THE CITY OF COSTA MESA MEETING OF THE SENIOR COMMISSION July 10, 2018; 9:00 A.M.

- 1. Call to Order: The Senior Commission meeting was called to order by Chair Ashendorf at 9:00 a.m. on July 10, 2018 at the Senior Center, 695 W. 19th Street, Costa Mesa, California.
- 2. Pledge of Allegiance: Commissioner Parkin
- 3. Administration of Oath of Office for Newly Appointed Senior Commissioner

4. Roll Call

Present: Chair Ashendorf, Vice Chair Steck, Commissioner Cohen, Commissioner Love, Commissioner Neft, Commissioner Parkin, Commissioner Ramos

Absent: None

Staff Present: Yvette Aguilar, Senior Recreation Programs Administrator; Brenda Green, City Clerk; Enyelber Franco, Recreation Coordinator; Allison Burch, Administrative Secretary

5. Approval of the Minutes of the March 13, 2018 Meeting of the Senior Commission

MOTION/SECOND: Commissioner Parkin moves to approve the minutes/Seconded by Commissioner Ramos. The motion carried by the following roll call vote: Ayes: Chair Ashendorf, Vice Chair Steck, Commissioner Cohen, Commissioner Love, Commissioner Neft, Commissioner Parkin, Commissioner Ramos.

Nays: Absent:

Motion Carried: 7-0

6. Public Comments

1. Louis Disparte raised concern over policies and procedures at the Senior Center.

Chair Ashendorf closes Public Comment.

7. Presentation

a) Biannual Transportation Program Update

Mr. Enyelber Franco presents.

Commissioners request a copy of the presentation.

Commissioner Parkin asked about participant feedback and specifics regarding the donated vehicle.

Commissioner Neft asked about additional costs of operation.

Commissioner Cohen asked for clarification on how the program works.

Commissioner Love asked about the source of the new grant.

8. Old Business

No Items

9. New Business

a) Senior Instructional Class Proposal

Ms. Yvette Aguilar presents report.

Vice Chair Steck asked how successful past yoga classes have been at the Senior Center.

Commissioner Parkin expressed his support for the presented class.

Commissioner Neft asked for details regarding how the class will be instructed.

Chair Ashendorf asked when the class would start, if approved.

MOTION/SECOND: Commissioner Neft moves to approve the Senior Instructional Class Proposal/Seconded by Vice Chair Steck. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Steck, Commissioner Cohen, Commissioner Love, Commissioner Neft, Commissioner Parkin, Commissioner Ramos.

Nays: Absent:

Motion Carried: 7-0

10. Senior Recreation Programs Administrator's Report

Ms. Yvette Aguilar presents report.

Chair Ashendorf asks for clarification regarding the transportation opportunities to summer events.

Commissioner Parkin asked for Concerts in the Park details.

Vice Chair Steck asked if the City will have a booth at Concerts in the Park to pass

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out information about the Senior Center.

Commissioner Ashendorf asked for clarification on yearly renewal for Costa Mesa Senior Center members.

11. Commissioner Comments

Chair Ashendorf spoke about attending a day trip to City Hall and various art events happening in the future.

Vice Chair Steck thanked the staff and spoke about the connections made during art events at the Senior Center.

Commissioner Parkin thanked staff, spoke about the Independence Day luncheon and communication from Senior Center members to the Senior Commission being important.

Commissioner Neft agreed with Commissioner Parkin's statement about communication from Senior Center members to the Senior Commission being important, and, spoke about attending the Independence Day luncheon, noise issues during special events, the Day Trip program, the bridge club and funding for a recession.

Commissioner Love agreed with Commissioner Parkin's statement about communication from Senior Center members to the Senior Commission being important.

Commissioner Ramos stated that he is pleased with the transportation program, thanked staff, spoke about the Public Comment speaker, asked for a copy of the Senior Center code of conduct, and offered the suggestion of a Commission Day.

12. Adjournment

The meeting was adjourned by Chair Ashendorf at 9:53 a.m.

The Next Regular Meeting Of The Senior Commission is on Tuesday, September 11, 2018

Prepared by Allison Burch

Executive Secretary

Submitted by Justin Martin

Parks and Community Services Director