



Senior Advisory Committee Agenda

January 10, 2018 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Ron White
Vice Chair

Huberto L. Mayo

Donald Palmer

Virginia Martinez

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 10, 2018, 4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Ron White
Huberto L. Mayo
Donald F. Palmer
Virginia Martinez
Vacant
Vacant
Vacant

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
Regular Meeting –July 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. Agenda Building and Meeting Schedule – Committee to review agenda items and schedule upcoming meetings.
5. Committee Comments – Committee to contribute comments regarding possible actions and services.

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, April 11, 2018 at 4:00 p.m. in the front Community Meeting room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Madelinne Cuevas, Staff Liaison of the Senior Advisory Committee, hereby certify that the Agenda for the January 10, 2018 meeting of the Senior Advisory Committee was posted on December 21, 2017.

Madelinne Cuevas
Community Services Coordinator

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, July 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, and Huberto “Bobby” Mayo

Staff Present: Sandra Gonzalez, Community Services Director, Veronica Ortiz, Community Services Supervisor, Andrea Mejia, Community Services Specialist, Rebecca Garcia, Senior Community Services Leader, and Veronica Rodarte, Community Services Coordinator, Ivette Rodriguez, Community Services Management Analyst.

Guests: Johnnie Barfoot

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – Johnnie Barfoot from Senior Center was present.

1. Approval of Minutes

Chairperson Cardwell called for a motion to approve the minutes from July 13, 2016. Committee Member White **MOTIONED** to approve the minutes from July 13, 2016. The motion was **SECONDED** by Committee member Mayo.

2. Budget Log Review

Community Services Coordinator, Veronica Rodarte, provided the budget log at the advisory meeting. Based on the log, the total net revenue was determined to be \$1,621.48. Community Services Director, Sandra Gonzalez, proposed labeling the log, “Senior Center Spring Quarter Budget.”

4. Senior Center Operations:

Johnnie Barfoot, Senior Center member, voiced concerns about the conditions of the Senior Center building. Barfoot’s concerns ranged from chipped paint, broken locks on the restrooms, and the poor condition of the restrooms in the facility. Chairperson, Cardwell, agreed with Barfoot and stated that the front doors are too heavy for the seniors to be opening, especially those with walkers. The front doors were intended to be opened automatically with a push of a button but that feature is not working. It was also mentioned that the floors are also beginning to chip and will need to be fixed.

Community Services Director, Sandra Gonzalez, proposed to arrange a meeting with the city administrator, committee members and appropriate staff to discuss the problems that Senior Center is facing. The meeting will be arranged for a later date by Gonzalez.

5. Senior Excursions:

Chairperson, Cardwell, stated that Senior Center will not be participating in the Heritage Festival because nobody is purchasing knitted scarves and hats during October. Senior

Center will have a float in the parade itself, however, last year they were last. Seniors waited in the heat for three hours before their turn in the parade. Chairperson, Cardwell, requested that the Senior Center float be moved up in the parade this year. Community Services Supervisor, Veronica Ortiz, and Community Services Director, Sandra Gonzalez, will be addressing this issue of placement at the next Heritage meeting.

Chairperson, Cardwell, brought up the idea of taxi vouchers for seniors in Placentia. Community Services Supervisor, Veronica Ortiz, is discussing the possibility with Orange County Transportation Authority. Community Services Director, Sandra Gonzalez would also like to incorporate more excursions for the seniors within Orange County.

The first week in August, Senior Center will be going to the Orange County fair. Sandra Gonzalez, Community Services Director, brought up the idea of scholarships for seniors in the case of a senior not being able to pay fees for excursions.

6. Agenda Building

There will be an update about the meeting that is to be scheduled with the city administrator and seniors. Filling the vacancies in the Committee will also be discussed. Elections for a new chairperson will be addressed in October. The special meeting is tentatively set for the last week in September. The same items will be addressed in the next meeting.

7. Committee Comments

It was proposed that Grandkids Day be changed to Grandkids Fun Day. Community Services Director, Gonzalez, suggested that the event be held in early August. Chairperson, Cardwell, wants to boost advertising because last year only two people participated in the event.

Committee member, White, announced that there will be a fundraiser for Meals on Wheels and will be providing more information at a later date. The fundraiser is not expected to occur until March, sometime around St. Patrick's Day. Chairperson, Cardwell, will be putting together a suggestion box at Senior Center. It will be advertised vocally throughout the center as well as through the News Letter.

Chairperson, Cardwell, mentioned that two applications for vacancies in the Committee were submitted seven months and three months ago. Neither applicant has heard back from anyone regarding the application.

8. Staff comments

Ivette Rodriguez, Management Analyst, discussed different activities and classes offered through the Olli program. Rodriguez also stated that there is a student from Cal State Fullerton that is getting their degree in gerontology. The student is currently waiting for her study to be approved by the college so that she may begin working with Senior Center.

Veronica Rodarte, Community Services Coordinator, stated that Committee Member, Bob Dewey, has officially resigned from the Committee. Community Services Coordinator, Rodarte, also distributed an application for Access Service through OCTA that allows for seniors to receive transportation. The application must be submitted in person, Rodarte will be in contact with OCTA about a representative going to Senior Center to explain what the

service is, as well as possibly collecting applications. This would eliminate seniors having to drive or find a way to Santa Ana to turn the application in.

Community Services Director, Gonzalez, notified the Committee of a potential walking club. Seniors would walk a couple of times a week with one another and log the amount that they travelled.

ADJOURNMENT

Committee member Ron White motioned to adjourn the meeting at 5:21 p.m. and Committee member Huberto Mayo seconded the motion with the next meeting to be held on October 12, 2016 at 4:00 p.m.