

**THE CITY OF COSTA MESA
REGULAR MEETING OF THE
SENIOR COMMISSION**

September 13, 2016

The Senior Commission of the City of Costa Mesa, California met in regular session at 9:00 a.m. on Tuesday, September 13th, 2016 at the Senior Center, 695 19th Street, Costa Mesa, California.

- 1. Call to Order: Vice Chair Perry**
- 2. Pledge of Allegiance: Commissioner Healey**
- 3. Roll Call**

Commissioners Present: Vice Chair Perry
Commissioner Bauermeister
Commissioner Healey
Commissioner Krochman
Commissioner McGlinn

Commissioners Absent: Chair VACANT
Commissioner Ramos

Staff Present: Tamara S. Letourneau, Assistant CEO
Justin Martin, Recreation Manager
Yvette Aguilar, Senior Center Program Administrator
Samantha Hall, Administrative Secretary

4. Senior Commission Reorganization

a) Election of Chair

Vice Chair Perry opened nominations.

Commissioner Healey nominated Vice Chair Perry as Chair. Nomination seconded by Commissioner Bauermeister.

Vice Chair Perry closed nominations.

MOTION made by Commissioner McGlinn to approve Vice Chair Perry as Chair, seconded by Commissioner Krochman. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

b) Election of Vice Chair

MOTION made by Chair Perry to nominate Commissioner Krochman as Vice Chair. Seconded by Commissioner Bauermeister. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

5. Approval of Minutes of the July 12, 2016 Meeting of the Senior Commission

MOTION made by Vice Chair Krochman to approve the minutes, seconded by Chair Perry. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

6. Public Comment

1. Charlene Ashendorf, Costa Mesa, spoke on Cultural Arts Committee 'Call for Artists' and Artist Directory, art exhibit at Costa Mesa Senior Center, traffic and safety issues close to Costa Mesa Senior Center, and 'The Age of Love' movie screening.

2. Sharon Margolis, Costa Mesa, spoke on the Senior Advisory Committee and requested Senior Commissioner involvement.

3. Mariann Ross-Chappell, Costa Mesa, spoke on emergency preparedness for the Costa Mesa Senior Center, her instructional class proposals, and her relationship with Senior Center staff.

7. Old Business

No Items.

8. New Business

a) Senior Instructional Class Proposal

Ms. Yvette Aguilar presents report.

Commissioner Healey inquired if there had been any outside interest in the class other than the instructor wanting to teach.

Ms. Aguilar advises that the instructor's students have requested the class.

Discussion ensued on the resourcefulness of a Google class.

MOTION made by Commissioner Bauermeister to approve new senior instructional class, seconded by Vice Chair Krochman. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

b) Discussion Regarding Possible Date Change for the November 8, 2016 Senior Commission Meeting (Oral Report)

Discussion ensued amongst Senior Commissioners regarding schedule availability.

MOTION made by Commissioner Bauermeister to move November 8th, 2016 Senior Commission Meeting date to Wednesday, November 16th, 2016, seconded by Commissioner Healey. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

9. Senior Center Program Administrator's Report

Ms. Yvette Aguilar presents report.

Commissioner Healey inquired if staff would be available to demonstrate how to use outdoor fitness equipment and would be staffing the area.

Yvette advises that staff was previously demonstrating on a scheduled basis, equipment has instructions, staff will demonstrate on a requested basis, and advises that the equipment is similar to a public park facility where it is expected that everyone use in a safe manner.

MOTION made by Chair Perry to accept report, seconded by Commissioner Healey. Motion carries 5-0, due to Commissioner Ramos being absent and Commissioner VACANCY.

10. Commissioner Comments

Commissioner McGlenn expressed concern over the sign in/sign out process and requested a card system.

Commissioner Healey inquired about the 25% increase being due to special events or daily basis, complimented the Laughlin trip/staff, and expressed concern about singles vs couples on trips.

Commissioner Bauermeister thanked public for coming to the meeting and sharing their concerns, thanked staff for the quality of reports and willingness to listen, and thanked Commissioners for coming, listening, and making things better.

Commissioner Krochman spoke on shared pleasure and support [with Commissioner Bauermeister] of the Senior Center, advised that she would attempt to attend Senior Advisory Committee meetings on a regular basis, and said she hopes the sign in/sign out card system is attained before the fiscal year ends in June.

Vice Chair Perry echoed other sentiments that staff is doing an amazing job, thanked the public and Commissioners for being there.

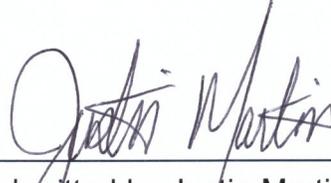
Recreation Manager Justin Manager advised that a purchase requisition for the card system has been submitted, introduced new staff, and discussed the front cover of the Recreation Guide highlighting the Senior Center.

11. Adjournment

The meeting was adjourned at 9:37 am by Chair Perry. The next regular scheduled Commission meeting is scheduled for November 16, 2016 at 9 a.m. at the Senior Center.



Prepared by Samantha Hall
Senior Secretary



Submitted by Justin Martin
Recreation Manager