

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, March 9, 2015

1:00 p.m.

Simi Valley Senior Center

3900 Avenida Simi, Simi Valley, CA 93063

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Approval of Minutes
5. Report of COA Chair
6. Representative Reports
 - A. City Council Liaison
 - B. Deputy Director/Community Programs and Facilities
 - C. Senior Services Manager
 - D. Ventura County Area Agency on Aging
 - E. Simi Valley Community Council
 - F. Simi Valley Transit
 - G. Task Force On Homelessness
 - H. California Senior Legislature
7. Presentations
 - A. Volunteers of the Month
 - B. Simi Valley Police Department Community Liaison Officer Program
8. Public Statements

This is the time reserved for citizens who wish to make public statements or comments on items within the subject matter and jurisdiction of the COA.
9. Officer, Liaison, Program Manager, and Ad Hoc Committee Reports
 - A. Officer Reports
 1. Vice Chair
 2. Treasurer
 3. Corresponding Secretary

Council On Aging Mission Statement

The mission of the Simi Valley Council On Aging, an advisory body elected by senior citizens and appointed by the Simi Valley City Council, is to identify the needs of senior citizens in this community. The Council On Aging serves as an advocate to support programs and services providing seniors with maximum independence, safety, and quality of life.

- B. Liaison and Program Manager Reports
 - 1. Speakers Bureau Program Manager
 - 2. Senior Share Liaison
 - 3. Housing Liaison
 - 4. Lifeline Liaison
 - 5. Meals On Wheels Liaison

- C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Expenditure Priorities Committee
 - 3. Bingo Bonanza Committee
 - 4. Arts & Craft Fair Committee
 - 5. Wellness Expo Committee

- 10. Continued Business – None.

- 11. New Business
 - A. Discussion/Action on the reappointment of Antoinette Olson to the VCAAA Advisory Council.
 - B. Discussion/Action on changing the Wayne Templeton Volunteer of the Year Award to the Senior Center Volunteer of the Year Award.

- 12. Announcements of Upcoming Events
 - A. COA Dance on March 13 & April 10, 2015, 7:30 p.m. to 10:00 p.m.
 - B. Spring Arts & Crafts Fair on March 20, 9:00 a.m. to 3:00 p.m., & March 21, 2015, 8:00 a.m. to 3:00 p.m.
 - C. Pancake Breakfast on March 21, 2015, 8:00 a.m. to 11:00 a.m.

- 13. Suggestions of Agenda Items for the April 13, 2015 meeting

- 14. Adjournment

/s/
Rob Bruce
Deputy Director/Community Programs & Facilities

If any individual has a disability that may require accommodation to participate in this meeting, please contact the Simi Valley Senior Center at (805) 583-6363. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

DRAFT MINUTES

1. Call to Order and Pledge of Allegiance – Toni Olson called the meeting to order at 1:03 p.m. Ken Sinn led the Pledge of Allegiance.
2. Roll Call – Members present were Jean Cecil, Barbara Durham, Fred Goldberg, Sharon McCann, Toni Olson, Kenneth Sinn, June Marie Von Osinski, and John H. Williams.
3. Agenda Review – By consensus of the Executive Board, the agenda was reordered to have item 11, Election of the Officers moved to follow the Approval of the Minutes.
4. Approval of Minutes - The minutes of January 12, 2015 were approved by a consensus of the Executive Board.
11. Election of Executive Board Officers

The following officers were nominated and subsequently elected:

Chair	Antoinette Olson
Vice Chair	Barbara Durham
Treasurer	Sharon McCann
Corresponding Secretary	Ken Sinn

5. Report of COA Chair – Chairman Toni Olson encouraged COA members to participate in the many COA functions that occur during the year. She also reminded members of the Brown Act explaining that COA meetings must be posted in advance and open to the public.
6. Representative Reports
 - A. City Council Liaison – No Report.
 - B. Deputy Director/Community Programs & Facilities – No Report.
 - C. Senior Services Manager – Laurie Dickinson introduced Sean Zellers from the Home Share Program. He reported that he presently has 30 Home Share applicants, 20 who are looking for a room and 10 individuals with a room available.
 - D. Ventura County Area Agency on Aging Representative(s) - Toni Olson reported that the VCAAA Nutrition Committee will meet the following week and that there are still available funds that have not been allocated. She

also informed members about the placemats utilized during the lunch program which feature healthy recipes made from ingredients purchased at the 99 Cents store.

