



Senior Advisory Committee Agenda

January 14, 2015 – 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 14, 2015, 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 – October 8, 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, February 11, 2015 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 January 14, 2015, meeting of the Senior Advisory Committee was posted on January 8, 2015.

Veronica Ortiz
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, October 8, 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, and Robert Dewey, Ron White

Staff Present: Veronica Ortiz, Community Services Coordinator, Jon Nicks, Director of Community Services, and Rebecca Garcia, Senior Community Services Leader, Olivia De La Rosa, Instructor Guard.

Guests: None

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Election of Officers

Staff member Ortiz opened the nomination for the Chair of the Senior Advisory Committee. Terri Loftus nominated Beverly Cardwell, Ron White seconded the nomination. No other nominations were made, the nominations were closed and there was a unanimous vote to re-elect Beverly Cardwell as the Chair Person for the committee. Beverly nominated Ron White for Vice Chair; Terri Loftus seconded the nomination, Dixie Shaw made a motion to close the nominations. Ron White was unanimously elected to be the Vice Chair.

2. Approval of Minutes

There were no corrections made to the April 9, 2014 minutes. Ron White motioned to approve the April 9, 2014 minutes and Beverly seconded the motion. The April 9, 2014 minutes were approved.

3. Budget Log Review

Staff member Ortiz passed out the revenues and expenditures report to the Committee members. Staff member Ortiz noticed a mistake on the budget log. The years are incorrectly labeled at the top of the page. It should read as 2013-2014. That will be corrected. The total in the account as of October 8, 2014 is \$1322.65.

4. Senior Center Operations:

Beverly Cardwell expressed her appreciation towards the senior center staff and her sadness about Katie Avila leaving the center. She also expressed her concerns about some of the center's amenities such as, losing the exercise class and the Senior Serv cook, Maria Martinez. In addition, she also mentioned her concerns regarding other facility improvements. Staff member Jon Nicks explained that the outside organization that

operates the current exercise class at the Senior Center has requested that each class have a minimum of 25 participants or they will no longer provide free classes. He also explained that there was not enough money in the budget to pay for an instructor. Committee member Dewey suggested that some of the money from the \$3,000 from the City be used to pay for the instructor. Staff informed the committee it is not possible to use any of that money because that money is already being used for other items at the center.

Staff member Ortiz stated that a meeting will be set up with a representative from the North Orange County Community College District to discuss the options regarding the exercise class. There was a suggestion to contact the City of Yorba Linda's Senior Center to get information regarding their exercise classes. Another option that was suggested was to find someone at Cal State Fullerton's kinesiology department and allow them to do an internship or student teaching at the Senior Center.

Staff member Jon Nicks went on to explain that Senior Serv has not been able to find someone for the Kitchen Manager position at the Senior Center but they will continue to recruit. For now the city staff will continue to cook and have extra staff to assist in day to day activities. Staff member Jon Nicks also stated that he was not sure if there was going to be enough money in the accounts to replace the window coverings but he would look into that. As for the chairs that need to be fixed, city staff will contact the manufacturer to see if they replacement parts. Committee member Terri Loftus reminded City staff about a vehicle that is parked in the Senior Center parking lot for extended periods of time and is not a part of the Senior Center. Staff member Veronica Ortiz spoke with the police department to see if there was anything that could be done about the vehicle and the Police Department explained that they would need a license plate number before they could send an officer out to give out any citations.

5. Senior Excursions:

Concerts in the Park were a big success this summer the seniors really enjoyed attending them. They loved having the reserved seating set up for them. The seniors also really enjoyed the excursion to the Aquarium of the Pacific and really appreciated the free lunch that they received as well. Committee member Dixie Shaw suggested that the seniors might be interested in going to the museums in the area. She also inquired about going to the movies like they had done in the past. Committee member Ron White suggested getting in contact with someone from the Placentia Yorba Linda School District to see if it was possible for the seniors to attend some of the plays and/or musicals that are held at the school district facilities at a low cost or free of charge.

6. Agenda Building

Leave the same items.

7. Committee Comments

Beverly Cardwell requested that when City staff is calling the committee members to make sure that they ask for a response if they are going to attend the meeting or not, also if they could call the City back if they received a message. Beverly noticed that the bus has been arriving to the center very late. Staff member Rebecca Garcia explained that the bus arrives

late because some of the participants do not call to notify Western Transit that they do not need to get picked up. It was suggested that City staff add to the newsletter a notice to reinforce the fact that participants need to call a head and let Western Transit know when they will not need a ride. Also it was requested that staff update the list of those who need a ride with Western Transit.

8. Staff comments

Staff member Veronica Ortiz reminded the committee to come by the Heritage Festival to be held on Saturday, October 11.

ADJOURNMENT

Committee member Ron White motioned to adjourn the meeting at 5:20 p.m. and committee member Dixie Shaw seconded the motion with the next meeting to be held on January 14, 2015 at 4:00 p.m.