

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

**November 16, 2016**

The Senior Commission of the City of Costa Mesa, California met in special session at 9:00 a.m. on Wednesday, November 16<sup>th</sup>, 2016 at the Senior Center, 695 19<sup>th</sup> Street, Costa Mesa, California.

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

Commissioners Present: Chair Perry  
Commissioner Bauermeister  
Commissioner Healey  
Commissioner Parkin  
Commissioner Ramos

Commissioners Absent: Vice Chair Krochman  
Commissioner McGlinn

Staff Present: Justin Martin, Recreation Manager  
Yvette Aguilar, Senior Center Program Administrator  
Samantha Hall, Administrative Secretary  
Allison Burch, Office Specialist II

- 4. Administration of Oath of Office for newly appointed Senior Commissioner**
- 5. Approval of Minutes of the September 13, 2016 Meeting of the Senior Commission**

**MOTION made by Commissioner Bauermeister to approve the minutes, seconded by Commissioner Healey. Motion carries 5-0, due to Vice Chair Krochman and Commissioner McGlinn being absent.**

- 6. Public Comment**

1. Charlene Ashendorf, Costa Mesa, inquired on outreach plans to homebound seniors, spoke on a holiday boutique to sell items for seniors, senior artwork on lower levels of Senior Center, chili cook-off at Halecrest, and acknowledged Senior Center staff Briana Delfin and Alizabeth Awrey.

2. Sharon Margolis, Costa Mesa, expressed appreciation to Commissioners that have participated in Senior Advisory Committee meetings and social events.

3. William Thornton, Costa Mesa, spoke on military flags and proper display, the pledge of allegiance and the difference between a republic and democracy, and concerns over membership card implementation.

## 7. Old Business

No Items.

## 8. New Business

### a) Senior Instructional Class Proposals

Ms. Yvette Aguilar presents report.

Discussion ensued on the implementation date, recurrence of the one-day workshops, and associated fees.

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

## 9. Senior Center Program Administrator's Report

Ms. Yvette Aguilar presents report.

## 10. Commissioner Comments

Commissioner Bauermeister spoke on the increase in visitors and increase in homebound visits and meals.

Commissioner Parkin inquired about capacity of the Senior Center and spoke on his meeting with Carol, Senior Serv staff, regarding the meal delivery for homebound seniors.

Commissioner Ramos spoke on the encouraging increase in numbers, stated that he would like the Senior Center to receive more exposure in the community, requested City Staff to speak with resident Charlene Ashendorf and provide a report, and advised he would have more free time next year.

Commissioner Healey spoke on the [Senior Center] community garden [parcel], her meeting with Charu regarding social services, artwork in the lower level of the Senior Center, upcoming holiday events, implementation of membership cards, thanked Senior Center staff and wished staff and Commissioners happy holidays.

Ms. Aguilar gave locations of current artwork throughout the Senior Center.

Vice Chair Perry requested flag display issue to be researched, spoke on the community garden, thanked City Staff and Senior Advisory Committee.

Commissioner Parkin advised that at the Halloween Bash he asked a group of ladies what could be done better, and they requested to have hot water available for tea, and noticed that it is now being offered and thanked staff for looking into it.

Recreation Manager Justin Martin advised that the six-month goal update will be presented at the next Senior Commission meeting, reminded Commission of the Neighborhood Community Center's pending closure, thanked volunteers, staff, and the Senior Advisory Committee, and advised Program Administrator Yvette Aguilar recently gave a presentation in LA County regarding Senior Commission items.

## 11. Adjournment

The meeting was adjourned at 9:28 am by Chair Perry. The next regular scheduled Commission meeting is scheduled for January 10, 2016 at 9 a.m. at the Senior Center.



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Prepared by Samantha Hall  
Senior Secretary



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Submitted by Justin Martin  
Recreation Manager