E. Simi Valley Community Council – No Report.

F. Simi Valley Transit - Report deferred to item 7.C.

G. Task Force On Homelessness – No Report.

H. California Senior Legislature – No Report.

7. Presentations

A. Volunteer of the Month – This month's award went to Don Locke, who is beginning his 21st year as a Meals On Wheels driver. Don is noted as a songster for singing 1940s and 1950s hits to the clients.

B. Camino Esperanza Senior Housing Project – Project Manager Bernardo Perez discussed the proposed senior housing project to be located on Katherine Road. It will have 31 apartment units on 2.61 acres and will include 11 special needs units. There will be a community room and a manager on site. Mr. Perez told members all of the units will be accessible and acknowledged Judy Pepiot, the COA Housing Liaison, for her efforts in that area. The project will take 18 months to complete. In response to a question from the audience about adequate parking for the project, Mr. Perez said that the project meets the parking requirements put forth by the City of Simi Valley and reminded members many seniors no longer drive. He also informed members that they are not currently taking an interest list.

C. Discussion/Input on Unmet Transit Needs – John Webster, Transit Superintendent, and Sommer Barwick, Director of Community Services, described the present transit options and then solicited input from the COA members for ideas about unmet transit needs. The members commented that there is a need for transportation to the Kaiser Woodland Hills facility that does not involve multiple transfers.

Mike Culver from Mobility Management Partners described the services available through the "Catch a Ride" program, where seniors can apply for mileage reimbursement to pay a driver to transport them within the county and even outside the county for a medical appointment. A member spoke up and said that there is a need to link drivers with riders; however, Mr. Culver explained they cannot do that due to liability reasons.

During the discussion members were also informed there will be a workshop on how to ride the fixed route bus. It will be held at the Senior Center on March 24 from 1:00 pm to 3:30 pm.

- D. Transit Funding and Short Range Transit Plan – Sommer Barwick and John Webster discussed Federal Transit funding and the new requirements due to State legislation. In order to continue receiving State funds for the Transit system, a certain amount of revenue needs to be collected to offset expenses. This is called the fare box ratio and is partially collected from the ridership. An audience member suggested raising fares rather than risk a loss of funding.

Ms. Barwick explained the City of Simi Valley has historically invited clients 60 years or older to utilize the Dial-A-Ride paratransit service. However, with the growth in the number of ADA certified clients that the City is mandated to serve, and are not able to ride fixed routes, non ADA certified seniors may sometimes not be accommodated. Ms. Barwick encouraged these individuals to ride the fixed route buses.

- 8. Public Statements – Jean Cecil announced the rummage sale will be held March 20 & 21 in conjunction with the Spring Arts & Crafts Fair.
- 9. Officer, Liaison, Program Manager, and Ad Hoc Committee Reports
 - A. Officer Reports
 - 1. Vice Chair – No Report.
 - 2. Treasurer – Sharon McCann told members that even though the annual fund drive was not as successful this year, other successful fundraising activities have compensated.
 - 3. Corresponding Secretary – No Report.
 - B. Liaison & Program Manager Reports
 - 1. Speakers Bureau Program Manager - John Williams explained the purpose of the Speakers Bureau is to increase awareness of the COA and the Senior Center, especially among the City's senior population. He encouraged members to contact him if they know of a group or organization that would be interested in a presentation.
 - 2. Senior Share Liaison – Joe Beautz mentioned that donations from food markets are down. He said there are 98 approved clients and they distribute about 88 bags of food per week.

3. Housing Liaison – Judy Pepiot outlined a proposed senior development that was prescreened before the City Council. The project involves 250 affordable senior apartments on 9.2 acres at Smith and Kuehner roads. She said there was some opposition voiced by residents living in the Knolls, and she stressed the importance of seniors going out to support these types of projects. Ms. Pepiot also said the previously approved senior housing site on Cochran Street has been sold to a new developer.
4. Lifeline Liaison – Don Novell announced that brochures about Lifeline are available at the registration table.
5. Meals On Wheels Liaison – Ed Mazeika reported that the program is currently delivering to 148 homebound seniors and that 2,763 meals were delivered in January. He also shared that the ages range of the Meals On Wheels volunteer drivers are as follows: 4 are in their 80's, 6 are in their 70's, 12 are in their 60s, and 2 are in their 50s. The oldest is 84 and the youngest is 55. Currently, the experience of these drivers totals 140 years.

