

SENIOR SERVICES COMMISSION
Minutes – CORRECTED
Regular Meeting
February 12, 2013

The Senior Services Commission meeting was called to order by Chair Rowe at 9:07 a.m.

A. SWEARING IN OF NEWLY APPOINTED COMMISSIONERS

City Clerk Daniel Martinez swore in newly appointed commissioners Kay Brainard, Ady Esparza, Alice Madrid, Nancy Rowe, Alice Sweetland and Lourdes Villareal Yu.

B. ROLL CALL

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

Commissioners absent: P. Davis, R. Fischer, N. Kobashigawa

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

C. APPROVAL OF MINUTES

Commissioner Sweetland moved, Commissioner Esparza seconded to approve minutes of the January 15, 2013 meeting. Motion passed.

D. PUBLIC COMMENTS

There were no public comments.

E. CEREMONIAL CALENDAR

Chair Rowe and Vice Chair Esparza presented certificates of appreciation to Colonia Senior Center volunteers.

F. PRESENTATION

Juliette Dang, Oxnard Housing Grants Coordinator, provided information about the formulation of the FY 2013-18 Consolidation Plan, the FY 2013-14 Annual Action Plan and three entitlement grants which include CDBG, HOME and ESG. (This section was corrected by a Senior Services Commission vote on May 14, 2013.)

G. OLD BUSINESS

Commissioners agreed to move the discussion of Commission goals and a report on the downtown revitalization plan and senior ambassador program to the March meeting.

H. NEW BUSINESS

Commissioner Sweetland moved to postpone the nomination and election of new officers; Commissioner Esparza seconded. Motion was approved.

Greg Barnes updated commissioners on Senior Services programming, including the start of evening Zumba and art classes. He discussed initiating a family history project and collaborating with City Corps to put on a senior play. He has contacted two companies to discuss work that needs to be done to the Wilson Senior Center pool tables.

Commissioner Esparza discussed taking a group Commission photo and posting it, along with Commission goals, at each of the City's senior centers. It was agreed that Commissioners would come ready to have pictures taken at the March meeting.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Barnes said he was working with the Parks Department to gain approval for volunteers to maintain the Rose Garden. Commissioners suggested Michael Henderson, General Services Manager, be invited to the next Commission meeting to discuss this.

Chair Rowe reported members of the Ventura County Area Agency on Aging Advisory Council were being appointed to committees.

I. FUTURE AGENDA ITEMS

Commissioners asked for an update and results of the senior survey. Barnes suggested further discussion of a family history project at the next meeting.

J. ADJOURNMENT

Motion to adjourn by Commissioner Madrid and seconded by Commissioner Brainard. Motion passed, meeting adjourned at 10:30 a.m.