

CLAREMONT COMMITTEE ON AGING MEETING AGENDA

"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."

Joslyn Center
660 North Mountain Avenue
Claremont, CA 91711



Wednesday
May 8, 2019
12:00 p.m.

COMMITTEE MEMBERS

MIKE ESCHLEMAN
CHAIR

BARBARA MOWBRAY
VICE CHAIR

NANCY AMBROSE

ARLENE ANDREW

ANITA CHALMERS

LINDA CHAVEZ

PAT COYE

GERALD GOLDMAN

CHARLENE HAZELTON

CONNIE KANG

ROBIN LEONHARD

LYNNE MARSENICH

JOSE MONTENEGRO

ANENA O'BRIEN

WILLIAM REED

KAREN ROSENTHAL

DEBORAH SCOTT TOUX (C&HS)

FLOY BIGGS (CSS)

DON PATTISON (CSF)

CALL TO ORDER

ROLL CALL

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

PUBLIC COMMENT

The Committee on Aging has set aside this time for persons in the audience to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the Committee on Aging. Members of the audience will later have the opportunity to address the Committee on Aging regarding ALL OTHER ITEMS ON THE AGENDA at the time the Committee on Aging considers those items.

At this time, the Committee on Aging will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time restriction.

The Brown Act prohibits the Committee on Aging from taking action on oral requests relating to items that are not on the agenda. The Committee on Aging may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The City requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The Committee on Aging may act on these items by one motion following public comment.

Only Committee Members may pull an item from the consent calendar for discussion.

Now is the time for those in the audience to provide public comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

Routine Administrative Item

1. COMMITTEE ON AGING MEETING MINUTES FROM MARCH 13, 2019.

Recommendation: Approve and file.

2. CONSULTING NUTRITION SERVICES AND QUALITY ASSURANCE MONTHLY SUMMARIES FOR FEBRUARY AND MARCH, 2019.

Recommendation: Receive and file.

3. EXCURSIONS MINUTES FOR MARCH AND APRIL, 2019.

Recommendation: Receive and file.

4. CLAREMONT SENIOR FOUNDATION, INC., FRIENDS BUDGET TRACKING FY 2018-19

Recommendation: Receive and file.

◆◆◆ END OF CONSENT CALENDAR ◆◆◆

ADMINISTRATIVE ITEMS

5. ORAL HISTORY PROJECT (ORAL REPORT)

Recommendation: Receive a report from the Oral History Project ad hoc.

6. NOMINATING COMMITTEE REPORT (ORAL REPORT)

Recommendation: That the Committee on Aging vote to approve the proposed board roster for fiscal year 2019-20.

7. EMERGENCY PREPAREDNESS AD HOC UPDATE (ORAL REPORT)

Recommendation: Receive a report from the Emergency Preparedness ad hoc.

8. COMMUNITY SENIOR FOUNDATION, INC. UPDATE (ORAL REPORT)

Recommendation: Receive a report from the Chair.

9. FOURTH OF JULY CELEBRATION PARTICIPATION

Recommendation: Staff will solicit volunteers for the Committee's Fourth of July booth.

10. JULY MEETING SCHEDULE

Recommendation: The Chair will solicit feedback about members' availability for the July Committee on Aging meeting, in light of the holiday.

11. CHAIR REPORT (ORAL REPORT)

Recommendation: Receive a report from the Committee on Aging Chair.

12. CITY COUNCIL REPORT (ORAL REPORT)

Recommendation: Receive a report from the City Council representative.

13. COMMUNITY AND HUMAN SERVICES COMMISSION REPORT (ORAL REPORT)

Recommendation: Receive a report from the Community and Human Services Commission representative.

14. HUMAN SERVICES DEPARTMENT REPORT (ORAL REPORT)

Recommendation: Receive a report from Human Services staff.

15. ROUNDTABLE REPORT (ORAL REPORT)

Recommendation: Receive a report from individual Committee Members.

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

ADJOURNMENT

THE NEXT MEETING OF THE COMMITTEE ON AGING WILL BE ON JULY 10, 2019 AT 12:00 P.M. IN THE WEINBERGER WING AT THE JOSLYN CENTER, 660 NORTH MOUNTAIN AVENUE, CLAREMONT.

