

**MINUTES FOR THE SPECIAL MEETING
OF THE LA MIRADA SENIOR COUNCIL
NOVEMBER 30, 2016**

CALL TO ORDER

The special meeting of the La Mirada Senior Council was called to order at 10:00 a.m. by Chairperson Tom Rosholt at the La Mirada Activity Center, Community Room 1, 13810 La Mirada Boulevard, La Mirada, California 90638.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present:

Member Diane Albert
Member Mariann Hampton
Member Jackie Holtzen
Member Larry McCollum
Member Larry Torres
Alternate Member Lois Nelson
Vice Chairperson Martha Viayra
Chairperson Tom Rosholt

Absent:

Member Peggy Roman

Staff:

Lisa Montoya, Community Services Supervisor
Micaela Diores, Community Services Clerk Typist

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF OCTOBER 26, 2016

Member Torres moved and Vice Chairperson Viayra seconded to approve the minutes of the October 26, 2016 Senior Council meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Albert, Hampton, Holtzen, McCollum, Torres, Vice Chairperson Viayra, Chairperson Rosholt

NOES: None

ABSENT: Member Roman

ABSTAIN: None

UNFINISHED BUSINESS

2. SENIOR COMMUNITY EVENTS UPDATE

Vice Chairperson Viayra of Breezewood Village reported that a holiday dinner would take place on December 15 at 6 p.m., followed by a lunch social on December 22 at 12 p.m. She said that the Tour de Breezewood walking group was held on Mondays and Wednesdays at 7:30 a.m.

Alternate Member Nelson reported that La Mirada Landmark's holiday dinner would be held on December 13 at 5:30 p.m., and that the New Year's Eve potluck would take place on December 31 from 8 p.m. to 12 a.m.

Member Holtzen reported that a holiday dinner would be held on December 17 at Lake Park La Mirada. She also reported on a sewing and crafts workshop on Thursdays from 1 to 3 p.m., and Bingo and Bunco on alternating Wednesdays.

Member McCollum reported a lack of holiday activities at Vista Alicante.

Member Hampton reported on the Young Americans production at the La Mirada Theatre for Performing Arts from December 9 to December 18.

Member Torres attended the Salute to Veterans Event at the La Mirada Theatre for the Performing Arts on November 7 and reported that the Veterans Legacy Group's visit to Bellflower Intermediate School on November 4 was well received by the students.

Chairperson Rosholt requested an update regarding the Senior Council's recommendation for a poster contest in celebration of Veterans Day. He also reported that the La Mirada Community Garden would close by the end of the year.

3. COMMUNITY SERVICES EVENTS AND PROGRAMS UPDATE

Ms. Montoya reported on several programs held at the La Mirada Activity Center for the month of December including a fall prevention workshop and the monthly Birthday Celebration provided by Mirada Hills Rehabilitation on December 8 at 10 a.m., a free dental screening for seniors provided by New Age Dental on December 14 at 10 a.m., and All That Dance on December 9 from 7 to 10 p.m.

Members Torres, Albert, Hampton, McCollum, Vice Chairperson Viayra, and Chairperson Rosholt volunteered to assist during the Birthday Celebration on December 8.

Member Holtzen, Vice Chairperson Viayra, and Chairperson Rosholt volunteered to assist during All That Dance on December 9.

4. MONTHLY VOLUNTEER UPDATE

Ms. Montoya reported on the importance of recording hours for volunteer services.

NEW BUSINESS

5. CHILI HOLIDAY CELEBRATION

Ms. Montoya reported on the Chili Holiday Celebration on December 3 from 5 to 8 p.m. located at Splash! La Mirada Regional Aquatics Center. She said festivities would include a silent wreath auction, a tree lighting ceremony, live entertainment, free hot dogs, chili, hot cocoa, cookies, and activities for children. She also said that a train ride and photos with Santa would be available for a nominal fee.

Members Roman, Hampton, Holtzen, and Alternate Member Nelson volunteered to assist during the Chili Holiday Celebration.

PUBLIC COMMENT PERIOD

Pauline Hampton of Senior Solutions said that the Chili Holiday Celebration was an important community event and suggested that the Senior Council visit local convalescent homes during the holidays and consider implementing an "Adopt a Senior" program.

Member Olsen attended the Salute to Veterans event and the Council of Churches event. She reported that La Mirada Lake Park hosted a Thanksgiving dinner for 70 residents. She said that the La Mirada Vistas was actively recruiting participants for Chair Chi and Bible Study. She also said that a holiday luncheon would be held at the La Mirada Vistas on December 22.

MEMBER ANNOUNCEMENTS

Chairperson Rosholt reported that the next regular Senior Council meeting was scheduled for December 28. The Senior Council members expressed support for the cancellation of the December 28 meeting.

Member Holtzen attended the La Mirada Public Library's Dedication and Tour on November 21.

Member Torres suggested La Mirada Transit vehicles be decorated during the holidays.

Member Hampton reported on the Young Americans performance at the La Mirada Theatre for the Performing Arts on November 25 at 7:30 p.m.

STAFF ANNOUNCEMENTS

Ms. Montoya wished the Senior Council a happy holiday.

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

Submitted:



Micaela Diores, Clerk Typist

Attest:



Tom Rosholt, Chairperson