



SENIOR SERVICES COMMISSION

Minutes

February 9, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:00 a.m.

A. ROLL CALL

Commissioners Present: A. Clemens, R. Fischer, K. Lanker, C. Owens,
A. Sweetland, R. Unzueta-Garcia, L. Villareal Yu

Commissioners Absent: K. Brainard, A. Madrid

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

B. APPROVAL OF MINUTES

Commissioner Fischer moved, Commissioner Owens seconded approval of minutes from January 12, 2016 meeting. AYES: Fischer, Lanker, Owens, Sweetland, Yu. NOS: none. ABSENT: Brainard, Madrid. ABSTAIN: none.

C. PUBLIC COMMENTS

Steve Huber with Oxnard Ambassadors came at the end of the meeting to invite commissioners to the Army Field Band, performing at Oxnard College on March 2.

D. CEREMONIAL CALENDAR

None.

E. PRESENTATION

Susan Haverland with FOOD Share made a presentation regarding their services in the county and potential changes in the delivery method of the Senior Share program.

SWEARING IN

City Clerk Daniel Martinez swore in Commissioners Clemens and Unzueta-Garcia, who were recently appointed by the City Council.

F. OLD BUSINESS

Commissioners discussed ways to avoid duplicating requests for support so that no one business is asked for help frequently. It was decided that Renee Rakestraw will maintain a list of all locations which have given donations throughout the year.

Commissioners reviewed three short-term goals and refined their associated action plans.

G. NEW BUSINESS

Rakestraw told commissioners the Wilson Park public restroom has been destroyed and work has commenced on a minor park redesign while the Wilson Senior Center kitchen work is in the permit process.

Rakestraw shared tax help is available during the tax season at Wilson Senior Center. Marisue Eastlake reminded commissioners about the RSVP Volunteer Recognition Luncheon.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

There were no reports.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Meeting was adjourned at 10:59 a.m.