I, JENNIFER HELÉ, HUMAN SERVICES SUPERVISOR OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, AND THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, ON MAY 2, 2019 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

PLEASE NOTE: MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE COMMITTEE ON AGING AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE ALEXANDER HUGHES COMMUNITY CENTER AT 1700 DANBURY ROAD, CLAREMONT, MONDAY THROUGH FRIDAY, 9 AM – 5 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - WWW.CI.CLAREMONT.CA.US. FOR MORE INFORMATION, PLEASE CALL THE HUMAN SERVICES DEPARTMENT AT 909-399-5490.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

Post Through: May 9, 2019

**COMMITTEE ON AGING MEETING
MINUTES**

Wednesday, March 13, 2019 – 12:00 p.m.
Joslyn Center
600 N. Mountain Ave., Claremont, CA, 91711

CALL TO ORDER Chair Eschleman called the meeting to order at 12:03 p.m.

ROLL CALL

PRESENT ESCHLEMAN (CHAIR), MOWBRAY (VICE CHAIR), AMBROSE, ANDREW, BROWER (C&HS), CHALMERS, CHAVEZ, HAZELTON, MARSENICH, MONTENEGRO, O'BRIEN, REED, ROSENTHAL

LATE ARRIVAL AMBROSE, MONTENEGRO

ABSENT BIGGS (CSS), COYE, GOLDMAN, KANG, LEONHARD, PATTISON (CSF)

ALSO PRESENT

Amy Crow, Claremont Librarian
Monica Crow
Christina Delgado, Claremont Senior Program Site Coordinator
Jennifer Helé, Claremont Senior Program Supervisor
Ed Reece, City Councilmember
Richard Rosenbluth, Planning Commissioner
Larry Schroeder, City Councilmember
Anne Turner, Human Services Director

CEREMONIAL MATTERS, PRESENTATIONS, and ANNOUNCEMENTS

Chair Eschleman welcomed Committee Member Chavez back from her medical leave of absence. He also welcomed presenter Anne Turner, Human Services Director, and guests to the meeting.

PUBLIC COMMENT

Chair Eschleman invited public comment.

Amy Crow, Manager of the Claremont Public Library, announced the name change of the facility, which is now called the Claremont Helen Renwick Library. She also announced upcoming events and new programs at the library.

Committee Member Mowbray announced a fundraiser for the Claremont After School Program (CLASP) taking place at Dog Haus Biergarten in Claremont.

Councilmember Reece commended the Claremont Senior Program for providing an abundance of quality programming and services.

Committee Member Rosenthal mentioned that former Claremont Senior Program Supervisor, Jason Lass, received a gift from the Committee at his Farewell Reception.

Committee Member Ambrose arrived at 12:10 p.m.

Committee Member Montenegro arrived at 12:11 p.m.

CONSENT CALENDAR

Chair Eschleman invited public comment on the Consent Calendar.

There were no requests to speak.

Routine Administrative Items

1. COMMITTEE ON AGING SPECIAL MEETING MINUTES FROM JANUARY 16, 2019
Approved and filed.
2. RECEIPT OF CONSULTING NUTRITION SERVICES AND QUALITY ASSURANCE MONTHLY SUMMARIES FOR DECEMBER 2018 AND JANUARY 2019
Received and filed.
3. RECEIPT OF EXCURSIONS MINUTES FOR JANUARY AND FEBRUARY 2019
Received and filed.
4. RECEIPT OF MEMBERSHIP TASK GROUP MINUTES FOR JANUARY 15, 2019
Received and filed.
5. RECEIPT OF CLAREMONT SENIOR FOUNDATION, INC. FRIENDS BUDGET TRACKING FY 2018-19
Received and filed.

Committee Member Rosenthal moved to approve the consent calendar, seconded by Vice Chair Mowbray, and carried on a vote as follows:

AYES: ***Committee Member – Eschleman, Mowbray, Ambrose, Andrew, Brower, Chalmers, Chavez, Hazelton, Marsenich, Montenegro, O'Brien, Reed, Rosenthal***

NOES: ***Committee Member – None***

ABSENT: ***Committee Member – Biggs, Coye, Goldman, Kang, Leonhard, Pattison***

ADMINISTRATIVE ITEMS

6. HOUSING ELEMENT UPDATE/RECERTIFICATION

Human Services Director Anne Turner presented on the City's current Housing Element (2018-21), which was re-submitted to the State Department of Housing and Community

Development because the document missed the original deadline in 2017. She reviewed the data and plan outlined in the City's Housing Element, which aims to facilitate diverse and affordable housing, and stated that the Housing Element for 2021-25 will begin to be prepared in Fall of 2019. The City will be seeking input from residents during that time.

