

CITY OF SAN DIMAS
SENIOR CITIZEN COMMISSION
Thursday, November 3, 2016
San Dimas Senior Citizen/Community Center Meeting Room
201 East Bonita Avenue, San Dimas

CALL TO ORDER

The meeting was called to order by Chairperson Kane at 6:00 pm

ROLL CALL

Present: Maurice Kane, Chairperson
Jim Rowe, Vice Chairperson
Paul Brosche
Jay Pace
Veronica Saucedo
James Shirley
Corazon Soriano
Wayne Tennille

Denis Bertone, Councilmember
Theresa Bruns, Director of Parks and Recreation
Joseph "Jay" Jones, Recreation Supervisor
Paige Rode, Senior Center Office Assistant

Absent: Sue Welch, excused

AUDIENCE COMMUNICATION

No audience communication.

APPROVAL OF MINUTES OF THE SEPTEMBER 1, 2016 MEETING AS MAILED

COMMISSIONER ROWE MOVED FOR THE APPROVAL OF THE MINUTES OF THE MEETING ON SEPTEMBER 1, 2016, SECOND BY COMMISSIONER SAUCEDO AND APPROVED UNANIMOUSLY.

SENIOR CITIZEN/COMMUNITY CENTER UPDATE

A. **Attendance/Participation**

Staff reviewed the quarterly Senior Citizen/Community Center usage report. Supervisor Jones reported that participation remains high in all Senior Center events and activities. He stated that all the adult excursions and monthly dinners have sold out to capacity. The October 15, Healthy Brain Conference sponsored by InterValley Health Plan, VNA Hospice and Palliative Care, Hillcrest and Pro Med Health Care

Administrators, featuring keynote speakers Dr. Ronald Dunchok and Dr. Ryan Harrison was a successful event. Over 70 people were in attendance and the feedback was that it was a very informative conference. Supervisor Jones also reported on the October 27 Flu Shot Clinic and Health Fair held in conjunction with the LA County Health Department. He said 97 flu shots were administered with a maximum wait time of 10 minutes per person. There were 8 health vendors handing out information and free items. Many volunteers, including Commissioner Tennille contributed to the success of the event.

B. Programs and Activities

Staff reviewed the following programs held in September and October:

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| September 8 | Happy Hour and Lunch Social |
| September 14 | Monthly Blood Pressure Screening |
| September 15 | AARP Mature Driver |
| September 16 | YWCA- San Gabriel Valley Senior Service Case Worker |
| | Senior Law Clinic- Attorney |
| September 28 | Excursion- Fall in to Colonial Times |
| September 30 | Monthly Dinner- Viva Italia |
| October 10 | AARP Mature Driver |
| October 12 | Excursion- Valley View Casino |
| October 13 | Monthly Dinner- Monsters Inc. |
| October 15 | Healthy Brain Conference |
| October 16 | Excursion- Big Bear Oktoberfest |
| October 21 | YWCA- San Gabriel Valley Senior Service Case Worker |
| | Senior Law Clinic- Attorney |
| October 26 | Excursion –Good ‘Ol Days |
| October 27 | Flu Shot Clinic |
| | Bunko |

Upcoming events and activities include:

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| November 4 | Great Pumpkin Thanksgiving Dinner |
| November 5 | Excursion- Something’s Afoot |
| November 10 | Happy Hour & Lunch Social |
| November 12 | Excursion- Something’s Afoot #2 |
| November 16 | Excursion- The Grove/Farmer’s Market |
| November 17 | AARP Mature Driver |
| November 18 | YWCA- San Gabriel Valley Senior Service Case Worker |
| | Senior Law Clinic- Attorney |
| | Brain Healthy Cooking |
| November 20 | Home for the Holidays- Cops 4 Causes |
| December 3 | Holiday Extravaganza & Tree Lighting |
| December 4 | Excursion- Tamale Festival |
| December 8 | Happy Hour & Lunch Social |
| December 15 | Excursion- Cruise of Lights |
| December 16 | Charlie Brown Christmas Dinner |

Miscellaneous

Supervisor Jones stated that the City of San Dimas Parks and Recreation Department has two up-coming events. On November 19, Bowser Bash will be held at Horsethief Canyon Park. On December 3, the 7th Annual Downtown Extravaganza and Tree Lighting will be held.

SENIOR CITIZEN COMMISSION FOUNDATION

A. Update on Tax Status

Supervisor Jones reported that on September, 27 Manager Raya received a message from the IRS indicating the request to change the status back to public charity from private foundation had been reviewed. The IRS indicated the Foundation status change was prompted because their records show no filings for the years 2007, 2008 and 2009. The IRS has closed the file and refunded the \$400 filing fee. This check was received and deposited on 10/24. Staff is awaiting IRS direction on the filings for years 2007, 2008 and 2009 and has requested that a 990N form be completed for those years. The IRS directed the Foundation to complete a 1023 form to request reinstatement. The Foundation Commission still is a 501C3 but has Private Foundation status, not Public Charity status. Filing of the 1023 form requires a \$275 filing fee. Staff will file the 1023EZ form.

At this time, staff requests that the Foundation move to approve the expenditure of \$275 for the filing fee and that amount be transferred from the Money Market Account to the Checking Account to maintain the Checking Account balance.

