

RECREATION & COMMUNITY SERVICES
SENIOR CITIZEN ADVISORY BOARD

MEETING MINUTES
Thursday, October 23, 2014 - 1:00 PM
LAS PALMAS PARK
505 S. HUNTINGTON STREET, SAN FERNANDO, CA

BOARD MEMBERS PRESENT: Michael, Kmet, Marco "Tulio" Escobar, Danny Gomez

BOARD MEMBERS ABSENT: Angel Avila, Benita Rivera,

STAFF PRESENT: Ismael Aguila, RCS Operations Manager
Maribel Perez, Program Specialist

I. CALL TO ORDER

Chairperson Michael Kmet called the meeting to order at 1:05 p.m.

II. PLEDGE OF ALLEGIANCE

Led by Michael Kmet

III. ROLL CALL

Roll call by Maribel Perez

Present: Michael Kmet, Marco "Tulio" Escobar, and Danny Gomez

Absent: Angel Avila, Benita Rivera

IV. APPROVAL OF AGENDA

A motion was made to approve the agenda for the October 23, 2014
Senior Citizen Advisory Board Meeting:

Motion:	Marco Tulio Escobar	Second by: Danny Gomez
For:	Unanimous	
Against:	None	
Abstained:	None	

V. CORRESPONDENCE

- None at this time

VI. PUBLIC COMMENT

- No public comment

VII. APPROVAL OF MINUTES

Motion was made to approve the minutes for the August 28, 2014 Senior Citizen Advisory Board Meetings.

Motion:	Danny Gomez	Second by:	Marco Tulio Escobar
For:	Unanimous		
Against:	None		
Abstained:	None		

VIII. NEW BUSINESS

A. The National Hispanic Council on Aging (NHCOA)- Paulino Guevara

- Mr. Guevara is a representative of NHCOA. He is here to provide the board with information on free resources and services available to seniors. Many of the resources are in financial services at no cost to seniors.
- The organization's website is : www.nhcoa.com

B. Senior Board Priorities for FY 2014-2015

- Ismael Aguila reviewed the existing priorities.
- The board discussed looking into automated doors, which may cost upwards of \$20,000.
- There was discussion regarding the board helping in seeking volunteers for park clean up.
- Staff will log number of people turned away from the ENP during November and December.

- There was discussion regarding putting up barriers between cross walks to prevent speeding and illegal U-turns at Recreation Park.
- Mr. Kmet added his priority of “Senior Pamper Day” which is a day dedicated to providing manicure and pedicure services to seniors by a volunteer.
- Ismael discussed the possibility of using CDBG funds towards some of the priorities.

Motion was made to adopt the priorities submitted by the Senior Citizen Advisory Board for FY 2014-2015.

Motion:	Danny Gomez	Second by:	Marco Tulio Escobar
For:	Unanimous		
Against:	None		
Abstained:	None		

IX. CONTINUED BUSINESS

B. Elderly Nutrition Program Update

- Maribel Perez reported that ENP registrations are in process. The new form is very similar to the previous form although it is more detailed in some areas such as financial information.
- ENP staff continues to meet with the nutritionist in the monthly QA meetings in an effort to continue improving meals and catering services for the ENP.
- The ENP will be celebrating Halloween at the end of this month. Participants are encouraged to wear costumes. Festivities will include music, dancing, raffles and much more.

C. Senior Programming Update

- The adult school has secured a new aerobics instructor for the senior aerobics class. The instructor's name is Deborah. The class will continue to meet on Mondays and Wednesdays. Cost will be \$30.00 for the semester. Any discount requests will need to be addressed with the instructor.
- The L.A. Food Bank continues food package distributions on the first Monday of each month at Las Palmas Park. Individuals must meet an income requirement and show I.D.

X. STAFF COMMUNICATIONS

- The next Senior Board Meeting will be on January 22, 2015. Members can add agenda items by contacting staff.
- Senior Citizen Advisory Board meeting schedule for 2015 distributed to board members.

XI. BOARD MEMBER COMMENTS

- Danny Gomez reported that Recreation Park needs to install doorstoppers in various locations.

XII. ADJOURNMENT

There being no further business, the Senior Board meeting was adjourned at 1:55 p.m.

Motion: Danny Gomez
For: Unanimous
Against: None
Abstained: None

Second by: Marco Tulio Escobar