CITY OF SAN DIMAS
SENIOR CITIZEN COMMISSION
Thursday, November 6, 2014
San Dimas Senior Citizen/Community Center
201 East Bonita Avenue, San Dimas

CALL TO ORDER

The meeting was called to order by Chairperson Wolfe at 6:00 p.m.

ROLL CALL

Present: Lou Gross
Maurice Kane, Vice Chairperson
Jim Rowe
Corazon Soriano
Wayne Tennille
Ed Wolfe, Chairperson

Denis Bertone, Councilmember
Leon Raya, Recreation Services Manager
Erica Rodriguez, Recreation Coordinator

Absent: Chet Sasaki, excused

AUDIENCE COMMUNICATION

No audience communication.

APPROVAL OF MINUTES OF THE SEPTEMBER 4, 2014 MEETING AS MAILED

COMMISSIONER TENNILLE MOVED FOR THE APPROVAL OF THE MINUTES OF THE MEETING ON SEPTEMBER 4, 2014, SECOND BY COMMISSIONER SORIANO AND APPROVED UNANIMOUSLY AS MAILED.

SENIOR CITIZEN/COMMUNITY CENTER UPDATE

A. Attendance/Participation

Staff reviewed the purpose of the quarterly reports. Staff reviewed quarterly Senior Citizen/Community Center usage and highlighted the upcoming holiday special events at the senior center.

B. Programs and Activities

Staff reviewed the following programs held in September and October:

September 3	Excursion – Lions, Tigers and Bears
September 5	Senior Event – Fall Kick-Off Dinner Dance
October 16	Senior Event – Magical Halloween Dinner
October 18	Excursion – Oktoberfest in Big Bear

October 23	Seasonal – Bunko
October 23	Seasonal – Flu Shot Clinic

Upcoming events and activities include:

November 7	Senior Event – Thanksgiving Dinner
November 15	Excursion – All Rise
November 20	Excursion – Valley View Casino (2 buses)
December 3	Excursion – Time and Space
December 10	Excursion – Time and Space
December 14	Excursion – Hit the Road Jack
December 19	Senior Event – Christmas Dinner

C. Miscellaneous

Staff stated that 130 influenza vaccinations were administered during the annual flu shot clinic held at the Community Building on Thursday, October 23 by the LA County Health Department staff and Western University students.

SENIOR CITIZEN COMMISSION FOUNDATION QUARTERLY FINANCIAL REPORT

Manager Raya reported that on October 7, 2014 staff member Erica Rodriguez closed the account at the Bank of America and withdrew the Senior Commission Foundation account funds from the Money Market and Certificate of Deposit accounts for a total of $10,098.24. The funds were obtained in a cashier's check and placed in the Parks and Recreation Department safe.

On October 8, 2014 staff members Theresa Bruns, Leon Raya and Erica Rodriguez went to F & A Credit Union in Montebello to open up the savings and checking accounts as directed by Commission.

The opening funds totaled $10,248.24, which included the $10,098.24 plus an additional $150.00 for a donor wall donation received. The funds were deposited as follows:

- Regular Share (S1): $5.00 (Minimum Required Balance: $5.00)
  This account is required by banking institution in order to establish other products.
  0.50% Annual Percentage Yield (APY) and 0.50% Annual Percentage Rate (APR)

- Checking (S8): $3,243.24 (No Minimum Balance Required)
  0.35% Annual Percentage Yield (APY) and 0.35% Annual Percentage Rate (APR)

- Money Market (S9): $7,000 (Minimum Required Balance: $5,000.00)
  0.70% Annual Percentage Yield (APY) and 0.70% Annual Percentage Rate (APR)

The yields for each account were listed in the financial summary report that was distributed to each Commissioner.

The checks have been received and an online checking account was established but no ATM card was requested. Any withdrawal of funds requires two signatures or approvals by authorized account signers.

Staff recommends that the Senior Citizen Commission consider transferring the funds in the Checking Account (S8) to the higher interest yielding, Money Market (S9), upon confirmation that penalties or fees

will not be incurred due to minimum balance requirements. Staff proposed transferring the majority of funds to the Money Market account. Commissioners discussed the benefits and possible drawbacks from such transfer. Commissioner Wolfe suggested verifying the number of allowable transfers without penalty. Commissioner Rowe directed staff to receive a written confirmation on the fees and penalties associated with the Money Market account.

