

SENIOR SERVICES COMMISSION

Minutes

Regular Meeting

January 14, 2014

The Senior Services Commission meeting was called to order by Chair Rowe at 9:05 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
D. Ventura, SOC Center Director
R. Tilford, Assistant City Attorney
D. Zuniga, Program Coordinator

B. APPROVAL OF MINUTES

Vice Chair Esparza moved approval of November 12, 2013 minutes. Commissioner Madrid seconded. Motion passed unanimously.

C. PUBLIC COMMENTS

There were no public comments.

D. CEREMONIAL CALENDAR

Center Director Desire Ventura introduced June Yanaginuma and spoke about her volunteer service at the South Oxnard Center

E. PRESENTATION

No presentation was scheduled.

F. OLD BUSINESS

Commissioners reviewed a draft report to be presented at the January 28, 2014 City Council meeting. Chair Rowe spoke about expanding the role of the Commission to include special populations since that is part of the division's name. Commissioner Brainard requested information on number of special population clients served.

G. NEW BUSINESS

Chair Rowe reviewed the 2013 presentation schedule. Commissioners chose which grantee sites they would visit, returning with a report to the full commission, and which grantees would attend a commission meeting to make a presentation.

Diego Zuniga provided an update on Senior Services programs, including unveiling a new monthly calendar which incorporates all three senior centers' activities. Marisue Eastlake reminded Commissioners about "Night at the Symphony," a volunteer appreciation scheduled for January 23, 2014, and spoke about the nomination of Bone Builders for a county award and activities related to the Veterans Career Closet.

Desire Ventura reviewed recent senior center events and previewed upcoming happenings.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

The Rose Garden Subcommittee, composed of Commissioners Sweetland, Esparza and Rowe, reported they had prepared items to review with park maintenance were looking at long-term garden maintenance and mapping out the garden.

I. FUTURE AGENDA ITEMS/COMMISSION BUSINESS

Nothing to report.

J. ADJOURNMENT

Motion to adjourn by Commissioner Fischer and seconded by Commissioner Kobashigawa. Motion passed; meeting adjourned at 11:02 a.m.