



Senior Advisory Committee Agenda

July 8, 2015 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

Therese Loftus

Dixie Shaw

Huberto L.Mayo

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

July 8, 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
Huberto L. Mayo
Donald F. Palmer

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 – April 8, 2015.
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, October 14, 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 July 8, 2015, meeting of the Senior Advisory Committee was posted on July 1, 2015.


Veronica Ortiz
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, April 8, 2015
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, Donald Palmer, and Huberto "Bobby" Mayo

Staff Present: Veronica Ortiz, Community Services Coordinator, Aileen Salazar, Program Coordinator, and Rebecca Garcia, Senior Community Services Leader, Olivia De La Rosa, Instructor Guard.

Guests: None

PLEDGE OF ALLEGIANCE

OATH OF OFFICE -- Huberto Mayo and Donald Palmer were sworn into office.

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

Ron White found a correction that that needed to be made under the Senior Excursions section; the minutes say "what to see" it should be corrected to say "want to see." Dixie Shaw motioned to approve the minutes of January 14, 2015 and Donald Palmer seconded. The minutes of January 14, 2015 were approved.

2. Budget Log Review

Committee member Beverly Cardwell explained to the new members a little about the budget that was given to the members. She also explained that the balance was \$1,706.51.

4. Senior Center Operations:

Committee member Beverly Cardwell inquired about the window shades that were going to be put up in the sun room. Staff member Ortiz presented the committee with a few different options with one in particular that she thought would be the best for the room. Committee member Ron White suggested getting more quotes from Placentia based stores and Committee member Donald Palmer suggested tinting the windows. Committee member Beverly Cardwell inquired about the parking signs situation. Staff member Ortiz said that she would find out if the lot is a public parking lot or parking for senior center only during its hours of operation. In the meantime, the Police Department has advised us to get the license plate number of any vehicles that should not be parked in the lot to code enforcement so they can ticket those vehicles.

Committee member Beverly Cardwell explained to the new members about some of the classes that the senior center offers its patrons. The first is the exercise class that is once a week for two hours. She explained that the class has recently started up again after a short break due to paperwork being filled out incorrectly. A hula class was about to start soon and the ladies at the senior center started a knitting class that was going really well. Committee member Beverly Cardwell explained that it would be better worth the committee's time if they did not have a booth at the heritage festival but instead decorated a car for the parade.

5. Senior Excursions:

Committee member Cardwell inquired about the excursions to the movies. Staff member Garcia said they had passed out interest cards to the seniors. Committee member Ron White also suggested taking the senior to the Brea Plaza 5 Cinemas. Committee member Ron White explained that he was in contact with El Dorado and Valencia drama teachers and they did not seem interested in giving any discounts because they were trying to raise money for their programs but would continue to get more information about the upcoming shows. Committee member Ron White also suggested taking the seniors to the Rose Parade decorating day after Christmas with the Placentia Rotary Club. Staff member Garcia suggested that he reserve a few spaces for the seniors that would be interested. Staff member Garcia suggested taking the seniors to the Orange County Fair during the summer; there are senior discount days that would make it very inexpensive for the seniors. They would be able to have lunch at the center and be taken to the fair for a few hours and return in the afternoon.

6. Agenda Building

Leave the same items.

7. Committee Comments

Committee member Dixie Shaw passed out some information on phone scams and information on a taxi and bus voucher booklet for seniors. She also gave the committee some information about what was happening at the library.

8. Staff comments

Staff member Ortiz invited all the Committee Members to the Volunteer recognition event hosted by the City on April 22, 2015 at the Aguirre Building.

ADJOURNMENT

Committee member Ron White motioned to adjourn the meeting at 5:10 p.m. and Committee member Huberto Mayo seconded the motion with the next meeting to be held on July 8, 2015 at 4:00 p.m.