7. ROUNDTABLE REPORT

Chair Eschleman commented that the After Work Program from the previous night, which featured UCLA Professor Emeritus and author Dr. Don MacKay presenting his research on amnesia and memory, had over 100 guests in attendance. Dr. MacKay pledged to donate \$5 of every book sold to the Claremont Senior Program.

Committee Member Chalmers mentioned the next Mingle & Munch Social Group event will be held on Friday, April 12, with the theme of "Okie Dokie, Karaoke." She also announced the Summer themes of the social group.

Committee Member Andrew commented that the Reading about Money group is currently discussing home inventories in relation to finances. Their next meeting is Thursday, April 4.

Committee Member O'Brien announced, on behalf of the Fundraising Ad Hoc Committee, that the Friends of the Claremont Senior Foundation, Inc. campaign goal for 2018-19 has officially been met. A party to thank donors is tentatively scheduled for June 20, 2019 at the Joslyn Center.

8. NOMINATING COMMITTEE UPDATE

Vice Chair Mowbray announced a slate of candidates to be voted in as new committee members at the May meeting: Lynne Matute, a Friend of the Claremont Helen Renwick Library and Co-Chair of Get Walking Claremont; Monica Crow, Medicare Specialist at Inter Valley Health Plan; and Raul Rodriguez, President of Claremont Meals on Wheels and member of Kiwanis Club of Claremont. She also announced that since Chair Eschleman's term will be over in the next fiscal year, she will Chair of the committee for 2019-20. She asked that anyone interested in serving as Vice Chair for the next fiscal year contact her.

9. EMERGENCY PREPAREDNESS AD HOC UPDATE

Chair Eschleman reported that an intake form, which homebound seniors and individuals with disabilities can submit to add their names to a Police Department list for check up following a natural disaster or national emergency, had been submitted to the City's Public Information Officer by the Police Department. The ad hoc committee is hoping this form will be posted on the City website, and distributed through other means, soon.

Committee Member Chavez added that individuals on the homebound emergency list will be given a packet of useful information and resources, along with an emergency preparedness kit.

10. FOURTH OF JULY CELEBRATION PARTICIPATION

Chair Eschleman asked the Committee if they wanted to continue the tradition of purchasing a 4th of July banner and participating in a 4th of July Festival booth.

Committee Member Rosenthal moved to approve the purchase of a 4th of July banner in the amount of \$150, seconded by Committee Member Marsenich, and carried on a vote as follows:

AYES: Committee Member – Eschleman, Mowbray, Ambrose, Andrew, Brower, Chalmers, Chavez, Hazelton, Marsenich, Montenegro, O’Brien, Reed, Rosenthal

NOES: Committee Member – None

ABSENT: Committee Member – Biggs, Coye, Goldman, Kang, Leonhard, Pattison

Committee Member Ambrose moved to approve the Committee’s participation in a 4th of July Festival booth, seconded by Vice Chair Mowbray, and carried on a vote as follows:

AYES: Committee Member – Eschleman, Mowbray, Ambrose, Andrew, Brower, Chalmers, Chavez, Hazelton, Marsenich, Montenegro, O’Brien, Reed, Rosenthal

NOES: Committee Member – None

ABSENT: Committee Member – Biggs, Coye, Goldman, Kang, Leonhard, Pattison

11. CHAIR REPORT

Chair Eschleman gave an update on the various ad hoc committees. He announced that the Advocacy and Outreach Ad Hoc Committee will have their first meeting soon; the Membership Ad Hoc Committee visited the Glendora Senior Center to preview their MySeniorCenter software, which allows them to easily track registration and membership; staff and the Claremont Senior Computer Club has taken the lead on the Technology goal of the CoA 2018 Retreat with new programs such as Teen Techies and Smarter Seniors with Cell Phones; and Committee Member Montenegro, who is part of the Educational Opportunities Ad Hoc Committee, provided information about senior-specific mental health issues and announced that Green Ribbon Week (mental health awareness) is approaching.

