



Senior Advisory Committee Agenda

January 15, 2014 – 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

REGULAR MEETING

January 15, 2014, 4:00 p.m. – Placentia City Hall

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

1. Minutes
 - a. Regular Meeting – October 9, 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. 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 9, 2014 at 4:00 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 and Veronica Ortiz, Community Services Coordinator, hereby certify that the Agenda for then January 15, 2014, meeting of the Senior Advisory Committee was posted on January 9, 2013.



Jon Nicks
Staff Liaison

Veronica Ortiz
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, October 9, 2013
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.

ROLL CALL

Present:

Beverly Cardwell, Theresa Loftus, Dixie Shaw, Ron White

Absent:

Robert Dewey, 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 were no corrections made to the July 10, 2013 minutes. Ron White motioned to approve the July 10, 2013 minutes and Dixie Shaw seconded the motion.

2. Budget Log Review

As of October 9, 2013, the balance in the account stands at \$1,652.75. Beverly thanked all those who made donations in recent months. Staff Ortiz informed the group that the budget does not include expenses from the month of August, and that she would be sure to add those in as soon as possible.

3. Senior Center Operations:

Beverly began the discussion by questioning the progress of the patio awning and Jon Nicks replied that he would check into how the process is coming along. Ron White asked if it would be okay to use local or regional sponsors for outdoor umbrellas, and the committee and staff members agreed that this would be a good idea. Mr. White also commented that he would like to get a trashcan for recycled materials to be put inside the Senior Center for collection. It was mentioned that the new computer line had been installed, and it was suggested the seniors be able to use the computers once per week in order to check their e-mails. The Staff and Committee agreed that a computer class would be excellent. Some ideas included involving the Interact Club of Valencia High School or perhaps Al Schkoler, to help the seniors learn some simple skills. There was a lengthy discussion concerning

Senior Center meals. Staff has developed a potluck and a pizza day in order to reduce the amount of lunches ordered through Senior Serv. The group also discussed having the seniors donate a dollar for their pizza to help offset cost. It was later mentioned that a craft person has not been found but the advertisement will remain in the newsletter.

4. Senior Excursions:

Ron White informed the group that the Rotary Club will be going to Pasadena with a group of Valencia High School Interact volunteers to take part in decorating floats for the Rose Parade. The excursion will take place on December 27, 2013 from 8:00 a.m. to 4:00 p.m. Ron White said that all seniors whom are interested should be in good health. Katie said she would inform the seniors of the excursion as well as put it in the newsletter. Jon Nicks also mentioned the possibility of transporting seniors to the Yorba Linda health fair and flu shot event. It was decided that staff would pass around a signup sheet for those interested in attending.

5. Heritage Festival Participation:

The Senior Center will be holding a craft booth at the Heritage Festival on Saturday October 12, 2013. Their assigned set-up time is 6:15 a.m. and Katie will be there to help them set up.

6. Agenda Building and Meeting Schedule

No comments were made

7. Committee Comments

Dixie Shaw brought forth a variety of materials and upcoming events from Cal State Fullerton that could be of potential interest to the seniors. Beverley regretfully informed the group that Yolaida has resigned from the Committee due to health reasons resulting in another opening in the Committee.

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 January 8, 2014 at 4:00 pm.