



Senior Advisory Committee Agenda

July 13, 2011 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

Therese Loftus

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 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)

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 Community Services Department at (714) 993-8232 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

Community Services Department
Phone: (714) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

REGULAR MEETING

July 13, 2011, 4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
Bob Dewey
Theresa Loftus
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.

SENIOR ADVISORY COMMITTEE AGENDA

1. Minutes
 - a. Regular Meeting – April 13, 2011
Recommended Action: Approve
2. Summer Learning Program at the Powell Building - Staff to provide update on program to the Committee
3. Heritage Festival and Parade - Committee to discuss participating in this year's parade held on Saturday, October 15.
4. Senior Excursions – Committee to discuss excursions from the senior center including attendance at previous excursions and planning of future excursions.
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.

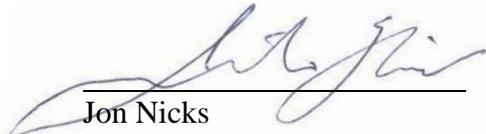
STAFF COMMENTS

ADJOURNMENT

The Senior Advisory Committee Adjourn to a the next regular meeting on Wednesday, October 12, 2011 at 4:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jon Nicks, Staff Liaison of the Senior Advisory Committee, hereby certify that the Agenda for the July13, 2011, meeting of the Senior Advisory Committee was posted on Wednesday, April 6, 2011.



Jon Nicks
Staff Liaison

MINUTES
PLACENTIA SENIOR ADVISORY COMMITTEE
4:00 P.M. WEDNESDAY, APRIL 13, 2011
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
 Dixie Shaw
 Yolaida Teuchert
 Ron White

Staff Present: Jon Nicks, Neighborhood Services Manager
 Leah Morales, Program Coordinator

ORAL COMMUNICATIONS

Jenny Prera the activities coordinator from Emerald Isle Senior Apartments addressed the committee and announced a free Fashion Show Event occurring on Saturday June 25th. She also announced that there is a Jazz Band that rehearses at Emerald Isle every 2nd and 4th Wednesday of the month and it is open to the public to come and listen. Ms. Prera also mentioned that she is interested in becoming a member of the Senior Advisory Committee.

1. APPROVAL OF MINUTES:

There was a MOTION by Yolaida Teuchert to approve the Minutes of January 12, 2011; SECONDED by Theresa Loftus and CARRIED

2. DISCUSSION ON GRAND RE-OPENING OF EDWIN T. POWELL BUILDING

The Committee discussed how they would participate and help staff prepare for the Grand Re-Opening Ceremony occurring on Tuesday, April 19. The Committee also made staff aware of some additional items that need to be addressed now that the senior program has returned to the building such as the timing of the automated front doors and possibly having some patio furniture. Staff also provided an update that an additional grant was obtained to purchase a new refrigerator and new computers.

3. SENIOR VOLUNTEER RECOGNITION PROGRAM

Staff provided an update on the annual recognition ceremony for all Senior Center volunteers that will be held on Thursday, April 21. Committee Members commented that they wanted to honor all volunteers that were active during the last year and reviewed the list provided by staff.

4. SUMMER LEARNING PROGRAM AT THE POWELL BUILDING

Staff provided an update that the Cathy Torrez Learning Center Program will be moved to the Powell Building starting Tuesday, July 5th and operates Monday to Thursday from 1:30 to 4:30 p.m. with assistance from the Friendly Center. Staff also inquired if any seniors would like to become volunteer tutors during this program and perhaps continue during the school year. Committee members were receptive and stated that this should be announced at the Senior Center.

5. UPDATE ON SENIOR TRANSPORTATION PROGRAM PROVIDED THROUGH A GRANT FROM OCTA AND OPERATED BY CALIFORNIA YELLOW CAB

Staff informed the Committee that program will not be reduced as previously stated by OCTA and that the City will be able to continue the service and perhaps provide more trips for seniors through additional funds received from Air Quality Management District funding.

6. UPDATE ON SENIOR NUTRITION PROGRAM PROVIDED THROUGH FUNDS FROM THE COUNTY OFFICE ON AGING AND OPERATED BY COMMUNITY SENIORSERV

Staff announced that Community Senior Serve will continue to provide high quality nutritional meals at the Senior Center and be a partner with the City.

7. SENIOR EXCURSIONS

Committee discussed participating in an excursion to Pechanga through Emerald Isle on May 24 and that they also have trip to Las Vegas scheduled for September 5th. The Committee also stated that they would like to continue the excursions to the Concerts in the Park series. Additional excursion will be discussed at the next meeting.

8. AGENDA BUILDING AND MEETING SCHEDULE

The next agenda will include discussion of participating in the Heritage Festival Parade.

COMMITTEE MEMBER COMMENTS

Dixie Shaw provided updates about events related to Arts in Orange County and the latest edition of Consumer Resource Catalog to share with participants at the Senior Center.

STAFF COMMENTS

None.

9. ADJOURNMENT

Theresa Loftus motioned to end the meeting and Dixie Shaw seconded the motion. The meeting was adjourned at 5:30 p.m. with the next meeting to be held on July 13, 2011, at 4:00 p.m.

Jon Nicks
Staff Liaison