



Senior Advisory Committee Agenda

April 9, 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)

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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
Bob Dewey
Theresa Loftus
Dixie Shaw

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 – January 15, 2014.
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, July 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, Veronica Ortiz, Staff Liaison of the Senior Advisory/Community Services Coordinator, hereby certify that the Agenda for the April 9, 2014, meeting of the Senior Advisory Committee was posted on April 3, 2014.

Veronica Ortiz
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, January 15, 2014
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, Robert Dewey,

Absent:

Staff Present: Veronica Ortiz, Community Services Coordinator, Katie Avila, Program Coordinator

Guest: Barbara Brown

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

There were no corrections made to the October 9, 2013 minutes. Ron White motioned to approve the October 9 2013 minutes and Dixie Shaw seconded the motion.

2. Budget Log Review

Staff Ortiz passed out the revenues and expenditures to the board members. Beverly noted that the net total was a little larger than last meeting. The Tamale Festival brought in \$582.00. The total revenue is around \$700.00 from sales before and after the Tamale Festival. These revenues will be added in as soon as possible.

3. Senior Center Operations:

Beverly discussed updating the 2012 annual goals for the Committee. The Committee members discussed refurbishing the Powell Building to make it more accommodating and safe for the seniors. Several Committee members stated that the kitchen needs to be refurbished, expanding the bathroom, and fixing the front door. Public works will be contacted to fix the door. Staff Ortiz stated that Deputy Director Jon Nicks will be notified about the ideas for renovating the building so he can provide a better explanation of what the budget looks like for that. Dixie brought up ideas to give new residents information about what the City has to offer, such as making flyers or bulletins. Beverly stated that they still haven't received a recycle bin for the Senior Center. Staff Ortiz said that City staff will request a recycling trash can from the appropriate department for the center. Beverly suggested inviting a nurse to come to the Senior Center to talk to the seniors regarding medical advice like they

used to do years ago. Dixie asked Katie how the pot lucks and pizza days are going at the center. Katie said that Papa Murphy's is willing to donate pizzas to the Senior Center and they will be mentioned in the Senior Newsletter. Guest, Barbara Brown suggested doing different games at the Senior Center to attract more people.

4. Senior Excursions:

Dixie discussed the possibility the Concerts in the Park excursions, musical production excursions, and high school productions at El Dorado and Valencia High School. Ron discussed getting transportation to the high school performances and talking to the district to get tickets at a reduced price for the seniors. It was decided to create a subcommittee to follow up with the high school performances. Beverly also discussed working with Emerald Isle to promote casino trips and other activities such as their annual fashion show. Ron asked if Bradford Terrace can go on the excursions. Katie mentioned that Bradford Terrace should get the Senior Center Newsletter to ensure they know about excursion trips.

5. Agenda Building

Beverly suggested that the Committee members come up with ideas for the Senior Center "Welcome Wagon" in order to discuss them at the next meeting.

6. Committee Comments

Beverly stated that Yolaida's resignation needs to be formalized by the City Council. Dixie suggested that the Senior Advisory Committee should attend the City's Budget Stabilization Workshop. Terri suggested getting new cushions on the chairs, fixing the bottoms of them, and getting shades to block out the sun. Ron asked what they would do about Leroy missing so many meetings. Beverly suggested to Staff Jon Nicks that he should resign from the committee. Staff Ortiz said that his resignation will go through to the City Council. With both Yolaida's resignation and Leroy's pending resignation, there will be two openings within the committee. Ron will be absent from April's meeting due to knee surgery. Dixie wanted to remind everyone that the Ollie center will have a spring semester preview on January 18th from 10:00 a.m.-12:00 p.m. There will be a Retirement Boot camp Turbo Charging Your Retirement, on Saturday and will be held from 9:00 a.m.- 3:00 p.m. Dixie also asked if transportation could help take people to these activities. Dixie also mentioned to the Committee that they should get onto St. Jude's mailing list in order to stay informed of their free lectures to the public that take place in the evenings from 6:00 p.m.- 7:30 p.m. Ron mentioned that Rotary will be working the Cowabunga event in the summer, and money that is raised from the event will go to scholarships in Placentia based schools.

7. Staff comments: None at this time.

ADJOURNMENT

Beverly Cardwell motioned to adjourn the meeting at 5:13 pm and Ron White seconded the motion with the next meeting to be held on April 9, 2014 at 4:00 p.m.

