

CITY OF



SENIOR SERVICES COMMISSION

Minutes

July 12, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:01 a.m.

A. ROLL CALL

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

Commissioners Absent: None

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

B. APPROVAL OF MINUTES

Commissioner Fischer moved and Vice Chair Brainard seconded approval of the May 10, 2016 and June 14, 2016 minutes.

Approval of May 10, 2016 minutes: AYES: Brainard, Clemens, Fischer, Lanker, Sweetland, Yu. NOS: none. ABSENT: Madrid, Unzueta-Garcia. ABSTAIN: Owens.

Approval of June 14, 2016 minutes: AYES: Brainard, Clemens, Fischer, Lanker, Owens, Sweetland, Yu. NOS: none. ABSENT: Madrid, Unzueta-Garcia. ABSTAIN: none.

Commissioner Madrid arrived at 9:07 a.m.

C. PUBLIC COMMENTS

None

D. CEREMONIAL CALENDAR

None

E. PRESENTATIONS

Margaret Heath, Paratransit and Special Projects Manager at Gold Coast Transit District, gave an overview of local transit history and discussed both fixed route and Access services.

Commissioner Unzueta-Garcia arrived at 9:22 a.m.

Commissioner Madrid made a presentation on services provided by Camarillo Hospice.

F. OLD BUSINESS

Renee Rakestraw shared there have been updates to the lighting in Wilson Park, including installation of a new lighting fixture near the new restroom. The construction fencing surrounding the park is still up. Architectural plans for the Wilson Senior Center kitchen upgrade have been approved.

G. NEW BUSINESS

Chair Sweetland and Rakestraw will do a presentation in August on the park upgrades and senior services programming to the Wilson Neighborhood Council. Commissioners were invited to attend.

Rakestraw discussed new avenues she has taken to advertise Senior Services, including opening a senior services account on the NextDoor online community. Marisue Eastlake shared she filled about 25 volunteer spots at the Dallas Cowboys Camp. The RSVP Bone Builders research project with CSUN, the first step toward making the program evidence-based, starts on August 1.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

Vice Chair Brainard reported the New Senior Center Subcommittee is meeting regularly while also looking into other recreation groups which have been successful in starting a nonprofit and finding volunteer support, among other things.

Chair Sweetland provided an update on activities of the Ventura County Area Agency on Aging.

I. FUTURE AGENDA ITEMS

Chair Sweetland requested viewing a VCAAA video on senior nutrition at a future meeting.

J. ADJOURNMENT

Commissioner Unzueta-Garcia moved and Commissioner Owens seconded adjournment at 10:48 a.m. AYES: Brainard, Clemens, Fischer, Lanker, Madrid, Owens, Sweetland, Unzueta-Garcia, Yu. NOS: none. ABSENT: none. ABSTAIN: none.