

**MINUTES FOR THE REGULAR MEETING
OF THE LA MIRADA SENIOR COUNCIL
JUNE 22, 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 Jackie Holtzen
 Member Larry McCollum
 Member Tom Rosholt
 Alternate Member Lois Nelson
 Vice Chairperson Larry Torres
 Chairperson Peggy Roman

 Absent: Member Mariann Hampton
 Member Martha Viayra

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

1. REORGANIZATION

Ms. Montoya declared that nominations were open for the position of Chairperson.

Member Holtzen moved and Member Torres seconded to elect Member Rosholt as Chairperson of the Senior Council.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Albert, Holtzen, McCollum, Rosholt, Roman, Torres
NOES: None
ABSENT: Members Hampton, Viayra
ABSTAIN: None

Ms. Montoya declared that nominations were open for the position of Vice Chairperson.

Member Roman moved and Member Holtzen seconded to elect Member Viayra as Vice Chairperson of the Senior Council.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Albert, Holtzen, McCollum, Roman, Torres, Chairperson Rosholt
NOES: None
ABSENT: Members Hampton, Member Viayra
ABSTAIN: None

Ms. Montoya reported that Member Viayra was absent, but had agreed to accept the nomination.

APPROVAL OF MINUTES

2. MINUTES OF THE REGULAR MEETING OF MAY 25, 2016

Member Torres moved and Member McCollum seconded to approve the minutes of the May 25, 2016 Senior Council meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Members Albert, Holtzen, McCollum, Roman, Torres
NOES: None
ABSENT: Member Hampton, Vice Chairperson Viayra
ABSTAIN: Chairperson Rosholt

UNFINISHED BUSINESS

3. SENIOR COMMUNITY EVENTS UPDATE

Member Roman reported on community events at La Mirada Landmark including a patriotic party on July 3 at 5:30 p.m., and a summer barbeque on July 10. She said a bus trip to the Ronald Reagan Library to observe the Vatican Splendors exhibit would take place on August 11.

Member Holtzen said an Independence Day BBQ would be held at La Mirada Lake Park on July 4 at 11:30 a.m.

Member McCollum reported Vista Alicante began remodeling the clubhouse and received an honorable mention in the City's Spring Beautification program.

Member Torres reported that SeniorNet registration would be held on June 24 at 9:30 a.m., located at the La Mirada Activity Center.

4. COMMUNITY SERVICES EVENTS AND PROGRAMS UPDATE

Ms. Montoya reported on several programs held at the La Mirada Activity Center for the month of July including an AARP Mature Driving Refresher Course on July 7 from

9 a.m. to 1 p.m., a free dental screening provided by New Age Dental on July 13 at 10 a.m., the July Birthday Celebration sponsored by Mirada Hills Rehabilitation on July 14 at 11 a.m., and a free craft day with CareMore on July 21 at 10 a.m.

Ms. Montoya said the annual Stroll in the Park event would be held on July 28 at 6:30 p.m., at Creek Park.

5. MONTHLY VOLUNTEER UPDATE

Chairperson Rosholt commented on recording hours for volunteer services.

NEW BUSINESS

6. INDEPENDENCE CELEBRATION

Ms. Montoya reported on the City's annual Independence Celebration on July 3 at La Mirada Regional Park from 4 to 9 p.m. She said the event includes live music by "Betamaxx" and "Heartache Tonight", food vendors, and a patriotic fireworks show. She also said that La Mirada Transit would provide a shuttle service from Biola University's Parking Lot K to La Mirada Regional Park during the event.

PUBLIC COMMENT PERIOD

None

MEMBER ANNOUNCEMENTS

Member Roman reported that during the Community Services Commission meeting on June 1, the Concert Under the Stars schedule, Volunteer Appreciation Day on June 26 at Splash! La Mirada Regional Aquatics Center, and the La Mirada Strategic Plan 2020 were discussed.

Member Holtzen enjoyed Disney's *The Little Mermaid* and recommended the season subscription to the McCoy Rigby Series at the La Mirada Theatre for the Performing Arts.

Member McCollum reported photos of the winners were showcased in the lobby during the Spring Beautification program's award ceremony at the La Mirada Theatre for the Performing Arts on June 13. He said additional publicity may increase attendance.

Chairperson Rosholt recommended a judge's meeting be provided prior to the start of the Spring Beautification program.


STAFF ANNOUNCEMENTS

Ms. Montoya thanked Members Roman and Torres for serving as Chairperson and Vice Chairperson of the Senior Council.

ADJOURNMENT

The meeting adjourned at 10:47 a.m.

Submitted:



Micaela Diores, Clerk Typist

Attest:



Tom Rosholt, Chairperson