12. CITY COUNCIL REPORT

Councilmember Schroeder announced that PD would conduct a DUI checkpoint during the evening of Friday, March 15, in anticipation of St. Patrick’s Day festivities.

He stated that a map for voting districts has been approved, and that a resolution stating that Councilmember shall govern at-large, not by district, was passed.

City Council adopted a Complete Streets Policy, which requires streets to be built or modified to accommodate pedestrians, cyclists, wheelchairs, and more.

Accessory Dwelling Units are still being discussed at City Council meetings. Council will discuss ADU's again at a future meeting after the Planning and Architectural Commissions have completed revisions to the ordinance.

13. COMMUNITY AND HUMAN SERVICES COMMISSION REPORT

Commissioner Brower, who attended in the place of Commissioner Scott Toux, reported that City Council will announce a new Commissioner to replace Jed Leano at the April meeting.

At the February meeting (the March meeting was cancelled due to lack of quorum), the Commission discussed potential locations for electronic vehicle charging stations, received a shot hole borer update, and learned about the Committee on Aging's 2018 accomplishments. There will be an Urban Forest Management Plan community workshop at City Hall on Monday, March 25.

14. HUMAN SERVICES DEPARTMENT REPORT

Supervisor Helé announced former Supervisor Jason Lass' departure from the City to take on a new role with the City of Corona. She also announced that the Joslyn Center now has a Full Time Administrative Assistant, Lisa Marrujo, who previously worked as an Administrative Assistant at the Hughes Center.

She commented that the annual Scam Stopper Breakfast, which is a collaboration between the City, Assemblymember Chris Holden's office, and the State License Contractor's Board, had taken place earlier that morning and was a huge success.

Site Coordinator Delgado announced that a new phone photography workshop, hosted by Inter Valley Health Plan, will take place in May. This new offering, along with the rest of the Summer offerings, will be open for registration in the City's Summer Recreation Brochure, which will be delivered to Claremont homes in the beginning of April. She also mentioned that the next Dinner & Dance, which is themed, "Taste of the World: Passport to Paris," will take place in April and will be a celebration of French culture.

ADJOURNMENT

The meeting was adjourned at 1:44 p.m.

Mike Eschleman
Chair

ATTEST:

Christina Delgado
Site Coordinator



City of Claremont

Monthly Summary Report: February 2019

To: Jen Hele, Program Supervisor
 From: Susan Shaw, MS, RD

A. Nutrition Site Summary

1. **Blaisdell Park (2/22/19): 100%**
 No issues were noted on the day of monitor.
2. **Joslyn Center (2/12/19): 98%**
QA/Management: Tomatoes were arrived frozen, bread was hard.

B. Quality Assurance Meeting

The February QA meeting was held on February 12, 2018 with Jason Lass, Project Manager; Christina Delgado, Joslyn Site Coordinator; Gina Ford, Joslyn Nutrition Program Specialist; Teresa Luce, Blaisdell Nutrition Program Specialist; Charlene Hazelton, Senior Participant; Mike Skapik, Senior Participant; Miguel Gomez, Bateman Caterer Representative and CNS RD, Sue Shaw, present. The Daily Meal Comments Forms, Menu Evaluations and Nutrition Site Facility Audits were reviewed and the following issues discussed:

Follow Up Issues:

- 11/28: Chili Mac was bland and the noodles were overcooked. **1/10: It will be served on February 20th and evaluated.**
- 12/6: There were a lot of tomato stem pieces in the Marinated Tomato Pepper Salad. 1/10: This continues to be a problem. **2/12: It has improved but there are still some tomato stems. The caterer stated it will improve.**
- Gallons of milk for the week are being delivered on Mondays but some expire before the end of the week. Product should be ordered from the vendor that will last for the duration of the week. If additional milk is required, an email will be sent to the caterer requesting it be delivered. **2/12: RESOLVED**
- 12/12: Macaroni salad was watery, overcooked and not drained. **2/12: RESOLVED**
- 12/19, 1/4: Broccoli slaw was hard and bland. The seniors complain that it was hard to chew and has no flavor. The dressing used should be the same as when florets were used and product blanched to soften the texture. If this isn't possible, florets should be used again. **2/12: The caterer said it will be made next time with mini florets and coleslaw dressing will be used.**
- 12/20: Beans and fajitas were sent to Blaisdell at high temperatures, causing crusting and resulting in not enough servings. **2/12: RESOLVED**
- 1/2: Bananas were frozen and soggy. **2/12: RESOLVED**
- 1/3: Pea soup that was sent instead of lentil soup, per certified menu. **2/12: RESOLVED**
- 1/8: Joslyn was short two milk servings. **2/12: The caterer will include a gallon in the transport vehicle each day in case it is needed.**