C. Ad Hoc Committee Reports

1. Dance Committee – Jean Cecil reminded members that dances are on the second Friday of each month from 7:30 to 10:00 p.m. Live bands provide the entertainment.
2. Expenditure Priorities Committee – Barbara Durham told members the committee updated the application for funds (included in the agenda packet) for prioritizing projects. She said the committee is prepared to spend up to \$50,000 on special projects and is looking for input from the seniors. Applications are available at the front desk and the deadline for submitting proposals is March 30. Ms. Durham said the projects will be evaluated by a point system and the committee added a category for the needs of frail seniors.
3. Bingo Bonanza Committee – Sharon McCann reported that 120 tickets had been sold by February 5 for the Bingo Bonanza on February 21.
4. Arts & Crafts Fair Committee – Toni Olson announced that the Fair will be held on March 20 & 21, with the pancake breakfast on the 21st. She reported that all but five booths have been sold, and she reminded members to bring in items for the rummage sale.

5. Wellness Expo Committee – Barbara Durham applauded Ken Sinn for recruiting Kaiser Permanente as a major sponsor (\$2,500) for the Wellness Expo on May 20.
10. Continued Business - None.
12. Announcements of Upcoming Events – Community Services Management Analyst Jennifer Santos announced that the Task Force on Homelessness meets this Thursday, February 12 at 3:30 p.m. in the Community Room at City Hall. All are welcome to attend.
13. Suggestions of Agenda Items for the Monday, March 9, 2015 meeting - None.
14. Adjournment - Meeting adjourned at 3:03 p.m.

11:38 AM
02/27/15
Cash Basis

Council on Aging
Balance Sheet *
As of February 27, 2015
Feb 27, 15

ASSETS

Current Assets

Checking/Savings

Bank of America Checking

Drama Club 721.98

Bank of America Checking - Other 9,400.90

Total Bank of America Checking 10,122.88

Bank of America Maximizer 172,014.62

SVSS Endowment Fund 16,221.90

1040 · Petty cash

1041 · Cash Drawer 250.00

1042 · Dance Cash Drawer 100.00

1045 · Parties and Actvy 200.00

Total 1040 · Petty cash 550.00

Total Checking/Savings 198,909.40

Total Current Assets 198,909.40

TOTAL ASSETS 198,909.40

LIABILITIES & EQUITY

Equity

Activities 96,769.50

Discretionary 24,533.29

LifeLine 1,317.68

Meals On Wheels -12,055.55

Reserve 41,806.27

Services & Programs -1,559.11

3001 · Opening Bal Equity 13,402.95

3010 · Unrestrict (retained earnings) 16,374.57

Net Income 18,319.80

Total Equity 198,909.40

TOTAL LIABILITIES & EQUITY 198,909.40

Council on Aging
Profit & Loss Budget vs. Actual
 July 1, 2014 through February 27, 2015

	<u>Jul 1, '14 - Feb 27, 15</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4 · Contributed support		
4010 · Individual Contribution	6,185.00	11,377.68
4015 · Business Contribution	1,604.85	4,316.43
Total 4 · Contributed support	<u>7,789.85</u>	<u>15,694.11</u>
5 · Earned revenues		
5340 · Other investment income	22.43	0.00
5450 · Advertising revenues	0.00	867.86
5490 · Miscellaneous revenue	16,221.35	11,051.79
5560 · Tickets	13,828.00	10,402.50
5570 · Drawings	600.00	827.86
5580 · Table Reservations	7,128.00	2,250.00
Total 5 · Earned revenues	<u>37,799.78</u>	<u>25,400.01</u>
Total Income	45,589.63	41,094.12
Expense		
7200 · Contracted personnel services		
7220 · Musicians & bands	6,750.00	6,298.21
Total 7200 · Contracted personnel services	<u>6,750.00</u>	<u>6,298.21</u>
8100 · Non-personnel expenses		
8110 · Supplies	6,776.27	7,720.00
8112 · Food	330.89	200.00
8115 · MOW Program Expense	652.67	0.00
8120 · Advertising	0.00	300.00
8125 · Video Rentals	120.33	199.11
8160 · Equip rental & maintenance	3,289.90	2,000.00
8165 · Equipment Purchase	2,317.36	0.00
8170 · Printing & copying	504.63	100.00
Total 8100 · Non-personnel expenses	<u>13,992.05</u>	<u>10,519.11</u>
8500 · Misc expenses		
8515 · Grants	500.00	500.00
8530 · Membership dues - organization	299.74	300.00
8535 · Participation Fees	40.00	0.00
8545 · Mileage	1,243.20	1,831.79
8590 · Other expenses	4,444.84	2,448.21
Total 8500 · Misc expenses	<u>6,527.78</u>	<u>5,080.00</u>
Total Expense	27,269.83	21,897.32

11:41 AM
02/27/15
Cash Basis

Council on Aging
Profit & Loss Budget vs. Actual
July 1, 2014 through February 27, 2015

	<u>Jul 1, '14 - Feb 27, 15</u>	<u>Budget</u>
Net Ordinary Income	18,319.80	19,196.80
Net Income	<u>18,319.80</u>	<u>19,196.80</u>

Status Report on Runkle Canyon – Senior Element

On Feb 20th, the Acorn newspaper ran a front page article on the Runkle project, but it did not include much about the senior portion of the development. On Feb 23rd, the Affordable Housing Subcommittee met with the developer/builder to tweak the original contract which is now being recommended to include ages 55+ vs. 62+.

