CITY OF WALNUT SENIOR CITIZENS COMMISSION AGENDA WALNUT CITY HALL 21201 LA PUENTE ROAD, WALNUT MARCH 2, 2016

- 1. CALL TO ORDER 10:00 A.M.
- 2. FLAG SALUTE COMMISSIONER QUINTOS
- 3. <u>ROLL CALL</u> COMMISSIONERS CODAY-LAMB, MILLER, QUINTOS, SHERWOOD-SCOTT, & VELEZ
- 4. <u>MINUTES</u> REGULAR MEETING FEBRUARY 3, 2016

5. ORAL COMMUNICATIONS

Any person may present public testimony at this time. If any person wishes to address the Senior Commission on any item on the agenda or on any other matter, please present your testimony at this time, and please limit your comments to three minutes. The Commission may choose to remove the item for discussion.

The Chairperson may impose reasonable limitations on public comments to assure an orderly and timely meeting. When addressing the Commission, please write your name and address on the sheet provided.

6. CONSENT CALENDAR

A. Senior Center Activities for February 2016

Recommendation: Receive and file.

7. DISCUSSION

A. Senior Commission Projects and Goals 2016

Recommendation: It is recommended that the Senior Commission discuss their projects and goals for 2016.

- 8. LATE BUSINESS
- 9. <u>ANNOUNCEMENTS</u>
- 10. ADJOURNMENT

February 3, 2016

Action Minutes of the Regular Meeting

of the Senior Citizens Commission

of the City of Walnut

A regular meeting of the City of Walnut Senior Citizens Commission was held on February 3, 2016 at the Walnut City Hall, 21201 La Puente Road, Walnut, California. Commissioner Sherwood-Scott called the meeting to order at 10:01 A.M.

ROLL CALL

PRESENT: Commissioners Miller, Quintos, Sherwood-Scott & Velez

ABSENT: Commissioners Coday-Lamb

Also present at the meeting was Deputy Community Services Director Jensen, Recreation Supervisor Encinas, Recreation Coordinator Watanabe and Executive Assistant Vermeer.

APPROVAL OF MINUTES

C/Velez made a motion, seconded by C/Quintos and was carried 4-0 to approve the minutes of January 6, 2016.

ORAL COMMUNICATIONS

CONSENT CALENDAR

C/Velez made a motion, seconded by C/Miller and was carried 4-0 to receive and file Item 6A.

DISCUSSION

LATE BUSINESS

ANNOUNCEMENTS

C/Sherwood-Scott requested staff to prepare a report for possible Senior Commission fundraising activities and potential non-profit organization to donate too.

<u>ADJOURNMENT</u>
There being no further business to come before the Commission, C/Sherwood-Scott adjourned the meeting at 10:25 A.M.
Chairperson
ATTEST:
Executive Assistant

C/Miller made a motion, seconded by C/Quintos and was carried 4-0 to close Announcements.

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ROBERT "BOB" PACHECO
Mayor

MARY SU Mayor Pro Tem

ANTONIO "TONY" CARTAGENA Council Member

> ERIC CHING Council Member

NANCY TRAGARZ Council Member

CITY OF WALNUT

DATE: FEBRUARY 18, 2016

COMMISSION AGENDA: MARCH 2, 2016

TO:

SENIOR CITIZENS COMMISSION

VIA:

MARY ROONEY, DIRECTOR OF COMMUNITY SERVICES

ALICIA JENSEN, DEPUTY COMMUNITY SERVICES DIRECTOR

FROM:

GABRIELA ENCINAS, RECREATION SUPERVISOR

ROBERT WATANABE, RECREATION COORDINATOR

SUBJECT:

SENIOR CENTER ACTIVITIES FOR FEBRUARY 2016

SUMMARY:

The Senior Center staff has prepared a report summarizing the activities at the Walnut Senior Center during the month of February 2016.

SENIOR EXCURSIONS:

<u>Destination:</u>	Date:	Participants:
Santa Barbara Gourmet Lunch & Wine Tasting	Feb 9	44 (FULL)
Guys & Dolls Dinner & Show	Feb 20	28

SENIOR PROGRAMS & SEMINARS:

Happy Hearts Dinner and Dance

On Friday, February 12, the Walnut Senior Center hosted the Happy Hearts Dinner and Dance. Participants danced with their 'special someone' to the music from Jim Gilman and the Associates. They enjoyed a delicious buffet dinner from Tiscareno's Catering, played games and a door-prize opportunity drawing was held for great prizes. Finally, special Valentine's Day magnets were handed out to give the event that extra special touch. A total of 86 participants attended this event and they all LOVED the event.