New Issues

- The caterer announced that corn is deleted Week 1, Monday due to lack of pans. Certified menus were initialed by Sue,
- Blaisdell will be receiving new tables and chairs, Joslyn will get a new commercial dishwasher and reusable plates, bowls, cups, flatware,
- 1/13: Vegetable soup was watery.
- 1/17: Pasta was delivered in shallow pan and was burnt at Blaisdell
- 1/8: Spinach quiche was extremely salty.
- 1/28: Blaisdell was short one chicken serving.
- 1/29: Beef meatloaf was tasteless/bland; there were no onions, peppers, etc.
- 2/8: Tomato pepper salad had no peppers.
- Fish has not been arranged well in pans, which makes serving difficult.

City of Claremont

Consulting Nutritional Services
31225 La Baya Drive, Suite 201
Westlake Village, CA 91362
818.874.9626 Fax: 818.874.9228
cns@foodsafec.com



Monthly Summary Report: March 2019

To: Jen Hele, Program Supervisor
From: Susan Shaw, MS, RD

A. Nutrition Site Summary

- 1. Blaisdell Park (3/18/19): 98%**
Menu and Temperature Issues: Meat sauce and pasta were served at over 180°F, which leads to loss of nutrients when held at such a high temperature.
- 2. Joslyn Center (3/18/19): 100%**
No issues were noted on the day of monitor.

B. Quality Assurance Meeting

The March QA meeting was held on March 18, 2019 with Jennifer Hele, Project Manager; Gina Ford, Joslyn Nutrition Program Specialist; Teresa Luce, Blaisdell Nutrition Program Specialist; Miguel Gomez, Bateman Caterer Representative and CNS RD, Sue Shaw, present. The Daily Meal Comments Forms, Menu Evaluations and Nutrition Site Facility Audits were reviewed and the following issues discussed:

Follow Up Issues:

- 11/28: Chili Mac was bland and the noodles were overcooked. 1/10: It will be served on February 20th and evaluated. **3/18: RESOLVED**
- 12/6: There were a lot of tomato stem pieces in the Marinated Tomato Pepper Salad. 1/10: This continues to be a problem. 2/12: It has improved but there are still some tomato stems. The caterer indicated that it will improve. **3/18: RESOLVED**
- 12/19, 1/4: Broccoli slaw was hard and bland. The seniors complain that it was hard to chew and has no flavor. The dressing used should be the same as when florets were used and product blanched to soften the texture. If this isn't possible, florets should be used again. 2/12: The caterer indicated that it will be made next time with mini florets and coleslaw dressing will be used. **3/18: RESOLVED**
- 1/8: Joslyn was short two milk servings. 2/12: The caterer will include a gallon in the transport vehicle each day in case it is needed. **3/18: RESOLVED**
- 1/13: Vegetable soup was watery. **3/18: RESOLVED**
- 1/17: Pasta was delivered in shallow pan and was burnt at Blaisdell. **3/18: RESOLVED**
- 1/8: Spinach quiche was extremely salty. **3/18: It will be served on April 12th and evaluated.**
- 1/29: Beef meatloaf was tasteless/bland; there were no onions, peppers, etc. **3/18: It will be served on April 23rd and evaluated.**
- 2/8: Tomato pepper salad had no peppers. **3/18: It will be served on March 22nd and evaluated.**
- Fish has not been arranged well in pans, which makes serving difficult. **3/18: It has improved but there were still some broken pieces. The caterer thought it might happen during transportation and he will investigate with the driver.**

New Issues

- The caterer hopes to provide strawberries occasionally.
- 3/13: Broccoli slaw was delivered at 58°F at Joslyn, which was refused. A second pan was 54°F, which was also refused. The pans were recorded at 38°F when leaving the production facility. The caterer will record departure temperatures at the production facility in the future. He also said if he had been called immediately, he could have delivered a pan at a safe temperature right away. Since the salad was refused, mandarin oranges were served to provide vitamin C.
- Clarification was made that seconds must be served on clean plates and bowls. Extra plates and bowls will be provided so that there is enough inventory on hand for seconds, etc.