This recommendation is going forward to the City Council for final approval.

Overview

Runkle Canyon is at the south end of Sequoia (now vacant land). It is a joint venture between KB Home & Lennar Homes & was 1st approved in 2004. Grading finally began about a year ago on the 1,600-acre project.

The 461-home project includes 298 single-family homes, 25 custom homes & 138 senior condominiums (62 of those reserved for lower income seniors). There will also be a neighborhood park, a senior recreation center & 1,100 acres of open space with hiking trails.

Recently the developer presented preliminary architectural designs for the single family homes to Neighborhood Council #3 in order to move forward with construction. These include both 1 & 2 story homes: Spanish, French, Tuscan, cottage & Craftsman. These plans only need to go forward to the Planning Commission (for building designs) because the overall project has an approved Developer Agreement in place.

According to KB Home, the development will include sustainable features like solar panels, charging stations for electric cars & drought-tolerant landscaping...making homes more affordable. This first phase of single family homes are on schedule to have models complete by summer 2015.

The Senior Element – Quick Facts

26 total buildings (Three (3) duplex buildings; Thirteen (13) 4-plex buildings; Ten (10) 8-plex buildings)

138 total units (stacked-flat condos – ALL 1-story units)

- Forty (40) 1-bedroom / 1 bath units
- Thirty-two (32) 2-bedroom / 2 bath units
- Sixty-six (66) 3-bedroom / 2 bath units (*for each of these units, the third bedroom can be optioned as a den or bedroom*)
- Elevators serve all above ground condos

62 units will be sold as Affordable Units for 80% Area Median Income (45%)

Timeline:

The current target is to begin mid to late summer 2015 on the first few buildings. From there, anywhere between 18-30 months for full build-out is a safe guess. I'm awaiting information regarding an interest list for signups.

Judy Pepiot – Housing Liaison

(see next pages for design plans)



③ ⑥ ⑥ ⑤ ② ⑦ ①

FRONT ELEVATION

LEGEND

- ① CONC. 'S' TILE
- ② WOOD FASCIA
- ③ STUCCO COVERED FOAM TRIM
- ④ STUCCO CAP UP AGAINST BUILDING
- ⑤ STUCCO WALLS
- ⑥ MANUFACTURED STONE VENEER
- ⑦ BRICK CAP AT COLUMNS AND LOS WALLS



REAR ELEVATION

AC-1

RUNKLE CANYON
 SIMI VALLEY, CA
 KB HOME

BUILDING 3 - 4 PLEX

DANIELIAN ASSOCIATES
 ARCHITECTURE + PLANNING
 SIXTY CORPORATE PARK IRVINE CALIFORNIA 92606
 (949) 474-6030 FAX: (949) 474-1422 www.danielian.com
 Job# 05068.02 date: 07-21-06



LEFT ELEVATION



RIGHT ELEVATION

AC-2

RUNKLE CANYON
SIMI VALLEY, CA
KB HOME

BUILDING 3 - 4 PLEX

 **DANIELIAN ASSOCIATES**
ARCHITECTURE + PLANNING
SIXTY CORPORATE PARK IRVINE CALIFORNIA 92606
(949) 474-6030 FAX: (949) 474-1422 www.danielian.com
Job# 05068 date: 07-21-06

- RECREATION CENTER
- CLUBHOUSE
- POOL AND SPA
- 27 PARKING STALLS

REC. CENTER
PARCEL BD

DECORATIVE
SEAT WALL
(REFER TO LANDSCAPE
DRAWINGS)

WOOD ENTRY
OVERHEAD
(REFER TO LANDSCAPE
DRAWINGS)

