

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE  
REGULAR MEETING 4:00 P.M. WEDNESDAY, January 9, 2013  
CIVIC CENTER COMMUNITY MEETING ROOM  
401 E.CHAPMAN AVENUE

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**CALL TO ORDER**

Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

**ROLL CALL**

Present: Beverly Cardwell, Theresa Loftus, Leroy Anderson  
Dixie Shaw, Yolaida Teuchert, Ron White, and Robert  
Dewey

Staff Present: Jon Nicks, Deputy Director of Community Services  
Veronica Ortiz, Community Services Coordinator  
Katie Avila, Community Service Staff  
Michelle Muñoz Community Service Staff

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS** – No members of the public were present.

**1. Approval of Minutes**

The minutes from last meeting were approved; one correction was needed in the senior center operations section. It was written that the upcoming craft sale was going to be at Heritage Festival, but it was actually going to be at the Tamale Festival. Beverly Cardwell motioned to approve the minutes, and then was followed by Ron White.

**2. Senior Center Operations**

Beverly began by announcing that the Tamale Festival was their most successful craft sale to date and they made about \$600. She stated that some of the money made in the craft sale had already been spent on a raffle held at the senior center along with a Marie Callendar's pie day. She informed the committee that the craft sale group was invited to another craft sale on March 23, 2013 for Easter Eggcitement at Kraemer Park. The Senior Advisory Committee budget was then discussed and Beverly requested that the financial statement be added to the agenda as a regular item. Beverly asked if the senior center is still receiving a donation of \$1,000 from the Placentia Linda Hospital. Jon informed the committee that they have not received that donation since 2008. Beverly requested that when the City budget is reviewed, the Senior Center be given a couple thousand dollars for crafts and entertainment. Jon Nicks stated that once the upcoming budget begins the review process he would request \$3,000 for the Senior Center. Ron White suggested that the Senior Center get in contact with Megan Arthurton from Valencia High School Choir to see if they would be willing to perform a few times during the

year. Dixie mentioned that the senior center could start having speakers during lunch time. Beverly informed the committee that the Senior Center would like to start a craft day on Tuesday's where the senior's could bring their own crafts or do the crafts provided by the Senior Center. Computer usage was discussed and it was decided to gather information on what the seniors would like to learn. Beverly suggested that the center hold off on starting any type of workshops or trainings until they get internet access because that would serve a better purpose. Robert Dewey asked if internet was available in the City of Placentia. Jon stated that that is something that the City is looking in to installing but is not set up at the moment. Beverly informed the committee that the senior center volunteers began brown bag training and all volunteers needed to sign a contract with the rules and regulations on food distribution. Beverly asked if the senior center was going to receive a rain awning before rain season. Veronica Ortiz informed the committee that they have spoken to the public works department and they would be looking into it. Beverly informed the committee that there have been some issues with the temperature of the food, and she doesn't know if it is the oven or thermostat being used. Dixie asked the committee about the US District Attorney that was invited to speak at the center then Katie Avila informed the committee that attorney Ted Bennett did speak at the center and it was well attended. Dixie asked if there was a way to inform seniors on current frauds and tips they would be able to follow so they would not be at risk. Terri Loftus informed the committee if they could check the air unit because the center is too cold. She suggested that the filter be changed to see if that would heat the room faster. Veronica informed the committee that she would have public works take a look at the air unit.

### **3. Senior Transportation:**

The committee did not discuss any senior transportation.

### **4. Excursions:**

The committee discussed the upcoming excursion to San Manuel casino. Beverly stated that the senior center is interested in concerts in the park again this year so once they see the list of concerts they will choose which concert they would attend. Robert Dewey asked about the City excursions to the Los Angeles County Museum of Art. Michelle Muñoz informed the committee that the upcoming LACMA excursion would provide transportation to the museum and back and registration for the excursion is available at City Hall in the recreation department Monday through Thursdays.

### **5. COMMITTEE COMMENTS AND REPORTS**

Dixie asked the committee if the senior center was still in need of plastic bags for their mat project. Beverly and Teri stated that they did not need any more at this time, but at the end of spring beginning of fall they will need more bags. Ron passed out information on the Cowabunga event that will be held at Kraemer Park, which will include beer, wine, and a margarita bar, a silent auction, car show, live band, and sports membership auction. It will be held on June 1, 2013 and the money raised at that event will go towards scholarships for El Dorado, Valencia, and El Camino high schools. Dixie Shaw informed the committee about an art gallery in the city of Brea. Their first exhibition will

be on clay and glass. Dixie also informed the committee about OLLI classes (Osher Life Long Learning Institute) at Cal State Fullerton. She also informed the committee of a program that the center for successful aging from Cal State Fullerton would like to start called stay well at home which will investigate at home fall risk reduction. Robert Dewey stated that he would just like to see progress with installing internet access in the Senior Center. Leroy Anderson would like to see a checklist for how to operate the computer and what to look for, as well as an accounting sheet that includes the senior centers revenue and expenses.

### **ADJOURNMENT**

Ron White motioned to adjourn the meeting and Yolida Teuchert seconds the motion. With the next meeting to be held on April 10, 2013 at 4:00pm