Frank Gurule, Chairperson
Michele Gessner, Chairperson Pro-Tem
Patricia Covarrubias, Commissioner
Cecilio Cruz, Commissioner
Maria Jimenez, Commissioner

CUDAHY CLARA PARK
LEO P. TURER HALL
4835 Clara Street
Cudahy, CA 90201
Phone: (323) 773-5143
Fax: (323) 771-2072

AGENDA

A REGUAR MEETING
OF THE CUDAHY AGING AND SENIOR CITIZEN COMMISSION
Monday, February 10, 2020 – 2:00 P.M.

"Members of the Public are Advised that all ***PAGERS, CELLULAR TELEPHONES*** *and any* ***OTHER COMMUNICATION DEVICES*** *are to be* ***turned off*** *upon entering the Leo P. Turner Hall." If you need to have a discussion with someone in the audience, kindly step out into the lobby.*

Written materials distributed to the Aging and Senior Citizen Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution in the City Clerk's Office at City Hall located at 5220 Santa Ana Street, Cudahy, CA 90201.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the City Clerk's Office at (323) 773-5143 at least 72 hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Chairperson Frank Gurule
Chairperson Pro-Tem Michele Gessner
Commissioner Patricia Covarrubias
Commissioner Cecilio Cruz
Commissioner Maria Jimenez

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

(Chairperson: This is the time set aside for citizens to address the Aging and Senior Citizen Commission on matters relating to Commission business. When addressing the Commission please speak into the microphone and voluntarily state your name and address. **Each person will be allowed to speak only once and will be limited to five (5) minutes**. The proceedings of this meeting are recorded on a voice recorder.

5. COMMISSION BUSINESS

A. Approval of December 9, 2019 Aging and Senior Citizen Commission Regular Meeting Minutes *(Page 3)*

Recommendation: *Approve Minutes of December 9, 2019*

B. Discussion of the Amaze Light Festival

Recommendation: *Motion to Receive and File*

C. Discussion of the Senior Valentine Dance and Vote process of the King and Queen Court.

Recommendation: *Motion to Receive and File*

D. Discussion of the 2019-2020 Fiscal Year, Monthly Commission Financial Report *(Page 6)*

Recommendation: *Motion to Receive and File*

6. COMMISSION COMENTS

(This is the time for the Commission Board Members to comment on any topics related to "City Business," including announcements, reflections on city events, response to public comments, suggested discussion topics for future aging and senior commission meetings, general concerns about particular city matters, questions to staff, and directives to staff (subject to approval / consent of the aging and senior commission majority members present, regarding staff directives). Notwithstanding the foregoing, the Commission Board Members shall not use this comment period for serial discussions or debate between members on City business matters not properly agendized).

7. ADJOURNMENT

I Ruben Vasquez, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at Cudahy City Hall, Bedwell Hall, Clara Park, Lugo Park, and the City's Website not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Community Services Department.

Dated this 6th Day of February 2020

Ruben Vasquez
Commission Secretary

MINUTES
Aging and Senior Citizen Commission
A Regular Meeting held at Leo P. Turner
4835 Clara Street, Cudahy, CA 90201
Monday, December 9, 2019 - 2:00pm

1. Commissioner Patricia Covarrubias called the meeting to order at 2:05 p.m.

2. ROLL CALL

Present: Commissioner Patricia Covarrubias
Commissioner Cecilio Cruz
Commissioner Maria Jimenez
Chairperson Pro-Tem Michele Gessner
Chairperson Frank Gurule

Absent:

Also Present: Commissioner Secretary Ruben Vasquez

3. **PLEDGE OF ALLEGIANCE** was led by Commissioner Patricia Covarrubias

A Moment of Silence was provided for Cudahy resident and former Councilmember Juan Romo

4. PUBLIC COMMEENTS

None

5. BUSINESS SESSION

5A. *Approval of the October 14, 2019 and November 25, 2019 Aging and Senior Citizen Commission Regular Meeting Minutes*

Recommendation: Approve minutes of October 14, 2019 and November 25, 2019

Motion: moved by Commissioner Covarrubias and seconded by Commissioner Jimenez; The Motion carried by unanimous vote of (5-0)

AYES: Covarrubias, Cruz, Jimenez, Gessner, and Gurule
NOES:
ABSENT:
ABSTAIN:

DRAFT

5B. *Discussion of the Amaze Light Festival Excursion taking place on December 20, 2019 or December 23, 2019* – The Commission discussed the provided dates and decided the excursion will be on December 20, 2019. As a result, the commission approved to buy 40 tickets from their annual budget and use the monies from Prop A to fund the ground transportation to the event. In addition, a fee of $10 or lower per ticket was recognize as the cost to attend this trip. Chairperson Pro-Tem Gessner proposed to purchase light refreshments for the trip. Secretary Vasquez advised the total cost for the 40 tickets can range from $700-$800

Recommendation: Motion to receive and file

Motion: moved by Commissioner Covarrubias and seconded by Commissioner Jimenez; The Motion carried by unanimous vote of (5-0)

AYES: Covarrubias, Cruz, Jimenez, Gessner, and Gurule
NOES:
ABSENT:
ABSTAIN:

5C. *Update on the Senior Holiday party date and donations for raffle* – The commission discussed the Senior Holiday Party and they decided to host the Senior Holiday Party on December 20, 2019 from 9:00 am to 2:00 pm. Secretary Vasquez advised the commission to buy tamales to serve as refreshment and obtain a DJ for music. Chairperson Pro-Tem Gessner informed the commission that she had reached out to council for donations for the raffle being that will be held during the event. She instructed the commissioners to inform the council that all donations need to be turned in to the commission's secretary. Commissioner Covarrubias advised to set a budget of $450-$500 for the event.