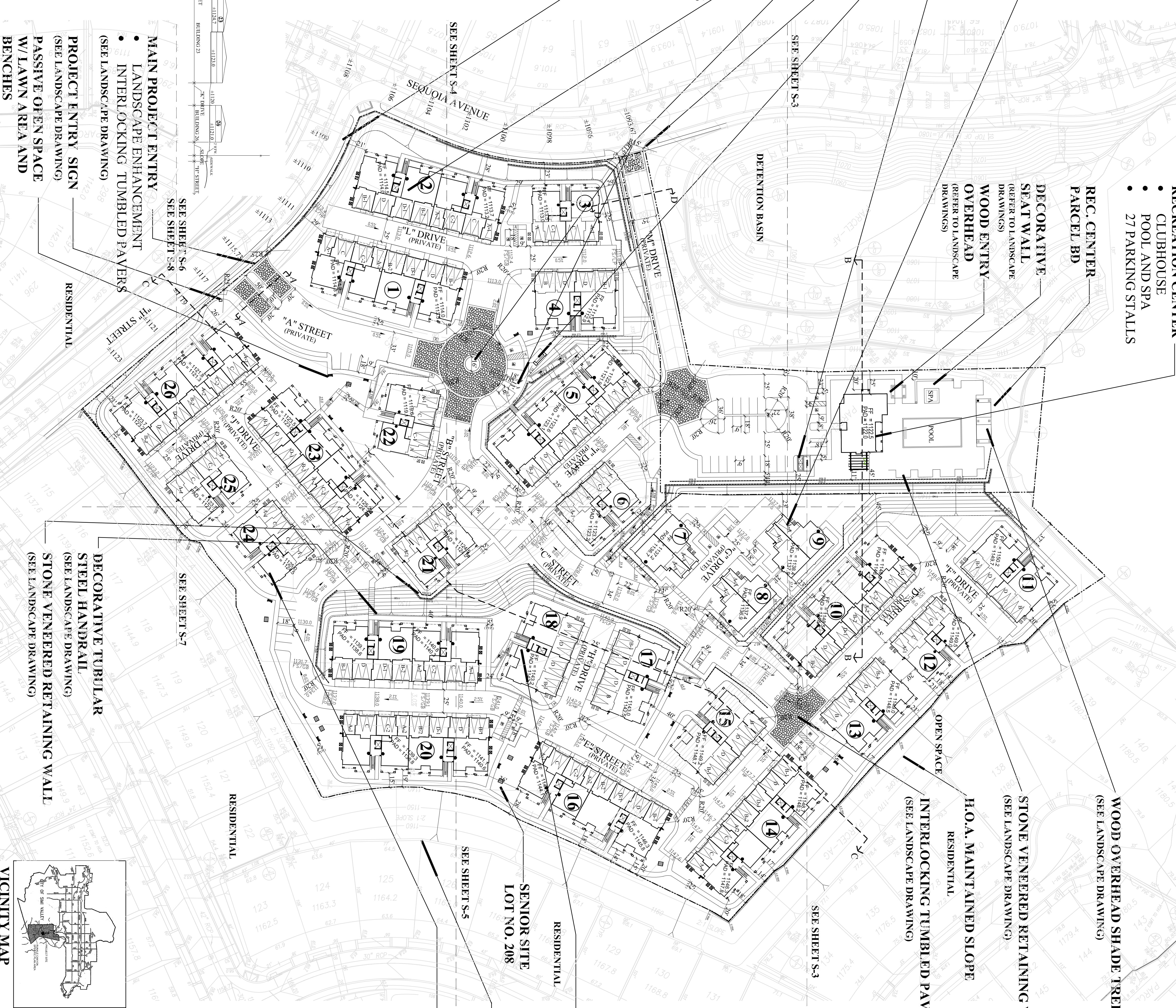
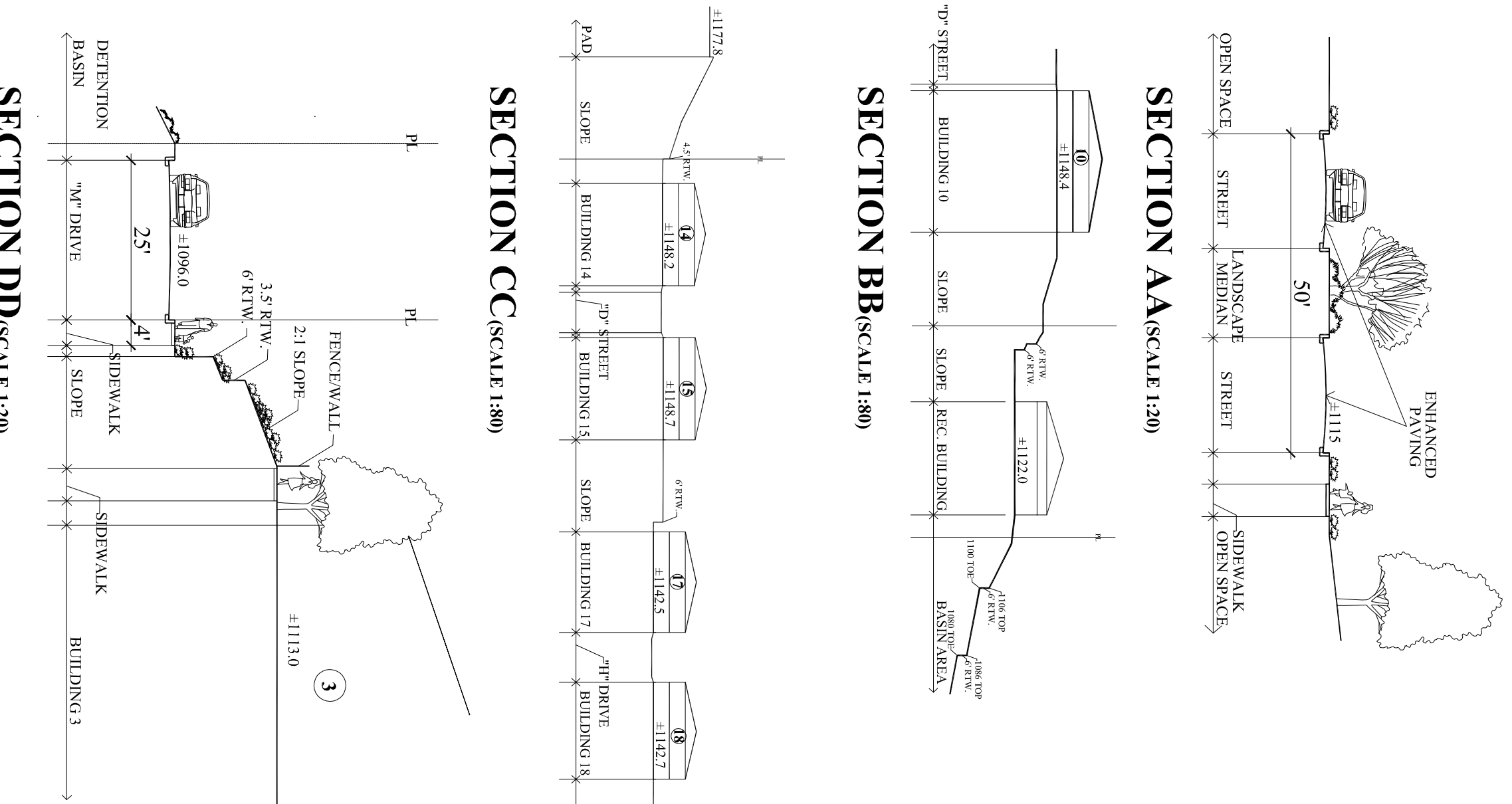
WOOD OVERHEAD SHADE TRELLIS
(SEE LANDSCAPE DRAWING)