DIRECTOR SORIANO MOVED FOR THE TRANSFER OF \$275 IN FUNDS FROM THE MONEY MARKET ACCOUNT TO THE CHECKING ACCOUNT FOR THE FILING FEE, SECOND BY DIRECTOR SHIRLEY AND APPROVED UNANIMOUSLY.

B. Quarterly Financial Report

Supervisor Jones reported that for the bank statement ending October 31, the Commission Foundation Checking Account balance is \$300.04, the Money Market Account balance is \$10,059.56, and the Savings Account balance is \$5.00 for a total combined balance of \$10,364.60. Following the motion from the September 1 meeting, for a transfer of funds, \$300.00 was transferred on October 19 from the Money Market Account to Checking Account. On October 24, the IRS filing refund of \$400 was deposited into the Money Market Account.

AUDIENCE COMMUNICATION

Detective Chris Reyes, of the Los Angeles County Sheriff Department, San Dimas Station, arrived at 6:15pm and reported to the Commission about a new event "Home for the Holidays," a home improvement program for San Dimas seniors in need, presented by the non-profit group, Cops 4 Causes. She reported that volunteers from Cops 4 Causes will go to the homes of 5 residents on November 20, from 9:00am to 3:00pm, to provide light home maintenance, yard work or painting. This will be followed by a complimentary dinner at the San Dimas Senior Citizen/Community Center. Application forms will be available at the San Dimas Senior Citizen/Community Center.

SELECTION OF COMMISSION CHAIRPERSON AND VICE-CHAIRPERSON FOR 2017

COMMISSIONER SORIANO MOVED THAT COMMISSIONER KANE SERVE ANOTHER TERM AS CHAIRPERSON, SECOND BY COMMISSIONER SHIRLEY AND APPROVED UNANIMOUSLY.

COMMISSIONER SAUCEDO MOVED THAT COMMISSIONER ROWE SERVE ANOTHER TERM AS VICE-CHAIRPERSON, SECOND BY COMMISSIONER SHIRLEY AND APPROVED UNANIMOUSLY.

ORAL COMMUNICATIONS

A. Staff

Director Theresa Bruns reported on several San Dimas park improvement projects. She stated that the Via Verde Park improvement project bids were opened on November 8. Contracts are expected to be awarded by City Council on November 22. This project will include a new play area with ADA play equipment. She reported the Marchant Park project should go out to bid in December. The improvements will include new restroom facilities, a 50% larger on-site recreation building, ADA accessible restrooms, ADA accessible paths and little league snack bar improvements.

Director Bruns stated that also in the planning stage is renovation of the San Dimas Recreation Center, formerly known as the San Dimas Swim and Racquet Club. The City is working with a consultant to assess what upgrades will be made to the facility.

Director Bruns reported that WiFi for the Senior Center is included in the budget for the 2016-2017 fiscal year.

Director Bruns informed the Commission that for the January meeting, they will be discussing the annual budget.

B. City Council Liaison

Councilmember Bertone reported that the City had an audit with no problems reported. He stated the City currently has a reserve of 17 million dollars.

Councilmember Bertone reported that if the California State Marijuana Initiative (Proposition 64) is passed, City Council will be as restrictive as possible in the City of San Dimas.

Councilmember Bertone informed the Commission that if Measure M passes in the November election, there will be funds available to complete phase 3 of the Metro Gold Line, which includes San Dimas.

Councilmember Bertone reported that the Downtown Project is on budget but about 2 weeks behind schedule.

C. Members of the Commission

Commissioner Rowe asked why the Bonita Center for the Arts is not open for public performances. Director Bruns stated that the theatre is used predominantly by the Bonita Unified School District. She said the website; Bonitacenterforthearts.com identifies events open to the public.

Commissioner Shirley reported that Dr. Robert L. Stevenson, San Dimas veteran, was honored in Washington D.C. He asked that Dr. Robert L. Stevenson be recognized at the next Council Meeting. Commissioner Shirley also invited fellow Commissioners to attend the Veterans Day event at Freedom Park.

Commissioner Shirley expressed concern about the current wait time for Dial a Ride. He stated seniors are waiting over an hour for their transportation. Director Bruns stated that staff will contact George Sparks at Pomona Valley Transit Authority to look into the matter and then follow up with the Commission.

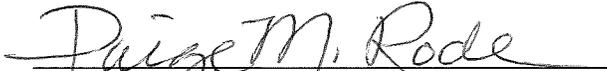
Commissioner Pace reported that Commissioner Shirley made a presentation to the Senior Citizens Club objectively outlining the pros and cons of the upcoming ballot measures. She stated that the participants found the information to be very helpful.

Commissioner Kane reported that St. Louise Church in Covina would be offering a free event, "Recognizing Suicide Signs" from 2pm-4pm on November 6. Commissioner Soriano suggested that San Dimas look into providing this type of program to the community.

ADJOURNMENT

COMMISSIONER SORIANO MOVED TO ADJOURN, SECOND BY COMMISSIONER SHIRLEY.

The meeting was adjourned at 7:15p.m. to January 5, 2017 at 6:00 p.m.


Paige M. Rode, Senior Center Office Assistant