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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA
REGULAR MEETING
Oxnard Public Library, 251 South A Street
Meeting Room B
Tuesday, January 8, 2019, 9:00 a.m.**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the **Senior Services Commission (SSC)** 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. APPROVAL OF MINUTES

1. **SUBJECT:** Minutes of the SSC meeting from **November 13, 2018**.

RECOMMENDATION: That the Commission approve the minutes of **November 13, 2018** regular meeting.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Presentation of Certificate of Appreciation to Amador Martinez.

RECOMMENDATION: That the Commission receive and file the presentation.

F. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

H. NEW BUSINESS

1. **SUBJECT:** Senior Services Programs and Events
RECOMMENDATION: That the Commission receive the Senior Service program and events presentation.
2. **SUBJECT:** Election of Senior Services Commission Chairperson and Vice-Chairperson
RECOMMENDATION: That the Commission elect a Commission Chairperson and Vice-Chairperson
3. **SUBJECT:** 2019 Senior Services Commission Goals
RECOMMENDATION: That the Commission review and discuss the 2019 Senior Service Commission goals.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland
2. New Senior Center- Commissioner Brainard, Commissioner Lanker, Commissioner Owens

J. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The SSC cannot enter into detailed discussion or take action on any item presented during these reports.

K. ITEMS OF FUTURE CONSIDERATION

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

L. ADJOURNMENT

The next regular meeting is scheduled for **Tuesday, February 12, 2018, at 9:00 a.m. at the Oxnard Public Library, 251 South A Street, Oxnard, 93030.**

The Senior Services Commission agenda is available on the City's website at www.oxnard.org and at the Oxnard Senior Services building located at [350 North C Street, Oxnard, CA 93030](#) at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the **City Clerk's Office at (805) 385-7803**. Notice at least 24 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.