CLAREMONT EXCURSIONS
Tuesday, March 26, 2019 Meeting Minutes
3:00 p.m., Joslyn Center

Present: John Bradley, Maury Feingold, Kathy Lamkin, Robin Leonhard, Linda Scott, Diana Smith, Cindy Sullivan and Cheryl Zawicki

Absent: Dorcia Bradley, Lisa Donnell and Nancy Traer

Staff Present: Christina Delgado and Jennifer Hele

1. **Staff Report.**

- In response to the committee's concern about the high rate of non-residents on trips and guests registering many people at one time, staff will develop a new registration system that will start in August. Likely it will involve Claremont residents only registering the first day, and they will be allowed to register only one additional person. Everyone else will be able to register on the second day, but they will only be able to register one additional person.
- Staff will continue to add \$10 to the cost of a trip and offer a \$10 discount to those who register through the internet. This system has reduced the number of in-person and phone registrations.
- Inland Empire's fee (the bus company) varies depending upon how much time is used to plan the trip.
- Staff continues to break even on the excursions.

2. **Minutes.** The February 26 meeting minutes were approved.

3. **Completed Excursions.**

- February 28, LA Opera Dress Rehearsal. Chaperones were John and Nancy.
 - 90% excellent, 10% good
 - 72% female
 - 0% under 60, 19% in 60s, 56% in 70s, 25% in 80s or over
 - 100% from Claremont
 - Comments: Great chaperones - wonderful opera - the set was gorgeous - the pre-program was such a help - thank you Rose, the LAO volunteer - our driver Denise did a magnificent job; fabulous, beautifully timed; it's great that Claremont gets this opportunity - too bad we didn't have a full bus; bus driver and chaperones were all great, very helpful and beautiful opera; ride going to Dorothy Chandler Pavilion was smooth and fast, the opera was fabulous, enjoyed it very much; really special to go to opera, well organized; loved riding the bus; excellent driver and tour guides, enjoyed everything; my wife and I were fortunate to be chosen, the performance was fantastic, the bus trip quick and convenient, the arrangements organized, it was a wonder trip and a privilege to attend, thank you; the opera was great and very beautiful; friendly and courteous staff and driver; highest quality, wonder experience, my first trip, I'll be back for many more; well organized, quality offering; another wonderful trip; well done; excellent music; well organized, pleasant; fabulous, what a wonderful opportunity!
 - After-trip feedback: One person was allowed to meet the group at Disney Hall and ride back on the bus. This arrangement did not work as the chaperones did not know who this person was, and it was difficult to locate him in the crowd.

4. **2019 Excursions.**

- March 30 - Gershwin and Ravel at Disney Hall (\$85). 47 tickets have been sold; 43 people are on wait list. Reminder emails were sent and only 4 phone calls were required. Seats assignments were completed through email. Chaperones are Kathy and Cindy.
- April 10 - Pompeii Exhibit at the Ronald Reagan Presidential Library (\$70). 56 tickets have been sold; 19 people are on wait list. Chaperones are Kathy and Cheryl.
- May 2 - Tucker Tours' Taco Tour (\$70). Chaperones are Lisa and Robin.
- June 18 - Warner Brothers Studio (\$75) and lunch on own at Bob's Big Boy. Chaperones are John and Dorcia.
- July 19 - Hugh Jackman at the Hollywood Bowl (\$100). Chaperones are Robin, Cindy and Cheryl.
- August 6 - Pageant of the Masters (\$80). Chaperones are Dorcia and Lisa.
- September 18 - Neon Tour of Los Angeles and lunch on own at Grand Central Market (\$75). Chaperones are Robin and Linda.
- October 24 (to be confirmed) - Palm Springs Mid-Century Modern Tour with PS Architecture Tours and lunch on own at Sherman's. Chaperones are John and Cindy.
- November 14 or 19 (to be confirmed) - Bower's Museum, Terra Cotta Warriors. Chaperones are Diana and Nancy.
- December 12 (to be confirmed) - Bus to Fullerton, Amtrak to San Diego, Coronado Hotel Tour and bus back to Claremont. Chaperones are Linda and Diana.

