

**MINUTES FOR THE REGULAR MEETING
OF THE LA MIRADA SENIOR COUNCIL
JULY 27, 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 Jackie Holtzen
 Member Larry McCollum
 Member Peggy Roman
 Member Larry Torres
 Alternate Member Lois Nelson
 Vice Chairperson Martha Viayra

 Absent: Member Diane Albert
 Member Mariann Hampton
 Chairperson Tom Rosholt

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

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF JUNE 22, 2016

Member Holtzen moved and Member Roman seconded to approve the minutes of the June 22, 2016 Senior Council meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

UNFINISHED BUSINESS

2. SENIOR COMMUNITY EVENTS UPDATE

Vice Chairperson Viayra reported Breezewood Village would participate in the Big Give campaign and that several events including a “mocktail” hour on August 3, a Spaghetti Dinner on August 9, and a drive in movie night on August 19 would benefit the Watts Senior Citizen Center. She said Tour De Breezewood would take place on Mondays and Wednesdays at 7:30 a.m., and Bingo on Tuesdays at 2 p.m.

Member Roman of La Mirada Landmark reported on the Korean Independence Celebration on August 15 and the Fall Festival on October 22 at 9 a.m.

Member Holtzen of Lake Park La Mirada reported on a book club meeting on Wednesdays at 10 a.m. and a sewing class held on Wednesdays at 1 p.m. She said a summer dinner would take place on August 13 at 6 p.m.

Member McCollum reported several presentations have been provided by various vendors at Vista Alicante and that the clubhouse was used as a cooling center for its residents.

Member Torres reported on Stroll in the Park on July 28 at 6:30 p.m., located at Creek Park.

3. COMMUNITY SERVICES EVENTS AND PROGRAMS UPDATE

Ms. Montoya reported on several programs held at the La Mirada Activity Center for the month of August including an informational workshop on Medicare on August 5 at 10 a.m. provided by AGA, Inc., a Fall Prevention workshop provided by Mirada Hills Rehabilitation Hospital on August 9 at 10 a.m., and the August Birthday Celebration on August 11 at 11 a.m. sponsored by Mirada Hills Rehabilitation Hospital.

Ms. Montoya said the Hawaiian Luau would take place on Thursday, August 11 at 11 a.m., and that festivities would include light refreshments, cake, crafts, and games. She added that the event was free for participants, but lunch reservations must be made with Café on the Green for a nominal fee.

4. MONTHLY VOLUNTEER UPDATE

Vice Chairperson Viayra commented on recording hours for volunteer services.

NEW BUSINESS

None

PUBLIC COMMENT PERIOD

Resident Marlene Olsen reported on senior activities held at the La Mirada Vistas including the Chair Chi class on Wednesdays and Thursdays at 10 a.m., and the Bible Study class on Fridays at 3 p.m. She said two residents celebrated their 90th birthday.

MEMBER ANNOUNCEMENTS

Member Roman reported on credit card fraud. Ms. Montoya responded and advised the members to report scams and fraud to the Public Safety Department.

STAFF ANNOUNCEMENTS

Ms. Montoya reported on the 14th annual Senior Fair at Cerritos College at 9 a.m., provided by Congresswoman Linda Sanchez. She said the La Mirada Community Foundation Gala for a Cause would take place on October 14 at 7 p.m. at the La Mirada Theatre for the Performing Arts. She also said the event would benefit the Habitat for Humanity of Greater Los Angeles.

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

Submitted:

Attest:

Micaela Diores, Clerk Typist

Martha Viayra, Vice Chairperson