



Senior Advisory Committee Agenda

October 14, 2015 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

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 discourage 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

**SENIOR ADVISORY COMMITTEE
REGULAR MEETING**

October 14, 2015, 4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
Bob Dewey
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 – July 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, January 13, 2016 at 4:00 p.m. in the front Community Meeting room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Veronica Ortiz, Staff Liaison of the Senior Advisory, hereby certify that the Agenda for the October 14, 2015 meeting of the Senior Advisory Committee was posted on October 8, 2015.



Veronica Ortiz
Community Services Supervisor

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, July 8, 2015
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER

Chairperson Beverly Cardwell called the meeting to order at 4:04 P.M.

ROLL CALL

Present: Beverly Cardwell, Dixie Shaw, Bob Dewey, Donald Palmer, and Humberto "Bobby" Mayo

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

Guests: None

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. **Approval of Minutes**

Committee member Donald Palmer motioned to approve the minutes of July 8, 2015 and Committee member Humberto Mayo seconded. The minutes of July 8, 2015 were approved.

2. **Budget Log Review**

Committee member Beverly Cardwell explained to the board that the balance was \$2,058.92.

4. **Senior Center Operations:**

Staff member Ortiz explained to the committee that the vertical blinds were installed in the sun room at the Senior Center and that the Cathy Torrez Learning Center staff was told to make sure that the kids from the center do not play with them. The blinds were the best and most cost efficient ones that the City staff found.

Committee member Cardwell inquired about the parking signs for parking lot. Staff member Ortiz explained that signs have been put up and they are enforceable. Senior Center participants were given parking tags so that they are easily distinguishable to any enforcement officer.

Committee member Cardwell inquired about the donations from the lunch program. Staff member De La Rosa explained that donation received from the lunch program all go back to Senior Serv. and not the City. Committee member Cardwell suggested having someone from Senior Serv. come to the center and explain where the money goes and encourage more seniors to donate more often. Committee member Cardwell explained many seniors were taking extra food home during the last pot luck. It was suggested that a ticket system

or some other way to monitor the line would be better. It was agreed that the staff will announce before the pot luck that everyone will get one plate and those who brought food can take any of their food home if they would like.

Committee member Cardwell explained that it wasn't profitable to have a booth at the Heritage Festival. She suggested that instead of the booth that the committee takes part in the parade. Committee member Palmer stated that he may be able to get a car for the Committee to use during the parade; he will keep the Committee updated. Committee member Palmer also has a Segway that he would allow a Committee member to use if they would like during the parade. Staff member Ortiz will fill out the application for the Committee.

5. Senior Excursions:

Staff member Ortiz let the committee know that Western Transit is ready to take the seniors to all of the concerts in park, if there are seniors that would like to go. The Committee will wait to hear more information from Committee member White before making any decisions about the Rose Parade.

6. Agenda Building

Leave the same items.

7. Committee Comments

Committee member Shaw inquired about getting more transportation options for the senior, such as the taxi voucher program and 30 day bus pass. City staff will look into get more information about those programs and possibly getting them for our seniors. Committee member Shaw also inquired about Health Fair where the seniors could get flu shots. Staff member Ortiz explained that the City has not had a Health Fair in the past few years but she would talk to Neighborhood Services to see when they are having one. Committee member Shaw suggested mailing out a survey to all the seniors in the area to find out what they would like to hear and get more information about. Committee member Cardwell asked the committee members to think of questions they would like on the survey and bring them to the next meeting.

8. Staff comments

Staff member Ortiz announced that the city has ordered new chairs for the Senior Center, the chairs should arrive in late fall as they are currently backordered.

ADJOURNMENT

Committee member Huberto Mayo motioned to adjourn the meeting at 5:11 p.m. and Committee member Donald Palmer seconded the motion with the next meeting to be held on October 14, 2015 at 4:00 p.m.