



# Senior Advisory Committee Agenda

January 11, 2012 – 4:00 p.m.

## Regular Meeting

### Senior Advisory Committee

**Beverly Cardwell**  
Chair

**Ron White**  
Vice Chair

**Leroy Anderson**

**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](http://www.placentia.org)

## REGULAR MEETING

January 11, 2012, 4:00 p.m. – Placentia City Hall

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### MEETING CALLED TO ORDER

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

### PLEDGE OF ALLEGIANCE

### OATH OF OFFICE

Staff Liaison to administer Oath of Office to newly appointed committee member Leroy Anderson.

### 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.

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### SENIOR ADVISORY COMMITTEE AGENDA

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1. Minutes
  - a. Regular Meeting – October 12, 2011  
Recommended Action: Approve
2. Heritage Festival Craft Booth - Committee members will provide an update about the event.
3. New Senior Transportation Provider – Staff to provide an overview of the services from Western Transit Systems Inc. as the new Senior Transportation Provider.
4. Senior Center Operations – Staff and Committee to discuss updates on programs and operations at Senior Center and address any suggestions for improvement.
5. Senior Excursions – Committee to discuss excursions from the senior center including attendance at previous excursions and planning of future excursions.
6. 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**

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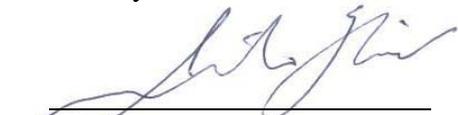
## **ADJOURNMENT**

The Senior Advisory Committee Adjourn to a the next regular meeting on Wednesday, January 11, 2012 at 4:00 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 January 11, 2012, meeting of the Senior Advisory Committee was posted on Thursday, January 5, 2012.



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Jon Nicks  
Staff Liaison

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE  
REGULAR MEETING 4:00 P.M. WEDNESDAY, OCTOBER 12, 2011  
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.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Leroy Anderson

Staff Present: Jon Nicks, Deputy Director of Community Services  
Leah Morales, Program Coordinator

**OATH OF OFFICE**

Since Mr. Anderson was absent this item was continued to the next meeting.

**ORAL COMMUNICATIONS** - None.

**1. Approval of Minutes**

**MOTION** by Ron White to approve the minutes of October 12, 2011; **SECOND** by Theresa Loftus and **CARRIED** by **6-0-0-1 VOICE VOTE** (Leroy Anderson absent).

**2. Cathy Torrez Learning Center Program at the E.T. Powell Building**

The committee stated that have not observed or heard of any major issues that occurred when the program first moved to the facility in the summer and continues to operate as an afterschool activity. The program continues Monday to Thursday from 3:30 to 6:30 p.m. and does not interfere with Senior program.

**3. Heritage Festival Craft Booth**

The committee has already submitted their application to have a craft booth at the Heritage Festival to sell items that were knitted at the Senior Center as a fundraiser for center. The committee requested a canopy and table for their booth.

**4. Free Flu Shots Excursion on Friday October 21, 2011**

As an alternative to the regular Senior Health Fair, seniors at the Senior Center will have the opportunity to be transported for free to the Latter Day Saints Church in Placentia to receive a free Flu Shot on Friday, October 21, 2011. Staff stated that other health screenings would also be offered at the Senior Center while participants wait to be transported. The Committee also suggested having CSUF offer some of their health and wellness programs at the center in the future.

## **5. Senior Center Operations**

The Committee provided an update to staff about several maintenance issues that need to be addressed at the Powell Building. Committee members also commented that there has been an increase in participation for the knitting and crocheting activities. The Committee also suggested having a craft sale two or three times a year as a fundraiser for the Senior Center.

## **6. Senior Excursions**

The Committee discussed continuing to partner with Emerald Isle for excursions to local casinos. Committee Members also discussed planning future excursions to the movie theater, Concerts in the Park, Health Expos, and the Long Beach Aquarium.

## **7. Agenda Building and Meeting Schedule**

The next meeting agenda will include an update about the Heritage Festival Craft Booth, Senior Center Operations, and Senior Excursions.

## **COMMITTEE COMMENTS AND REPORTS**

Beverly Cardwell mentioned that she spoke at the Placentia Rotary Club meeting to talk about the Senior Center and Senior Advisory Committee and that she was well received by the Rotarians. Dixie Shaw provided updates about consumer catalogs that were available and other upcoming community events.

## **STAFF COMMENTS**

Staff informed the Committee about the new procedure that City Council has implemented if the Committee would like to change their meeting schedule. Staff also handed out invitations to the upcoming Committee and Commission Reception.

## **ADJOURNMENT**

Theresa Loftus motioned to end the meeting and Yolaida Teuchert seconded the motion. The meeting was adjourned at 5:10 p.m. with the next meeting to be held on January 11, 2012, at 4:00 p.m.

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Jon Nicks  
Staff Liaison