STONE VENERED RETAINING WALL
(SEE LANDSCAPE DRAWING)

H.O.A. MAINTAINED SLOPE
RESIDENTIAL
INTERLOCKING TUMBLER PAVERS
(SEE LANDSCAPE DRAWING)

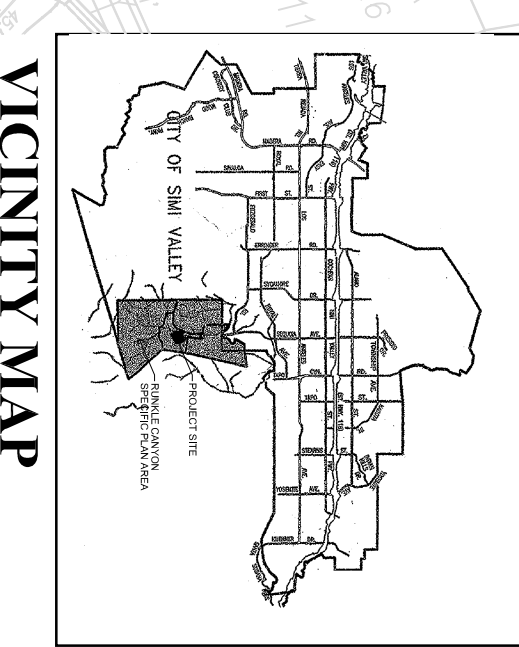
DETECTION BASIN

- BUILDING "1"**
- DUPLEX**
- PLAN A-A & A-A
- BUILDINGS 7, 8 & 9 (3 TOTAL BLDGS)
- 6 TOTAL UNITS
- TRASH ENCLOSURE**
- 2 SIDE-BY-SIDE BINS
- MAIL KIOSK**
- PUBLIC ACCESS**
- PLANTING AREA**
- BUILDING "4"**
- 8-PLEX**
- PLANS A-1, A-2, B-1, B-2, C, C-2, D & D-1
- BUILDINGS 1, 2, 5, 10, 14, 16, 19, 20, 23 & 26
- (TOTAL 10 BLDGS)
- 80 TOTAL UNITS
- 2-RAIL THEME FENCING BEHIND R.O.W. W/ STONE PLASTER**
(SEE LANDSCAPE DRAWING)