COMMISSIONER TENNILLE MOVED TO HAVE STAFF INQUIRE ON THE FEES IF ANY PRIOR TO TRANSFERRING FUNDS INTO THE MONEY MARKET, SECOND BY COMMISSIONER SORIANO. PASSED WITH A VOTE OF 5-0-1 WITH COMMISSIONER ROWE ABSTAINING.

DISTRIBUTE SENIOR CITIZEN COMMISSION FOUNDATION BYLAWS AND DISCUSS FORMATION OF A SUBCOMMITTEE TO REVIEW

Staff distributed the Senior Citizen Commission Foundation bylaws and proposed the formation of a Bylaws Subcommittee to review and revise the bylaws as needed.

COMMISSIONER SORIANO MOVED TO CREATE A BYLAW SUB-COMMITTEE TO REVIEW THE BYLAWS, SECOND BY COMMISSIONER ROWE. PASSED UNANIMOUSLY

Commissioners Soriano, Tennille and Wolfe expressed interested in the sub-committee. Commissioner Soriano recommended Commissioner Kane to the sub-committee.

Councilmember Bertone requested staff to facilitate the Bylaws Sub-committee.

ELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR 2015

Commissioner Wolfe stated that he will not be able to continue as Chair. He stated that Commissioner Sasaki asked him to nominated Commissioner Kane for Chair and Commissioner Tennille for Vice Chair.

COMMISSIONER SORIANO MOVED TO NOMINATE COMMISSIONER KANE FOR SENIOR COMMISSION CHAIR PERSON, APPROVED UNANIMOUSLY, UPON COMMISSIONER KANES ACCEPTANCE.

COMMISSIONER TENNILLE MOVED TO NOMINATE COMMISSIONER ROWE FOR SENIOR COMMISSION VICE CHAIR PERSON, ACCEPTED BY COMMISSIONER ROWE, APPROVED UNANIMOUSLY.

ORAL COMMUNICATIONS

A. Staff

Manager Raya announced that Commissioner Nolan has resigned from the Senior Citizens Commission. Commissioner Wolfe suggested not filing the position until Director Bruns' return.

Manager Raya stated that the fall season was very active and successful with many attending the Fitness Festival, the Halloween Carnival, and the Bowser Bash. Staff stated that the Bowser Bash was well attended and offered a variety of activities for the pet-loving residents.

Manager Raya invited all Commissioners to attend the Downtown Holiday Extravaganza scheduled for Saturday, December 6, 2014 from 2:00pm to 6:00pm at the historic Walker House and downtown Bonita

Avenue. The Tree Lighting Ceremony, sponsored by the Chamber of Commerce will be held at Rhoads Park at 6:00pm.

B. City Council Liaison

Councilmember Bertone asked Commissioner Wolfe to share his experience and the events at the Bonita Center for the Arts' grand opening. Commissioner Wolfe stated that he wrote a special musical arrangement, combining students from both Bonita and San Dimas High Schools, and all middle schools. Councilmember Bertone encouraged everyone to visit the facility. Commissioner Gross inquired on the type of talent that may be presented at the facility. Commissioner Wolfe replied that the facility is state of the art and can accommodate choral, band, drama and other arts.

Councilmember Bertone reported that the trees will be lit on downtown Bonita Avenue.

Councilmember Bertone reported that the boardwalk along downtown Bonita Avenue will be replaced.

Councilmember Bertone announced that "infill development" is the type of development currently happening in San Dimas. He stated that developers are proposing high density housing. The Planning Commission will be meeting to review the development proposed at the San Dimas equestrian center.

Councilmember Bertone announced that the apartments on the corner of Bonita Avenue and San Dimas Canyon Road are renting rapidly.

Councilmember Bertone stated that the condos at the Grove Station are sold and the City owns ten units for low to moderate income.

Councilmember Bertone reported that the water bond passed which allows municipalities to access funds.

Councilmember Bertone noted that Luca Bella restaurant is expected to open at the Walker House soon but a date is not set.

C. Members of the Commission

Commissioner Rowe shared that areas of West Los Angeles are concerned that high density developments and he urged council to review the implications of such developments.

ADJOURNMENT

COMMISSIONER SORIANO MOVED TO ADJOURN, SECOND BY COMMISSIONER TENNILLE. The meeting adjourned at 7:03 p.m. to January 8, 2015 at 6:00 p.m.

Erica Rodriguez, Recreation Coordinator