Recommendation: Motion to receive and file

Motion: moved by Chairperson Pro-Tem Gessner and seconded by Commissioner Cruz; The Motion carried by unanimous vote of (5-0)

AYES: Covarrubias, Cruz, Jimenez, Gessner, and Gurule
NOES:
ABSENT:
ABSTAIN:

DRAFT

5D. *Discussion of the 2019-2020 Fiscal, Monthly Commission Financial Report* – Commission's Financial Report was provided and reviewed.

Recommendation: Motion to receive and file

Motion: moved by Commissioner Covarrubias and seconded by Chairperson Pro-Tem Gessner; The Motion carried by unanimous vote of (5-0)

AYES: Covarrubias, Cruz, Jimenez, Gessner, and Gurule
NOES:
ABSENT:
ABSTAIN:

6. COMMISSION BUSINESS

Chairperson Informed the commission that he will be coming to the Senior Center the next day and provide information on former council member Juan Romo's Funeral services. Commissioner Covarrubias advised the commission to offer Bingo to the Seniors once a month, donated items will be offered as prizes.

7. ADJOURNMENT

Hearing no objections Chairperson Gurule ordered the meeting to be adjourned.

The Regular meeting of the Senior and Aging Commission meeting was adjourned at 2:48 p.m. on Monday, December 9, 2019 in Leo P. Turner, 4835 Clara Street, Cudahy, California 90201

PASSED, APPROVED, AND ADOPTED this 13th day of January 2020

_____
Chairperson Gurule

ATTEST:

_____
Commission Recorder
Ruben Vasquez

DRAFT

Aging and Senior Citizens Programs

Date	Ref	Describtion	Debit	Account	Balance
7/1/2019		**Senior Pograms**		**$7,150.00**	$7,150.00
		JULY			
7/3/2019		4th of july event décor	$330.00		$6,820.00
7/3/2019		4th of july event ice Cream	$48.97		$6,771.03
7/18/2019		2x Coffee Creamer	$19.98		$6,751.05
7/31/2019		July's DJ Service (for 4 Friday's)	$120.00		$6,631.05
7/31/2019		3x Folgers Coffee 400 cups	$28.10		$6,602.95
		AUGUST			
8/28/2019		August's DJ Service (for 4 Friday's)	$150.00		$6,452.95
		SEPTEMBER			
9/9/2019		3x Folgers Coffee 400 cups	$26.94		$6,426.01
9/9/2019		2x Coffee Creamer	$19.56		$6,406.45
9/9/2019		20lb Suger	$4.88		$6,401.57
9/19/2019		Subway for Senior's Santa Monica Trip	$75.96		$6,325.61
9/19/2019		8oz coffee cups (1000 Count)	$21.48		$6,304.13
9/19/2019		2x Chips box for Senior's Santa Monica Trip	$27.62		$6,276.51
9/19/2019		Water Bottles for Senior' Santa Monica Trip	$13.79		$6,262.72
9/27/2019		September's DJ Service (for 4 Friday's)	$120.00		$6,142.72
					$6,142.72
		OCTOBER			$6,142.72
10/30/2019		3x Folgers Coffee 400 cups	$17.96		$6,124.76
10/30/2019		3x Boxes of Yello Round Tortilla Chips	$23.94		$6,100.82
10/30/2019		3x Cans of Nacho Chesse	$17.94		$6,082.88
10/30/2019		3x Cans of Diced Jalapeno	$8.94		$6,073.94
10/30/2019		2x Non-Dairy Creamer	$19.56		$6,054.38
10/31/2019		October's DJ Service (for 4 Friday's)	$120.00		$5,934.38
10/31/2019		DJ for Halloween Senior Party	$150.00		$5,784.38
		NOVEMBER			
11/19/2019		25lb Suger	$12.98		$5,771.40
11/25/2019		November's DJ Service (for 5 fridays)	$150.00		$5,621.40
		DECEMBER			
12/9/2019		Amaze Light Festivel Tickets	$759.60		$4,861.80
12/9/2019		Tamales for Senior Party	$378.00		$4,483.80
12/19/2019		December's DJ Service (for 3 Friday's)	$90.00		$4,393.80
12/20/2019		DJ for Christmas Senior Party	$150.00		$4,243.80
12/31/2019		New Year's Party Kit	$98.99		$4,144.81
Copy 5 of 5		12/5/2019			
		Senior Balance	**$3,005.19**	**$7,150.00**	**$4,144.81**

CITY EXCURSIONS

Date	Ref	Describtion	Debit	Account	Balance
7/1/2019		**Excursions**		$15,000.00	$15,000.00
		JULY			
7/12/2019		OC Fair transportation	$1,120.91		$13,879.09
7/20/2019		Woods Retreat	$1,105.12		$12,773.97
7/20/2019		Woods Retreat	$710.44		$12,063.53
7/29/2019		Chumash Casino transportation	$1,531.39		$10,532.14
		AUGUST			
8/10/2019		Raging Waters	$988.00		$9,544.14
8/10/2019		Raging Waters transportation	$1,213.19		$8,330.95
		SEPTEMBER			
9/21/2019		Santa Monica Pier	$836.74		$7,494.21
		DECEMBER			
12/20/2019		Amaze Light Festival	$714.00		$6,780.21
		Excursion Balance	**$8,219.79**	**$15,000.00**	**$6,780.21**

As of 12/31/2019