

AGENDA
SENIOR SERVICES COMMISSION
REGULAR MEETING
April 9, 2013, 9:00 a.m.

Colonia Senior Center, 126-B Amelia Court, Oxnard, CA 93030

- A. ROLL CALL/POSTING OF THE AGENDA/PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MINUTES - Approval of minutes from the March 12, 2013 meeting.
- C. PUBLIC COMMENTS

A person may address the Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

- D. CEREMONIAL CALENDAR

Subject: Presentation of the RSVP Triple Play Award to Angel Barajas.

- E. PRESENTATION

Subject: Sister Suzanne Soppe will make a presentation on behalf of St. John's Regional Medical Center & Community Health Department.

Subject: Chair Rowe will provide a report on her visit to Livingston Caregivers Visiting Nurse Association.

- F. OLD BUSINESS

Subject: Review Lauterbach & Associates report and make a recommendation to staff in regards to a future location for a new senior center. (G. Barnes)

Subject: 2013 Presentation Schedule. (N. Rowe)

Subject: Review subcommittees, subcommittee assignments and make subcommittee appointments. (N. Rowe)

Subject: Discuss recommendation to City Council for Measure “O” Citizen Oversight Committee senior citizen representative. (N. Rowe)

G. NEW BUSINESS

Subject: Update on chairs for the arts building/senior programming. (G. Barnes)

Subject: RSVP Recognition Luncheon update. (M. Eastlake)

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Subject: Report on the Ventura County Area Agency on Aging meeting. (N. Rowe)

I. FUTURE AGENDA ITEMS

Commissioners may request that items be placed on future agendas for extended discussion.

J. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 14, 2013, at 9:00 a.m. at the Wilson Senior Center, 350 North C Street, Oxnard, CA 93030.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Caroline Gambala at 385-8019. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

In addition, written materials relating to an item on this agenda that are distributed to the Senior Services Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 350 North C Street, Oxnard, California during customary business hours.