

SENIOR SERVICES COMMISSION

Minutes

Regular Meeting

April 9, 2013

The Senior Services Commission meeting was called to order by Chair Rowe at 9:10 a.m.

A. ROLL CALL

Commissioners present: K. Brainard, A. Esparza, R. Fischer, N. Kobashigawa, A. Madrid, N. Rowe, A. Sweetland, L. Villareal Yu

Commissioners absent: None

Staff Present: G. Barnes, Interim Recreation Supervisor
M. Eastlake, RSVP Director
R. Tilford, Assistant City Attorney

B. APPROVAL OF MINUTES

Commissioner Sweetland moved for approval of the March 12, 2013 minutes, with the correction of the misspelling of Livingston Caregiver Visiting Nurse Assoc. Hospice. Commissioner Madrid seconded. Motion passed.

C. PUBLIC COMMENTS

There were no public comments.

D. CEREMONIAL CALENDAR

Chair Rowe and Vice Chair Esparza presented the Triple Play Award to Angel Barajas for volunteering at all three Oxnard senior centers during 2012.

E. PRESENTATION

Sister Suzanne Soppe spoke about the collaborations between Senior Services and the RSVP program and St. John's Regional Medical Center & its Community Health Department.

Chair Rowe reported on her conversation with the Livingston Caregivers Visiting Nurse Association.

F. OLD BUSINESS

Commissioners reviewed the three potential locations for a new senior center noted in a February 8, 2013 memo from Lauterbach & Associates. After reviewing the pros and cons of the sites, Commissioner Sweetland suggested removing Community Center Park East from the discussion as it didn't have as much support as the other two. A vote was taken and Commissioners Esparza, Kobashigawa, Sweetland and Rowe favored placement at the Sports Park and Commissioners Madrid, Fischer, Yu and Brainard voted for the Southwest Community Park. After further discussion, a second vote was taken, with the Southwest Community Park receiving support from Commissioners Rowe, Esparza, Brainard, Fischer, Madrid and Yu. The recommendation will be forwarded to Lauterbach for inclusion in a final report. Commissioner Fischer moved and Commissioner Madrid seconded writing a letter to the City Council with the recommendation. Approved.

Commissioners reviewed the list of planned commissioner visits to grantees as well as the schedule of meeting presentations to be made by grantees.

The review of subcommittees and assignments was continued to a future meeting.

Commissioner Brainard is currently a member of the Measure O Citizen Oversight Committee. Commissioner Sweetland moved and Commissioner Kobashigawa seconded sending a letter from the commission to the council noting agreement with the appointment of Commissioner Brainard to the Measure O committee as a senior representative.

G. NEW BUSINESS

Greg Barnes told commissioners research was being done into purchasing chairs, and there may be an opportunity to join in a larger purchase, which would lower the price. The pool tables at Wilson Senior Center have been repaired.

Marisue Eastlake gave an overview of the RSVP Recognition Luncheon held March 19.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Chair Rowe reported that the Ventura County Area Agency on Aging is doing a survey on food insecurity among seniors.

I. FUTURE AGENDA ITEMS

Barnes said commissioners will be asked to change the February 12 meeting minutes to include specific language regarding the presentation made by Juliette Dang, Oxnard Housing Grants Coordinator.

J. ADJOURNMENT

Motion to adjourn by Vice Chair Esparza and seconded by Commissioner Fischer.
Motion passed; meeting adjourned at 10:43 a.m.