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**CITY OF OXNARD
SENIOR SERVICES COMMISSION**

MINUTES

**REGULAR MEETING
Oxnard Public Library, 251 S. A Street
Tuesday, April 10, 2018, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: K. Brainard, K. Lanker, J. Nevitt, A. Sweetland, L. Yu, A. Clemens, A. Madrid

Commissioners Absent: C. Owens

Staff Present: D. Marquez, Recreation Coordinator
R. Rakestraw, Recreation Supervisor

Staff Absent: M. Eastlake, RSVP Director

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Clemens moved and Commissioner Madrid seconded approval of the March 13, 2018 regular meeting minutes.

AYES: Brainard, Lanker, Nevitt, Sweetland, Yu, Clemens, Madrid.

NOS: none.

ABSENT: Owens.

ABSTAIN: none.

E. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation of senior services provided by Action program. Commissioner Clemens reported on the services provided by Action's program.

2. SUBJECT: Presentation of senior services provided by Ombudsman Senior Advocacy program. Commissioner Lanker reported on the services provided by the Ombudsman program.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw provided update on the CDBG grant application. She expects to receive notice of funding sometime in May. Commissioner Clemens shared his experience of serving the CDBG interview panel.

G. NEW BUSINESS

1. **SUBJECT:** Senior Services Programs and Events

Rakestraw discussed upcoming events and programs such as World Tai Chi Day and VCAAA's Living within Your Means. Deanna Marquez spoke about Coffee with a Cop, Senior Legends Games, and the Cinco de Mayo/Mother's Day luncheon.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Commissioner Sweetland discussed the upcoming Optimal Aging awards sponsored by VCAAA.

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

The subcommittee is working to announce the ORCAS (Oxnard Recreation Center for Adults and Seniors) group and its efforts. Renee Rakestraw is also expecting the Aviation Risk Assessment to be completed by May 2018.

I. COMMISSION COMMENTS

Commissioner Madrid asked if there would be an opening ceremony for Senior Legends Games and due to lack of interest there will not be an opening ceremony.

Commissioner Sweetland asked for an update on the Zumba program. Deanna Marquez mentioned Ventura County Health is now providing instructors at no charge.

Commissioner Nevitt spoke to commission regarding goal subcommittee meetings. The commission agreed it is the responsibility of the subcommittees to meet and work on each action plan.

J. ITEMS OF FUTURE CONSIDERATION

None

K. ADJOURNMENT

Commissioner Brainard moved and Commissioner Nevitt seconded adjournment at 9:57 a.m.

AYES: Brainard, Lanker, Nevitt, Sweetland, Yu, Clemens, Madrid.

NOS: none.

ABSENT: Owens.

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.