5. **Other Business**

- Monthly hours were recorded.
- Cindy submitted an invoice for snacks on the last five trips. The average cost per trip was \$24, and the average cost per person was \$.50. It was noted that original receipts are required.
- Planning has started for 2020 trips. The committee reviewed the first short list and will develop a second short list by email over the next few weeks.

6. **Committee on Aging**

- April 9, After Work program, "The Compromise...a love story" by Eleanor Scott Meyers
- April 12, Mingle & Munch.

Adjournment. The meeting was adjourned at 4:20.

Our next meeting is Tuesday, April 23, in the Eucalyptus Room.

CLAREMONT EXCURSIONS
Tuesday, April 23, 2019 Meeting Minutes
3:00 p.m., Joslyn Center

Present: Dorcia Bradley, John Bradley, Lisa Donnell, Maury Feingold, Robin Leonhard, Diana Smith, Cindy Sullivan, Nancy Traer and Cheryl Zawicki

Absent: Linda Scott

1. **Committee Changes.** Regretfully Kathy Lamkin submitted a resignation letter stating additional commitments and responsibilities because of her move to the Gardens. She will be missed.
2. **Minutes.** The March 26 meeting minutes were approved.
3. **Completed Excursions and Emails.**
 - March 30 - Gershwin and Ravel Concert at Disney Hall. Chaperones were Kathy and Cindy.
 - 97% excellent, 3% good
 - 75% female
 - 2% under 60, 19% in 60s, 68% in 70s, 11% in 80s or over
 - 66% from Claremont; 8.5% from Pomona; 6.4% from Upland and Ontario; 4.3% from San Dimas; 2.1% from La Verne, Montclair, Alta Loma and Out of State
 - Negative Comments: Need seats lower down and with more leg room; difficult to climb stairs; seats too high - had to climb stairs and squeeze into very tight row; seats were somewhat difficult because of height, location and stairs for some but it was an “adventure” above the orchestra
 - Positive Comments: Wonderful experience, beautiful music; loved the view of the orchestra; great trip, loved the concert, trip well organized; very prompt, wonderful program; well planned; everything went smoothly; great bus trip, amazing concert; great bus trip, excellent communication, awesome snacks, amazing concerts; great seats and concert, super chaperones, perfect snack; great event; easy drive, good timing; thanks for the snacks; fabulous, fantastic, wonderful, marvelous, you get the idea; great; excellent choice, thank you; awesome; LA Phil - nothing is better; well organized, great venue and wonderful concert; fabulous concert - so glad bus trip was organized; fabulous - fabulous seating (5 stars); excellent performance; great seats even to the stairs; good music
 - Note: We had “terrace view” seating behind the orchestra facing the conductor. While we had a fantastic overview of the orchestra, the seats required climbing two flights of about 12 steps each (after getting off the elevator) and was difficult for some. These seats were not handicapped accessible, but everyone accomplished the climb and enjoyed the view. Leg room is probably the same throughout the Hall.
 - April 10 - Pompeii Exhibit at the Ronald Reagan Presidential Library. Chaperones were Kathy and Cheryl.
 - 95% excellent, 2.5% good, 2.5% fair
 - 77% female
 - 4% under 60, 29% in 60s, 57% in 70s, 11% in 80s or over
 - 67.9% from Claremont; 7.1% from Pomona, Upland, and La Verne; 3.6% from Rancho Cucamonga and Ontario; 1.8% from San Dimas and Covina
 - Negative Comments: Not really enough time to see Pompeii exhibit and Reagan exhibits fully; we needed better directions on how to get around, should have been told where to turn in the audio; I wish there was more time; fix the mike on bus; plastic utensils were not strong enough to cut chicken; lots of walking; if you have any influence with

the people who handle lunches, I suggest they should offer some gravy with the potatoes and cranberry sauce with the very dry chicken; hard to find lunch area; feedback of sound system was irritating; trip seemed unorganized, food quality was poor, chicken was rubbery (better food at café); need to remind attendees to not come if feeling poorly - woman hacked cough and never covered her mouth the whole trip. (Person with last comments marked trip "fair.")

