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CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING
South Oxnard Center, 200 E. Bard Road
Tuesday, April 11, 2017, 9:00 a.m.

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, K. Lanker, A. Madrid, J. Nevitt, C. Owens, A. Sweetland, L. Villareal Yu

Commissioners Absent: D. Jackson

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

Staff Absent:

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Madrid moved and Commissioner Owens seconded approval of the March 14, 2017 meeting minutes.

AYES: Brainard, Clemens, Lanker, Madrid, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Jackson.

ABSTAIN: none.

E. PRESENTATION TO THE COMMISSION

SUBJECT: Presentation of senior services provided by Action.

Daniel Miller reported on services provided by the nonprofit Action agency, including building ramps for seniors in Oxnard. Their website is www.actionvc.org.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw updated commissioners on revisions being made to the commission's grant application and process, and informed them that the RSVP and Senior Nutrition program grants were going before the City Council that night for acceptance of funding.

G. OLD BUSINESS

SUBJECT: 2017 Commission Goals

Commissioner Owens moved and Commissioner Madrid seconded approval of the 2017 commission goals as presented and the committee assignments, as discussed.

AYES: Brainard, Clemens, Lanker, Madrid, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Jackson.

ABSTAIN: none.

H. NEW BUSINESS

1. **SUBJECT:** Election of Officers for the 2017 Senior Services Commission

Commissioner Lanker moved and Commissioner Owens seconded that commissioners Sweetland and Brainard continue as chair and vice chair, respectively.

AYES: Brainard, Clemens, Lanker, Madrid, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Jackson.

ABSTAIN: none

2. **SUBJECT:** Senior Services Programs and Events

Rakestraw distributed the Senior Legends calendar for May 2017 and discussed a new program called Meet Up Clean Up, which is a monthly park cleanup rotating around the city. Marisue Eastlake gave a review of the 2017 RSVP Volunteer Recognition Luncheon and the Tai Chi: Moving for Better Balance program. A new RSVP Bone Builders class will be started to advance the research being done by CSUN students regarding its impact on balance. She provided information on RSVP's federal funding.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Agency on Aging Advisory Council- Commissioner Sweetland, Commissioner Owens. Chair Sweetland reported VCAAA is taking nominations for the inaugural Optimal Aging Awards and seeking nominations for new members on their Advisory Council. A new senior food program was recently started by FOOD Share.

2. New Senior Center- Commissioner Brainard, Commissioner Owens, Commissioner Lanker
Vice Chair Brainard announced the new name for the committee is Oxnard Recreation Center for Adults and Seniors (ORCAS). She reviewed history of the effort to build a new senior center. After looking throughout the city for an appropriate site, the committee has decided to request approval of the Fifth Street and Patterson site and will make a report to the City Council in early summer.

J. COMMISSION COMMENTS

None.

K. ITEMS OF FUTURE CONSIDERATION

Commissioner Clemens suggested inviting council members to commission meetings on an ongoing basis.

L. ADJOURNMENT

Commissioner Owens moved and Commissioner Clemens seconded adjournment at 10:42 a.m.

AYES: Brainard, Clemens, Lanker, Madrid, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Jackson.

ABSTAIN: none.

City of Oxnard Website: **Senior Services Commission** agenda is available on the city Oxnard website at **www.oxnard.org** 72 hours prior to a regular meeting and 24 hours prior to a special meeting.