- MAIN PROJECT ENTRY**
- LANDSCAPE ENHANCEMENT
- INTERLOCKING TUMBLER PAVERS
(SEE LANDSCAPE DRAWING)
- PROJECT ENTRY SIGN**
(SEE LANDSCAPE DRAWING)
- PASSIVE OPEN SPACE
W/ LAWN AREA AND BENCHES
(SEE LANDSCAPE DRAWING)

- DECORATIVE TUBULAR STEEL HANDRAIL**
(SEE LANDSCAPE DRAWING)
- STONE VENERED RETAINING WALL**
(SEE LANDSCAPE DRAWING)



SITE SUMMARY

GROSS AREA	± 1525 AC
NET AREA	± 11.5 AC
NUMBER OF UNITS	± 138 DU
GROSS DENSITY	± 9.05 DU/AC
NET DENSITY	± 12.0 DU/AC

EXISTING PROPOSED GENERAL PLAN: MODERATE DENSITY RESIDENTIAL
 EXISTING PROPOSED SPECIFIC PLAN ZONING: RM(MD)SP
 RESIDENTIAL MODERATE DENSITY.
 SPECIFIC PLAN

TRACT NO. 5364-3;
 SENIOR SITE LOT NO. 208, OLIN-FABRIC RECREATION CENTER, PARCEL, BD

UNIT SUMMARY	# BR./BA	UNIT SF. (LINGER AREA)	TOTAL DU	%	TOTAL SF.
PLAN					
TYPE					
A-A	1/1	± 915	6 DU	4%	± 5,490
FOR BERTH					
UNIT TYPES					
A-A-1, A-2	1/1	± 887, 911	34 DU	25%	± 30,566
B-B-1, B-2	*2/2	± 1,250	32 DU	23%	± 40,000
C-C-1, C-2	3/2	± 1,820	34 DU	25%	± 61,880
D-D-1	3/2	± 1,844	33 DU	25%	± 60,008
TOTAL**			138 DU	100%	± 196,944

* DEN. OPTION AT BEDROOM
 ** INCLUDES 62 AFFORDABLE UNITS
 QUASIPUBLIC SENIOR

RECREATION CENTER BUILDING:

FLOOR AREA	2,653 SF
POOL EQUIPMENT	364 SF
COVERED PORCHES	336 SF
GROSS FLOOR AREA	3,353 SF

PARKING SUMMARY

PARKING REQUIRED	# DU	COV. REQ.	OPEN REQ.
COV. REQ. GUEST	1 DU	0.2 / DU	138 DU
1 / DU	0.2 / DU	138 DU	28 STALLS
TOTAL REQUIRED			166 STALLS

