

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 Huberto “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 Huberto 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 January 13, 2016 at 4:00 p.m.