



# Senior Advisory Committee Agenda

October 13, 2010 – 4:00 p.m.

## Regular Meeting

Senior Advisory Committee

**Beverly Cardwell**  
Chair

**Ron White**  
Vice Chair

**Bob Dewey**

**Therese Loftus**

**Judy Marsh**

**Dixie Shaw**

**Yolaida Teuchert**

### 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 Administration Department at (714) 993-8117. 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)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Administration Department at (714) 993-8117 to make inquiry concerning the nature of the item described on the agenda.

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

**Administrative Services**  
Department  
Phone: (714) 993-8117  
Fax: (714) 961-0283  
Website: [www.placentia.org](http://www.placentia.org)

**REGULAR MEETING**  
4:00 p.m. – Placentia City Hall

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**MEETING CALLED TO ORDER**

**ROLL CALL:** Chair / Beverly Cardwell  
Vice Chair / Ron White  
Bob Dewey  
Theresa Loftus  
Judy Marsh  
Dixie Shaw  
Yolaida Teuchert

**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.

**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.

**SENIOR ADVISORY COMMITTEE AGENDA**

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1. Minutes
  - a. Regular Meeting – July 14, 2010  
Recommended Action: Approve
2. Edwin T. Powell Building/Senior Center Renovation Project – Review memo distributed to committee members outlining different options for renovation project. Joint Study Session between Senior Advisory Committee and City Council will be held on Tuesday, October 19 at 5:00 p.m. to discuss the options.
3. Senior Excursions – Committee to discuss upcoming excursions and other possible senior excursion ideas including:
  - Pechanga, Friday October 15
  - Anaheim Garden Walk, Monday, October 25
  - Veterans Day, Thursday, November 11
  - Claremont Christmas Program in December
  - Continue Casino Trips with Emerald Isle
4. Senior Health Fair and Influenza Vaccination Clinic – City to host event on Thursday, November 4 from 9:00 a.m. to 12:00 p.m. at the Backs Community Building. Committee members to discuss volunteering for the event.

5. Review Final Draft of Senior Advisory Committee Goals – Staff and Committee to finalize goals, objectives, and specific tasks to be accomplished during Fiscal Year 2010/2011 as discussed during the previous committee meeting.
6. Agenda Building and Meeting Schedule – Committee to review agenda items and schedule upcoming meetings.

## **STAFF COMMENTS**

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## **ADJOURNMENT**

The Senior Advisory Committee Adjourn to a Joint Study Session with City Council on Tuesday, October 19, 2010 at 5:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

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## **CERTIFICATION OF POSTING**

I, Jon Nicks, Staff Liaison of the Senior Advisory Committee, hereby certify that the Agenda for the October 13, 2010, meeting of the Senior Advisory Committee was posted on Thursday, October 7, 2010.



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Jon Nicks  
Staff Liaison

MINUTES  
PLACENTIA SENIOR ADVISORY COMMITTEE  
4:00 P.M. WEDNESDAY, JULY 14, 2010  
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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:            Beverly Cardwell  
                      Robert Dewey  
                      Theresa Loftus  
                      Judi Marsh  
                      Dixie Shaw

Absent:            Yolaida Teuchert  
                      Ron White

Staff Present: Jon Nicks, Neighborhood Services Manager

1. APPROVAL OF MINUTES:

There was a MOTION by Robert Dewey to approve the Minutes of April 27, 2010; SECONDED by Judi Marsh and CARRIED

2. NEW COMMITTEE MEMBER JUDI MARSH

The Senior Advisory Committee welcomed newly appointed committee member Judi Marsh. Judi is a resident of Placentia and the Activities Director and Emerald Isle Senior Living Apartments that houses over 700 residents.

3. SENIOR CENTER RENOVATION PROJECT

Mr. Nicks told the committee that a City Council Study Session would be held on Tuesday, July 20 at 5:00 p.m. for a final review of the plans. Mr. Nicks informed the committee that based on feedback received from Senior Center participants the heating, ventilation, and air conditioning (HVAC) system upgraded was added to the plans. A request for construction bids on the project will be circulated in August 2010.

4. REVIEW OF COMMITTEES ANNUAL GOALS

Chairperson Cardwell drafted goals for the committee and the committee members reviewed. The committee discussed improving communication about senior programs ensuring that announcements of excursions and special events are made at the Senior Center and shared at Bradford Terrace, Emerald Isle and other nearby senior living apartments. The Committee also

discussed other possibilities for excursions and the possibility of partnering with Emerald Isle to join their casino trips. Formation of a subcommittee was also discussed to further promote senior activities through the Placentia News Times and possibly making presentations to groups such as the Women's Round Table. Committee Goals will be finalized during the next meeting.

#### 5. SENIOR EXCURSIONS

The committee discussed having improved communication about the Concerts in the Park Excursions to increase participation. The committee discussed possibly going to the Claremont Christmas program and will have further discussion during the next meeting.

#### 6. PARTICIPATION IN THE HERITAGE DAY PARADE

Committee discussed having a group of seniors from the center participate in the parade. Mr. Nicks stated he would check if there was car available through a City volunteer.

#### 7. AGENDA BUILDING AND MEETING SCHEDULE

The next agenda will include discussion of committee goals, excursions, and participation in the Senior Health Fair.

#### COMMITTEE COMMENTS

Committee members discussed having a regular Senior Center meeting where volunteers and participants could have updates and provide feedback to staff. Committee members also discussed formalizing volunteer duties and the criteria to be considered for volunteer recognition.

Ms. Shaw provided updates about the Walk for Life in the Fall and the Wellness Festival that will be held in Brea at the end of September.

#### STAFF COMMENTS

None.

#### 9. ADJOURNMENT

Judi Marsh motioned to end the meeting and Theresa Loftus seconded the motion. The meeting was adjourned at 5:10 p.m. with the next meeting to be held on October 13, 2010, at 4:00pm in the front conference room, located at City Hall, 401 E. Chapman., Placentia.



Jon Nicks  
Staff Liaison