



Senior Advisory Committee Agenda

April 14, 2010 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

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 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
4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
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.

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.

SENIOR ADVISORY COMMITTEE AGENDA

1. Minutes
 - a. Regular Meeting – January 14, 2010
Recommended Action: Approve
2. Senior Center Renovation Project – Staff to provide update on the proposed floor plan of the Senior Center with the new renovations.
3. Update on Madison and Bradford Project – Staff to provide update.
4. Review of Committees Annual Goals – Staff and Committee to discuss goals, objectives and specific tasks to be accomplished in 2010.
5. Senior Excursions – Committee to discuss possible senior excursions.
6. Status of New Committee Members – Staff to provide update on item.
7. Participation in the Heritage Day Parade on Saturday, October 11, 2010 – Committee to discuss possibility of securing a vehicle for the parade and receiving assistance with decorating the car.
8. Agenda Building and Meeting Schedule – Committee to review agenda items and schedule upcoming meetings.

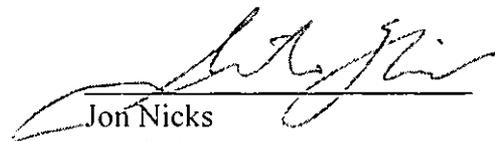
STAFF COMMENTS

ADJOURNMENT

The Senior Advisory Committee Adjourn to a Regular Meeting on Wednesday, July 14, 2010 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, hereby certify that the Agenda for the April 14, 2010, meeting of the Senior Advisory Committee was posted on April 8, 2010



Jon Nicks
Staff Liaison

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

1. CALL TO ORDER Chairperson Beverly Cardwell called the meeting to order at 4:02 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:

Beverly Cardwell
Robert Dewey
Dixie Shaw
Yolaida Teuchert
Ron White

Absent: Theresa Loftus

Staff Present: Jon Nicks, Neighborhood Services Manager
Daniel Figueroa, Human Services Coordinator

4. APPROVAL OF MINUTES:

There was a MOTION by Bob Dewey to approve the Minutes of October 14, 2009;
SECONDED by Dixie Shaw and CARRIED

5. SENIOR CENTER AND CITY'S PROJECTS

Mr. Nicks updated the committee with Senior Center programs and the special events that seniors enjoyed in the past and what are coming up in the next three months. The cancellation of the Senior Health Fair and Flu Vaccination Clinic that was scheduled for November 5th was due to the County not getting the Flu vaccination for our clinic or any other Flu clinics in the county. The 23 vendors scheduled for the event were called and the fees they paid were returned to them.

Mr. Nicks also reported to the committee that Jessica Schuck, the Program Coordinator for the Senior Center accepted a full time position with HIS House as a Case Manager and ended employment with the City. Daniel Figueroa will be more involved with the Senior Center in the future.

Onyx Architects has been contracted to create the schematic design and construction documents for the Senior Center building improvements. The plan involves moving the Cathy Torrez Learning Center and Computer Lab to the Senior Center for a computer

class for seniors in the morning and the after school program. The committee also discussed future plans of the Backs Building and creating a larger multiuse community center.

Chairperson Cardwell updated the committee on the Senior Volunteer Meeting held on Tuesday, January 12th. Mrs. Cardwell also shared with the committee the craft project of making knitted hats for the homeless and the article that was published in the Placentia News Times. The seniors also enjoyed excursions to plays, concerts at the park, and trips to the movie theatre. It was mentioned that having the seniors work on a parade float and participating in the Heritage Day Parade would be a goal for this year. Mr. White mentioned that the ROTARY Club and the High Schools Clubs could also take part in getting a float ready for the seniors.

6. SENIOR ADVISORY COMMITTEE GOALS

The committee asked for an update of filling the vacant seats on the committee. Specifically they asked about the applications of Judy Marsh and Jim Gaffney. Mr. Nicks explained that City Council would conduct interviews in May to June to appoint positions in July. The committee discussed having an excursion to CSUF Theater to see Antoine in Show Business on Saturday, March 20 for 2:00pm. The committee all agreed to continue taking seniors to the concerts in the parks and other City's events.

7. COMMITTEE COMMENTS

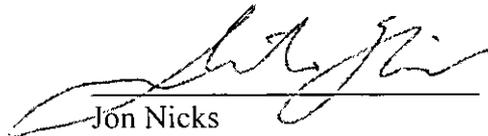
The committee went around and shared updates and had questions for the staff.

8. STAFF COMMENTS

Neighborhood Services Manager Jon Nicks provided information that the Volunteer Income Tax Assistance Program (VITA) will have volunteers from CSUF providing free tax assistance for low-income residents on February 20 and 27, March 20 and 27 at Neighborhood Services 9:00am – 1:00pm. Mr. Nicks announced the Placentia Community Foundation will start up with a fundraiser in the City. The City is attempting to begin a Farmer Market to which may begin in April 2010. The City is also working on a new website to be launched in Spring 2010.

9. ADJOURNMENT

Ron White motioned to end the meeting and Yolaida Teuchert seconded the motion. The meeting was adjourned at 5:25pm with the next meeting to be held on April 14 2010, at 4:00pm in the front conference room, located at City Hall, 401 E. Chapman., Placentia.



Jon Nicks
Staff Liaison