

The Committee reviewed some of the upcoming excursions in October and November 2010. Dixie Shaw commented that staff and committee should attempt to improve communication with residents at Bradford Terrace to increase their participation in excursions and events. Committee members also commented that they would look into participating in the Claremont Christmas Program and continue Casino Trips with Emerald Isle during 2011.

4. SENIOR HEALTH FAIR AND INFLUENZA VACCINATION CLINIC

The City will host the Health Fair and influenza vaccination clinic on Thursday, November 4 from 9:00 a.m. to 12:00 p.m. at the Backs Community Building. Beverly Cardwell and Dixie Shaw will volunteer for the event and promote senior programs including activities and excursions.

5. REVIEW FINAL DRAFT OF SENIOR ADVISORY COMMITTEE GOALS

Staff and the Senior Advisory Committee reviewed the committee goals prepared by Chairperson Beverly Cardwell and had no further changes. There was a MOTION by Robert Dewey to approve the Senior Advisory Committee Goals; SECONDED by Theresa Loftus and CARRIED

6. AGENDA BUIDING AND MEETING SCHEDULE

The next agenda will include discussion of future excursions and moving forward with improvements at the Powell Building.

COMMITTEE COMMENTS

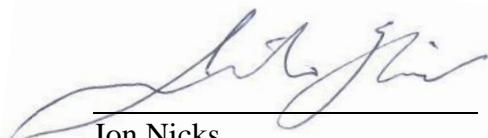
Committee members discussed attending the Placentia Community Network meeting on Thursday, October 21, at noon to share information about Senior Center programs. Committee members commented that St. Jude Medical Center has provided defibrillators for free and that it might be possible to obtain one for the Senior Center and other public buildings. The committee also discussed that they may want to consider doing a new survey of seniors in the community.

STAFF COMMENTS

None.

9. ADJOURNMENT

Theresa Loftus motioned to end the meeting and Yolaida Teuchert seconded the motion. The meeting was adjourned at 5:30 p.m. with the next meeting to be held on January 12, 2011, at 4:00 p.m.



Jon Nicks
Staff Liaison