



Senior Advisory Committee Agenda

April 13, 2016 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

Huberto L. Mayo

Donald Palmer

Vacant

Vacant

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

SENIOR ADVISORY COMMITTEE

REGULAR MEETING

January 13, 2016, 4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
Bob Dewey
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 – January 13, 2016.
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 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 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 Rodarte, Staff Liaison of the Senior Advisory, hereby certify that the Agenda for the April 13, 2016 meeting of the Senior Advisory Committee was posted on April 7, 2016.

Veronica Rodarte
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, January 13, 2016
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, Ron White, Bob Dewey, and Huberto "Bobby" Mayo

Staff Present: Veronica Ortiz, Community Services Supervisor, Aileen Salazar, Program Coordinator, Rebecca Garcia, Senior Community Services Leader, and Veronica Rodarte, Community Services Coordinator.

Guests: None

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

Chairperson Cardwell called for a motion to approve the minutes from July 8, 2015. Committee Member Mayo found that a correction was needed to the spelling of his name. A motion was made by Committee Member Bob Dewey to approve the minutes with the correction and was seconded by Huberto. The minutes for July 8, 2015 were approved with the correction.

2. Budget Log Review

Chairperson Beverly Cardwell explained that the balance was \$2,029.63. She also explained that the money raised during the Tamale Festival went to buying Christmas gifts for the seniors that attend the Senior Center. She also suggested that something fun can be done with or for the seniors because there is enough money in the account.

4. Senior Center Operations:

Chairperson Beverly Cardwell explained that Committee Member Mayo and the other volunteers have made it easier to bag the food. It was suggested that outdoor patio use be encouraged in temperate climate. Chairperson Cardwell also suggested a barbeque be held in nice weather for lunchtime.

New signs for parking control were put into place in the back lot, and vehicle decals were discussed.

Discussion about minor bathroom restoration at the Senior Center was brought to the table by Chairperson Cardwell, and it was agreed that the bathrooms could use a new coat of paint.

Hats sold at the Tamale Festival earned the Committee a little more than \$500. Seniors who knit the hats also knit hats and blankets to donate to children and infants at Kaiser Permanente, CHOC, and churches. Lap blankets were given to residents of nursing homes as well. The Senior Center participants worked to give back to the community.

A blurb will be published in the Placentia Quarterly to recruit new committee members. Chairperson Cardwell mentioned that she will make an announcement to invite new members during Senior Center hours.

Chairperson Cardwell reintroduced the idea of a questionnaire to be sent out to Placentia residents. The questionnaire would ask senior citizens about their needs and wants regarding City services. Committee Member White recommended that city employees reach out to citizens at the Senior Center. Committee members underlined the importance of reaching out to the seniors who attend the center and those who do not. Committee Member Dewey noted that the building in which the program is held daily should welcome larger groups of people. He suggested that the location of the Senior Center change. Transportation, activities, commodities and programs could be advertised to senior citizens throughout the City to improve Senior Center attendance. Moreover, the Committee planned to set up a table at the Senior Center on February 11th at 10:00 a.m. to hand out flyers, which would ask for participants to bring friends or grandchildren to the center.

5. Senior Excursions:

Committee Member White brought up the Miss Placentia Pageant scheduled to be held at El Dorado on February 13th. It was suggested that Senior Center participants receive free or discounted transportation and tickets to the event, where Miss Placentia and Miss Yorba Linda will be crowned. The seniors would have to sign up in advance.

Chairperson Cardwell mentioned that the Senior Advisory Committee is interested in the Concerts in the Park community event held in the summer. The details regarding this event will be discussed in April.

6. Agenda Building

Leave the same items.

7. Committee Comments

Committee Member Mayo mentioned that the Committee is doing a good job. Chairperson Cardwell requested an email address list, and the roster of the Committee list was brought to the Committee attention to be revised.

8. Staff comments

Staff member Veronica Ortiz informed the Committee that Jon Nicks, the previous Community Services Director, has been gone since September 3rd, and that the interim director is Stacia Mancini. Staff member Ortiz mentioned that a new, permanent director would be hired soon.

ADJOURNMENT

Committee member Ron White motioned to adjourn the meeting at 5:08 p.m. and Committee member Huberto Mayo seconded the motion with the next meeting to be held on April 13, 2016 at 4:00 p.m.