



# Senior Advisory Committee Agenda

October 9, 2013 – 4:00 p.m.

## Regular Meeting

### Senior Advisory Committee

**Beverly Cardwell**  
Chair

**Ron White**  
Vice Chair

**Leroy Anderson**

**Bob Dewey**

**Therese Loftus**

**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 Community Services Department at (714) 993-8232. 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 Community Services Department at (714) 993-8232 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

Community Services Department  
Phone: (714) 993-8232  
Fax: (714) 961-0283  
Website: [www.placentia.org](http://www.placentia.org)

## REGULAR MEETING

July 10, 2013, 4:00 p.m. – Placentia City Hall

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### MEETING CALLED TO ORDER

**ROLL CALL:** Chair / Beverly Cardwell  
Vice Chair / Ron White  
Leroy Anderson  
Bob Dewey  
Theresa Loftus  
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

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1. Minutes
  - a. Regular Meeting – July 10, 2013.  
Recommended Action: Approve
2. Budget – Staff and Committee to review updated budget log.
3. Senior Center Operations – Staff and Committee to discuss updates on programs and operations at Senior Center and address any suggestions for improvement.
4. Senior Excursions – Staff and Committee to discuss the various excursion opportunities.
5. Heritage Festival Participation – Staff and Committee to discuss the details of the craft booth at the 2013 Heritage Festival.
6. 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, October 9, 2013 at 4:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

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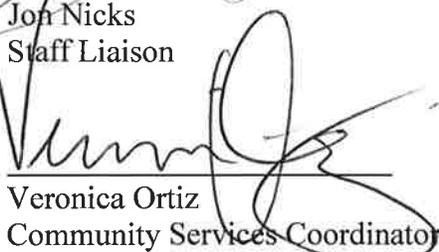
### CERTIFICATION OF POSTING

I, Jon Nicks, Staff Liaison of the Senior Advisory Committee and Veronica Ortiz, Community Services Coordinator, hereby certify that the Agenda for the October 9, 2013, meeting of the Senior Advisory Committee was posted on October 3, 2013.



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Jon Nicks  
Staff Liaison



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Veronica Ortiz  
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE  
REGULAR MEETING 4:00 P.M. WEDNESDAY, July 9, 2013  
CIVIC CENTER COMMUNITY MEETING ROOM  
401 E.CHAPMAN AVENUE

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**CALL TO ORDER**

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

**ROLL CALL**

Present:

Beverly Cardwell, Theresa Loftus, Dixie Shaw, Ron White, and Robert Dewey,

Absent:

Yolaida Teuchert, Leroy Anderson

Staff Present:

Jon Nicks, Deputy Director of Community Services

Veronica Ortiz, Community Services Coordinator

Katie Avila, Program Coordinator

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS** – No members of the public were present.

**1. Approval of Minutes**

There was one correction made to the April 9, 2013 minutes. Board Member Dewey pointed out the word “Rotary” was spelled incorrectly. Ron White then motioned to approve the April 9, 2013 minutes as amended and Dixie seconded the motion.

**2. Budget Log Review**

The Community Services staff presented the Committee with an updated budget log of the Senior Center trust and agency account. The second page of the budget log is the expenditure log. This page contains all the expenditures as of July 9, 2013. The current balance in the account stands at \$1585.00. Beverly mentioned that receiving a copy of the updated budget was extremely helpful. Mr. Nicks later explained to committee that an additional \$3,000 was requested in order purchase additional supplies that would help the Senior Center offset some of its expenditures and keep their budget looking healthy. Mr. Nicks happily announced that the request was approved.

**3. Senior Center Operations:**

Beverly expressed her concern toward the problematic air conditioning in the Powell Building and City staff responded by informing the committee that the issue should be resolved within the week. The committee mentioned that they have received plenty of yarn donations. Beverly brought up a slight issue with the Senior Center Volunteer process. The Committee and City staff concluded that it would be

best for the applications to be held onsite as well as at City Hall. An attempt was made to hold a craft group at the Senior Center every other Tuesday and it was unfortunately discontinued due to lack of interest. Jon Nicks asked if perhaps another activity would spark the interest of the seniors. The committee replied that the exercise class and the knitting and crocheting group have proven to be the biggest successes amongst the group and that they will keep their minds open toward new ideas. Dixie discussed the idea of a grant she found that would provide \$12,000 to an artist who would assemble a project for senior citizens. Dixie proposed the committee and City staff search for an artist that would be willing to work with the Placentia Senior Center. Dixie suggested the item be placed on the agenda for the next meeting and that the committee continue to think about the subject for next year. Dixie suggested an instructional DVD be shown at the site. The Committee was pleased by the idea and decided to perform a test run in the near future. Jon Nicks announced that internet for the Senior Center was put into the new budget and that the City would soon begin the installation process.

**4. Senior Excursions:**

Ron discussed the possibility of volunteering at the Rose Parade float building and Beverley suggested an outing to the viewing of the floats. The Committee also expressed great interest in visiting the Aquarium of the Pacific and planned the excursion for September. A sign up sheet and waivers will soon be available to all seniors interested in participating.

**5. Heritage Festival Participation:**

The Senior Center will be holding a craft booth at the Heritage Festival on Saturday October 12, 2013. City staff stated that the booth would be free of charge and that the application would be taken care of by Veronica Ortiz.

**6. Agenda Building and Meeting Schedule**

Senior Center operations, and possible excursions.

**ADJOURNMENT**

Ron White motioned to adjourn the meeting at 5:05 pm and Theresa Loftus seconded the motion with the next meeting to be held on October 9, 2013 at 4:00 pm