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**CITY OF OXNARD
SENIOR SERVICES COMMISSION**

MINUTES

**REGULAR MEETING
Oxnard Public Library, 251 S A Street
Tuesday, February 14, 2017, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, K. Lanker, A. Madrid, C. Owens, L. Villareal
Yu

Commissioners Absent: A. Sweetland, R. Fischer

Staff Present: R. Rakestraw, Interim Recreation Supervisor
M. Eastlake, RSVP Director

Staff Absent:

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

Margaret Heath, with Gold Coast Transit District, spoke about a state transportation grant they are applying for and asked for letters supporting the application.

D. APPROVAL OF MINUTES

Commissioner Owens moved and Commissioner Lanker seconded approval of the January 10, 2017 meeting minutes.

AYES: Brainard, Clemens, Lanker, Madrid, Owens.

NOS: none.

ABSENT: Fischer, Sweetland.

ABSTAIN: Yu.

E. CEREMONIAL CALENDAR

1. **SUBJECT**: Recognition of 2016 Holiday Parade float volunteers.

Vice Chair Brainard and Commissioner Madrid thanked the volunteers who helped create Senior Services' entry in the Holiday Parade which won second place. Each was given a certificate of appreciation.

F. PRESENTATION TO THE COMMISSION

1. **SUBJECT**: Presentation of Senior Wellness services provided by St. John's Regional Medical Center. Commissioner Madrid reported on St. John's Senior Wellness program and how they use the funds received through Senior Services grants.

G. REPORT OF COMMISSION SECRETARY

Renee Rakestraw reported that interviews with the Mayor for appointment to the Commission were scheduled the following day and the City Council was to vote on appointments February 28. She also spoke about the Recreation and Community Services survey and distributed same to Commissioners.

H. OLD BUSINESS

SUBJECT: 2017 Commission Goals

Commissioners reviewed their 2016 short- and long-term goals. They will not be finalized until the City Council appoints 2017 Commission members.

I. NEW BUSINESS

1. SUBJECT: Formation of a Senior Legends dance Ad-Hoc Committee

Commissioner Owens moved and Commissioner Madrid seconded formation of an ad-hoc dance committee of commissioners Lanker, Madrid and Yu.

AYES: Brainard, Clemens, Lanker, Madrid, Owens, Yu.

NOS: none.

ABSENT: Fischer, Sweetland.

ABSTAIN: none

2. SUBJECT: Senior Services Programs and Events

Rakestraw discussed a new walking program that will be held in the Wilson Park gardens. Free tax service through AARP is available at both the Wilson Senior Center and the South Oxnard Center. Marisue Eastlake shared 8 new volunteers were recently trained to lead Tai Chi: Moving for Better Balance classes and the first group of trainees from October 2016 had started two classes.

J. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Agency on Aging Advisory Council- Commissioner Sweetland, Commissioner Brainard

Commissioner Owens was recently approved by the City Council to replace Vice Chair Brainard on this board.

2. New Senior Center- Commissioner Brainard, Commissioner Owens, Commissioner Lanker

The vacant lot on Peterson and Fifth Street, which had been considered for the new senior center, did not receive a recommendation from VCTC staff. Committee members will meet with City Manager Nyhoff to discuss potential other sites for the new senior center.

K. COMMISSION COMMENTS

None

L. ITEMS OF FUTURE CONSIDERATION

None

M. ADJOURNMENT

Commissioner Owens moved and Commissioner Clemens seconded adjournment at 10:10.

AYES: Brainard, Clemens, Lanker, Madrid, Owens, Yu.

NOS: none.

ABSENT: Fischer, Sweetland.

ABSTAIN: none

City of Oxnard Website: Senior Services Commission agenda is available on the city Oxnard website at www.oxnard.org 72 hours prior to a regular meeting and 24 hours prior to a special meeting.