- Positive Comments: Chaperones very well organized, bus driver Ben great driver and big help, Pompeii exhibit wonderful, glorious location and weather; wonderful day; got there really fast, lovely day; I enjoyed the museum and library more than the Pompeii exhibit however both were excellent; interesting, gorgeous, loved Pompeii; fun; very nice, good weather; well organized, liked the lanyards with trip information and phone numbers; enjoyed the trip very much; very good, always a nice place to go; enjoyed the trip; beautiful day, comfortable bus, Pompeii exhibit fascinating, Reagan Library a beautiful venue, tasty lunch (chicken tough); bus ride very good; excellent; fabulous exhibit; wands a good idea; great trip, appreciated being able to do our own thing; went well; I "lava-ed" the trip, Pompeii is awesome; enjoyed everything about it; fantastic, lots of good information, lots of walking which I personally liked (some did not); a nice day; nice; nice lunch, great exhibits, good driver, friendly leaders; good driver, enjoyed the facility, need to look at history of Reagan; great trip; well organized; loved it; excellent, thank you; nice that everything was taken care of; hosting was very good
- Emails were sent to 526 addresses on April 5 regarding the next registration date (April 9) and the next four trips.

4. **2019 Excursions.**

- May 2 - Tucker Tours' Taco Tour (\$70). Chaperones are Lisa and Robin.
- June 18 - Warner Brothers Studio (\$75) and lunch on own at Bob's Big Boy. Chaperones are John and Dorcia.
- July 19 - Hugh Jackman at the Hollywood Bowl (\$100). Chaperones are Robin, Cindy and Cheryl.
- August 6 - Pageant of the Masters (\$80). Chaperones are Dorcia and Lisa.
- September 18 - Neon Tour of Los Angeles and lunch on own at Grand Central Market (\$75). Chaperones are Robin and Linda.
- October 24 - Palm Springs Mid-Century Modern Tour with PS Architecture Tours and lunch on own at Sherman's. Chaperones are John and Cindy.
- November 14 or 19 (to be confirmed) - Bower's Museum, Terra Cotta Warriors. Chaperones are Diana and Nancy.
- December 12 (to be confirmed) - Bus to Fullerton, Amtrak to San Diego, Coronado Hotel Tour and bus back to Claremont. Chaperones are Linda and Diana.

5. **Other Business**

- Monthly hours were recorded.
- The committee reviewed the third short list for 2020 trips.

6. **Committee on Aging**

- May 14, After Work program - The Claremont Museum of Art
- May 10, Mingle & Munch - Mediterranean Mysteries.

Adjournment. The meeting was adjourned at 4:00.

Our next meeting is Tuesday, May 28.

**City of Claremont
Claremont Senior Foundation Fund Worksheet
FY 2018-19**

Bal Sheet 110-225

	Date	Description	Deposits Received	Expenditure Amount	Actual Cash Available	Comments
1	7/1/18	CSF to City	FY 17-18 Balance	\$9,028.00		
2	10/10/18	After Work Event	Garner House Rental	\$50.00		
3	10/22/18	Anaheim Community Pu	Campaign Letter	\$230.39		
4	10/20/18	CSF to City	Deposit Check #2129	\$10,000.00		
5	10/25/18	Kengraphics	CSF Friends Campaign	\$759.64		
6	10/24/18	Reimburse to Jason Las	CSF Friends Campaign	\$54.73		
7	10/31/18	Reimburse to Jason Las	Program Enhancement	\$48.25		
8	11/6/18	USPS	CSF Friends Campaign	\$659.41		
9	11/8/18	USPS	CSF Friends Campaign	\$100.00		
10	12/2/18	Chamber of Commerce	Holiday Party Expense	\$100.00		
11	12/2/18	Reimburse to Alice Wat	CSF Friends Campaign	\$27.29		
12	12/7/18	Reimburse to John Brad	Excursions Expense	\$25.98		
13	4/8/19	Courier Healthy Living A	Advertising	\$540.00		
14	4/5/19	After Work Event	Garner House Rental	\$50.00		
15	4/10/19	Chair Expenses	CoA Farewell to Jason Lass	\$65.24		
16	4/5/19	Trips & Excursions	Misc. Expenses	\$140.50		
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YTD
YTD Deposits \$ 19,028.00 \$2,851.43 Expenditures