Just Desserts Baking Contest

The 5th Annual Just Desserts Baking Contest was held at the Walnut Senior on February 25. Contestants were able to make their own delicious creations and have them judged by selected volunteers from the community. Each contestant received a certificate for participating. The top three entries received a ribbon for placement.

Listed below are the regular programs offered at the Walnut Senior Center:

Event Name	Cost	Enrolled/Attendance
Bingo (Wednesday and Thursday)	Variable	80 (avg.) each day
GROW (Gaining Recovery of Widowhood)	Free	3
Beading	Free	12
Book Club	Free	8
Bridge	Free	20
English Discussion	Free	30
Mah Jong	Free	16
Notary	Free	0
Quilting	Free	6
Senior Club	\$10/year	140
Walnut Walkers	\$5/one time	50

MT. SAC OLDER ADULT CLASSES:

Mt. SAC Emeritus Program offers several ongoing courses at the Walnut Senior Center. The Spring semester of classes began on February 22 and runs through to June 12. We are pleased with the continued interest the senior community has on the programs offered at our facility.

The following is a list of courses that are being offered this Spring:

Class	Day(s)
Aerobics – 8:00 am	M/W/F
Aerobics – 9:00 am	M/W/F
Brain Health 1	M/W/F
Digital Photography	M/W
Stretch & Balance – 10:15 am	M/F
Computers:	
Basic: Level III	Thursday
Basic: Level II	Tuesday
Basic: Level I	Thursday
Basic: Excel	Tuesday
Home Gardening	Thursday
Jewelry Making	Friday
Oil Painting	Thursday
Tai Chi	Tuesday
Tole Painting	Monday
Yoga - Morning	T or W
Yoga - Afternoon	Monday

RECOMMENDATION:

It is recommended that the Senior	Citizens Commission receive and	file this informational report.
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Consent Calendar

Discussion

WALNUT SENIOR COMMISSION

AGENDA DATE: MARCH 2, 2016

To: SENIOR COMMISSION

VIA: MARY ROONEY, DIRECTOR OF COMMUNITY SERVICES

FROM: ALICIA JENSEN, DEPUTY DIRECTOR OF COMMUNITY SERVICES

SUBJECT: SENIOR COMMISSION PROJECTS AND GOALS 2016

RECOMMENDATION:

It is recommended that the Senior Commission discuss their projects and goals for 2016.

BACKGROUND:

At the February 3, 2016 Senior Commission meeting, Chair Jean Sherwood-Scott requested the Commission review their projects accomplished in 2015 and consider establishing their goals for 2016.

ANALYSIS:

The Commission is encouraged to consider projects that they believe will benefit to older adults in the City of Walnut.

Chair Sherwood-Scott provided an outline (Attachment A) which summarizes the Commission's 2015 activities and offers suggested projects for 2016 for the Commission's consideration.

FISCAL IMPACT:

There is no fiscal impact to City of Walnut budget.

RELATION TO MISSION STATEMENT:

We will enhance civic pride by encouraging open discussion.

Attachment

City Of Walnut Senior Commission Activities & Finances 2015/2016

Total Revenue	\$175.00
2016 – Senior Breakfast Expenditures	\$125.00
2015 – Family Festival Fundraiser	\$300.00

2015 - Fundraising Activities

Total Revenue	\$ 535.00
Peddlers Market Senior Center- May 2	\$ 272.00
Basket raffles Senior Dance- April 17	\$ 108.00
Bake Sale @ the Center- April 1	\$ 155. 00

All proceeds (\$535.00) went towards the City of Walnut Relay for Life fundraising efforts on behalf of the Walnut Senior Commission.

The purpose of our fundraising activities is to help raise money and awareness to benefit the American Cancer Society for ongoing Research, Education and Service.

2016- Discussion -Tentative Fundraising Activities

Bake Sale at the at the Senior Center- Wed. March 30 Peddlers Market at the Senior Center – Sat. May 2 Basket Raffles at the Senior Center Luau- Fri. June 17

This year's Walnut Relay for Life is Sat June 25 and June 26 at Suzanne School – 9:00am-9:00am

Upcoming Important City Programs

Walnut Family Festival and Parade Saturday October 8 Veterans Day Reception at City Hall Wednesday Nov.8

Suggested Additional Project – Recognize the Walnut Firefighters - Discussion

May 4 is International Firefighters day

Please review the above fundraising proposals and the Walnut Firefighter recognition Project for discussion at the March Senior Commission Meeting.

Thank you for your time and consideration in this matter.