

**MINUTES FOR THE REGULAR MEETING
OF THE LA MIRADA SENIOR COUNCIL
MAY 25, 2016**

CALL TO ORDER

The regular meeting of the La Mirada Senior Council was called to order at 10:00 a.m. by Chairperson Peggy Roman 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 Martha Viayra
Alternate Member Lois Nelson
Vice Chairperson Larry Torres
Chairperson Peggy Roman

Absent:

Member Tom Rosholt

Staff:

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

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF APRIL 27, 2016

Member Viayra moved and Vice Chairperson Torres seconded to approve the amended minutes of the April 27, 2016 Senior Council meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

NOES: None

ABSENT: Member Rosholt

ABSTAIN: None

UNFINISHED BUSINESS

2. SENIOR COMMUNITY EVENTS UPDATE

Member Viayra reported on community events at Breezewood Village including a summer movie matinee on June 2 at 2 p.m., a lunch social on June 16 at 12 p.m., a Father's Day Continental Breakfast on June 24 at 9 a.m., a monthly birthday celebration on June 30 at 2 p.m., Tour De Breezewood on Mondays and Wednesdays at 7:30 a.m., and Bingo on Tuesdays at 2 p.m.

Member Holtzen reported on community events at La Mirada Lake Park including fun and game nights on Mondays at 6:30 p.m., coffee and donuts on Saturdays at 8 a.m., a sewing and craft class on Thursdays from 1 to 3 p.m., and Bunco and Bingo on alternating Wednesdays at 7 p.m. She said "Dinner with Friends" would take place on May 27 at Gondolas Pizza, followed by a community potluck on June 11.

Member McCollum reported Vista Alicante provided a workshop on gardening and planting.

Member Hampton reported Disney's *The Little Mermaid* would open at the La Mirada Theatre for the Performing Arts on June 3 and that a day trip to Pala Casino would take place on June 14.

Vice Chairperson Torres reported the Manage Stress with Chair Exercise and Current Events classes were well attended. He said SeniorNet registration would be held on June 24 at 9:30 a.m., located at the La Mirada Activity Center.

Alternate Albert commended the City's recent street and neighborhood improvements.

3. COMMUNITY SERVICES EVENTS AND PROGRAMS UPDATE

Ms. Montoya reported on several programs held at the La Mirada Activity Center for the month of June including All That Dance on June 3 at 7 p.m., a workshop on *Understanding Your Smart Phone* by AGA, Inc. on June 20 from 10 a.m. to 12 p.m., a free craft day with CareMore on June 30 at 10 a.m., a two day Mature Driving Class provided by AARP on July 14 and July 15, and the June Birthday Celebration sponsored by Mirada Hills Rehabilitation on June 9 at 11 a.m.

Members Holtzen and Viayra volunteered to assist during All That Dance on June 3.

Members Hampton, Holtzen, Viayra, McCollum, and Vice Chairperson Torres volunteered to assist during the Birthday Celebration on June 9.

4. MONTHLY VOLUNTEER UPDATE

Chairperson Roman commented on recording hours for volunteer services.

NEW BUSINESS

5. LA MIRADA STRATEGIC PLAN

Ms. Montoya introduced Administrative Analyst II Vaniah De Rojas.

Administrative Analyst II Vaniah De Rojas reported on the La Mirada Strategic Plan 2020. She provided background information on the plan including how the plan was developed, the various groups that participated in providing input and the next steps in reviewing the plan. She asked members to review the plan and provide their suggestions and comments to staff.

Vice Chairperson Torres responded and said he was pleased to see a detailed plan for transit services discussed in the report. He suggested City sponsored trips and a transportation service exclusive to medical appointments outside of the City's limits, including Downey, be considered. He elaborated on the importance of including the senior demographic in all surveys prepared by the City.

Chairperson Roman suggested transportation services be available at senior communities during City sponsored events, including the McCoy Rigby shows held at the La Mirada Theatre for the Performing Arts.

Member McCollum reported on the older adult population's need for transportation after the regular service hours of the La Mirada Dial-a-Ride program and during City sponsored events.

Martha Viayra reported the continuation of outreach and communication efforts to the growing senior, Spanish-speaking, and Korean-speaking populations made by the City would encourage community involvement.

PUBLIC COMMENT PERIOD

Pauline Hampton from Senior Solutions encouraged senior participation in the AARP Mature Driving Course.

MEMBER ANNOUNCEMENTS

Chairperson Roman reported that during the Community Services Commission meeting on May 4, Park Playground Renovations and the La Mirada Strategic Plan 2020 were discussed.

Member McCollum reported the Memorial Day Service hosted by the VFW Post #9148 would take place on May 30 at 11 a.m., located at Olive Lawn Memorial Park.

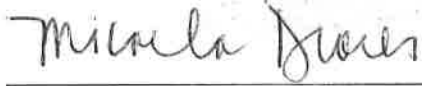
STAFF ANNOUNCEMENTS

Ms. Montoya reported on the Community Service Department's In-Service on June 12.

ADJOURNMENT

The meeting adjourned at 10:47 a.m.

Submitted:



Micaela Diores, Clerk Typist

Attest:



Peggy Roman, Chairperson