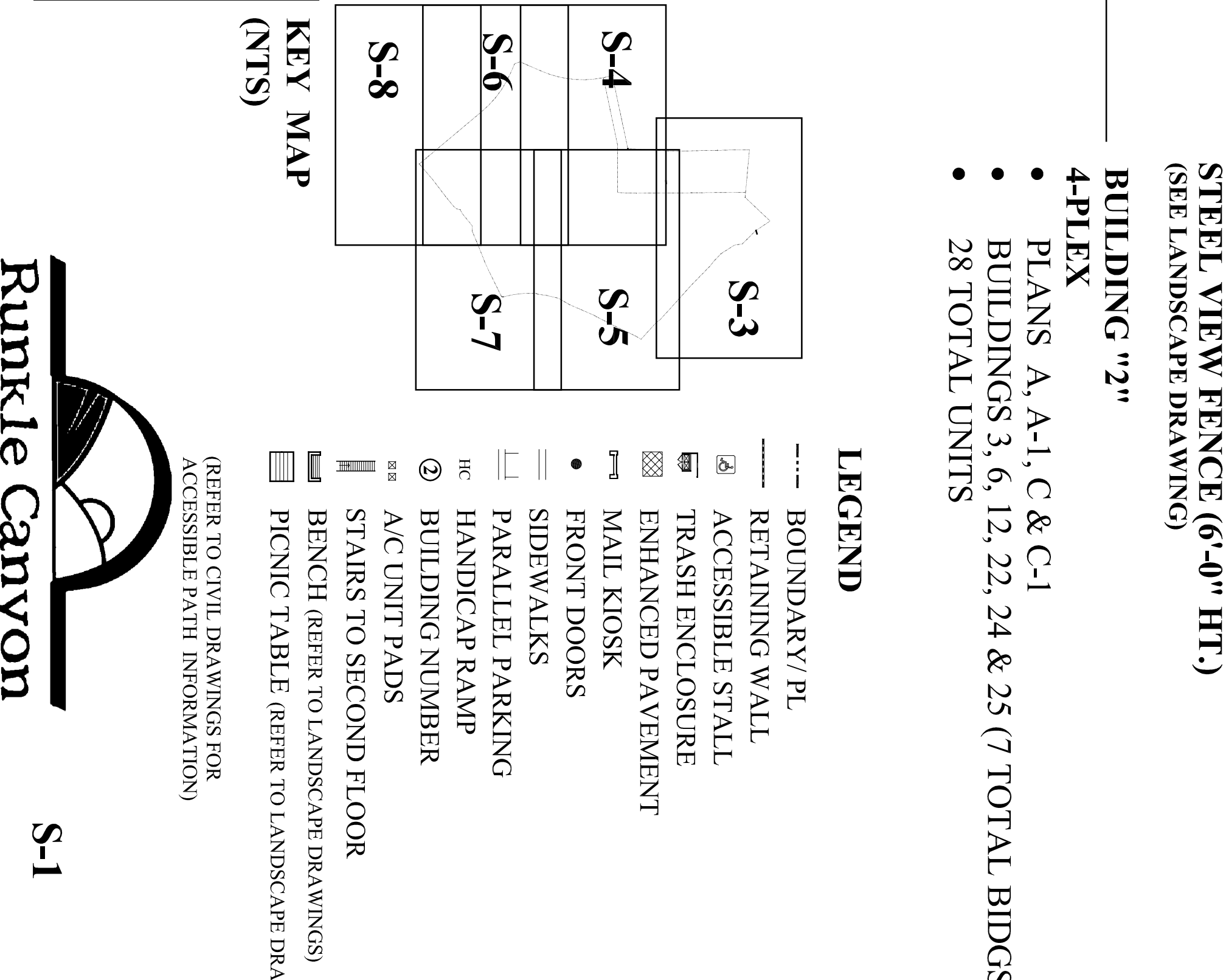
RECREATION AREA PARKING
 1/100 SF - 27 STALLS

PARKING PROVIDED

COVERED	TOTAL
236 STALLS	66 STALLS
236 STALLS	302 STALLS
**RECREATION AREA PARKING	27 OPEN STALLS
TOTAL PARKING PROVIDED	329 STALLS*

* INCLUDES 13 ACCESSIBLE STALLS
 ** INCLUDES 2 ACCESSIBLE STALLS

- BUILDING "3"**
- 4-PLEX**
- PLANS B, B-1, D & D
- BUILDINGS 4, 11, 13, 15, 17 & 18 (6 TOTAL BLDGS)
- 24 TOTAL UNITS
- DECORATIVE TUBULAR STEEL VIEW FENCE (6'-0" HT.)**
(SEE LANDSCAPE DRAWING)
- BUILDING "2"**
- 4-PLEX**
- PLANS A, A-1, C & C-1
- BUILDINGS 3, 6, 12, 22, 24 & 25 (7 TOTAL BLDGS)
- 28 TOTAL UNITS



COA Home Delivered Meals Report - FY1415

	Total Meals	Senior Meals	Service Days	Average Meals per Day	Y -T- D Meals	Unduplicated Clients		Donations Received
						New	Y-T-D	
Jul	2859	2788	22	130.0	2859	12	12	\$ 2,630.50
Aug	2803	2718	21	133.5	5662	10	22	\$ 2,978.50
Sept	2721	2635	22	123.7	8383	10	32	\$ 2,265.00
Oct	3091	3016	23	134.4	11474	13	45	\$ 2,523.50
Nov	2616	2551	20	130.8	14090	9	54	\$ 2,307.50
Dec	3076	2999	23	133.7	17166	14	68	\$ 3,011.50
Jan	2826	2763	22	128.5	19992	19	87	\$ 2,561.00
Feb	2520	2444	20	126.0	22512	9	96	\$ 2,853.08
Mar	0	0	0	#DIV/0!	22512	0	96	\$ -
Apr	0	0	0	#DIV/0!	22512	0	96	\$ -
May	0	0	0	#DIV/0!	22512	0	96	\$ -
Jun	0	0	0	#DIV/0!	22512	0	96	\$ -
Totals:	22512	21914	173	130.13	22,512	96	96	\$ 21,130.58