

RECREATION & COMMUNITY SERVICES
SENIOR CITIZEN ADVISORY BOARD

MEETING MINUTES
Thursday, June 23, 2011 - 1:00 PM
LAS PALMAS PARK
505 S. HUNTINGTON STREET, SAN FERNANDO, CA

BOARD MEMBERS PRESENT: Angel Avila, Marco "Tulio" Escobar, Michael Kmet,
Clara Krum and Benita Rivera

BOARD MEMBERS ABSENT:

STAFF PRESENT: Maribel Perez, Program Specialist
Linda Bowden Moreno, Office Specialist

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Angel Avila

III. ROLL CALL

Roll call by Linda Bowden Moreno

Present: Angel Ávila, Marco "Tulio" Escobar, Michael Kmet, Clara Krum and
Benita Rivera

Absent: None

IV. APPROVAL OF AGENDA

A motion was made to approve the agenda for the June 23, 2011 Senior Citizen
Advisory Board Meeting

Motion:	Marco "Tulio" Escobar	Second by:	Clara Krum
For:	Unanimous		
Against:	None		
Abstained:	None		

V. APPROVAL OF MINUTES

A motion was made to approve the minutes for the April 28, 2011 Senior Citizen Advisory Board Meeting.

Motion:	Marco "Tulio" Escobar	Second by:	Clara Krum
For:	Marco "Tulio" Escobar, Clara Krum, Angel Avila, Michael Kmet		
Against:	None		
Abstained:	Benita Rivera		

VI. CORRESPONDENCE

- None at this time

VII. PUBLIC COMMENT

- None at this time

VIII. OLD BUSINESS

- **CSUN/San Fernando Wellness Partnership Update**
 - Item tabled
 - Liane Fujita was unavailable to attend this meeting.
- **Red Cross Emergency Preparedness Workshop Update**
 - Maribel Perez will be contacting representatives from the Red Cross to schedule workshops. Will provide update at next meeting.
- **Elderly Nutrition Program Update**
 - The senior board met previously to discuss the upcoming reduction in meals for the ENP. The number of meals served will be at 40 effective July 1st. Tickets will be distributed beginning at 8:00 a.m. on a first-come first- served basis. Draft notice with ENP information provided to Senior Board members who reviewed and approved the flyer.
 - Benita Rivera suggested distributing tickets at a later time to allow those who ride the Mission City Transit an opportunity to obtain a ticket before they run out. Staff reported that tickets need to be distributed earlier to avoid a crowd.

Senior Citizen Board

March 24, 2011

Page 3

- Benita Rivera asked if additional brown bag lunches will be served as previously done. Staff informed her that a total of 40 meals will be served with no additional bag lunches.
- Board members had questions regarding funding sources. Those questions were referred to Ismael Aguila, RCS Operations Manager.
- At this time, there is a waiting list for the homebound meals.
- Maribel Perez provided the board with flyers on food programs available to individuals in need. (Commodity Supplemental Food Program and the Treasure Box program).
- **Senior Programming Update**
 - Staff updated the board on the upcoming summer exercise classes. The Senior Aerobics and Yoga classes will be offered for a six week summer session at \$30.00 per class beginning in mid-July through the end of August. Flyers are available with details.

IX. NEW BUSINESS

- None at this time

X. STAFF COMMUNICATIONS

- Staff invited Senior Board members to the upcoming Fourth of July Event at San Fernando Recreation Park. The pool is scheduled to open at noon to the public. Preferred seating for the Fourth of July event will be available at a cost of \$10.00 per person.
- Staff provided Day Camp flyer and Pool Facility flyer to the Senior Board members.
- Staff provided an update to the Board regarding senior programs and upcoming trips (Cielito Lindo, Circus, Catalina Island).
- Staff informed the Senior Board that Virginia Ufano, Community Services Supervisor, would not be available for the regularly scheduled Senior Board meeting on July 28, 2011. The board agreed to hold the meeting on July 21, 2011.

XI. BOARD MEMBER COMMENTS

- Benita Rivera commented that the Fourth of July event should be bilingual. Master of Ceremonies should accommodate the Spanish speaking community. Staff recommended this request be presented to City Council.

Senior Citizen Board

March 24, 2011

Page 4

- Benita Rivera commented on the many potholes throughout the City. The streets are in disrepair and need attention. Staff referred Ms. Rivera to the Public Works Department.
- Clara Krum announced she would be celebrating her 92nd birthday on July 27, 2011. Happy Birthday Clara!

XII. ADJOURNMENT

There being no further business, the Senior Board meeting was adjourned at 1:44 p.m.

Motion:	Angel Avila	Second by:	Benita Rivera
For:	Unanimous		
Against:	None		
Abstained:	None		