AGENDA

SENIOR SERVICES COMMISSION
REGULAR MEETING
February 14, 2012, 9:00 a.m.

Wilson Senior Center, 350 N. C Street, Oxnard, CA 93030

A. ROLL CALL

B. ELECTION OF OFFICERS

C. APPROVAL OF MINUTES - Approval of minutes from November 8, 2011; December 13, 2011; and January 10, 2012 meetings.

D. PUBLIC COMMENTS

A person may address the Commission 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 item 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.

E. CEREMONIAL CALENDAR

Subject: Recognize Wilson Senior Center Pool Tournament Winner, Emigdio Hernandez

F. PRESENTATION

There are no presentations for this meeting.

G. NEW BUSINESS

Subject: Update on upcoming Senior Services programs and activities.

Subject: Develop 2012 calendar for Senior Services Commission grantee presentations and Commissioner grantee site visits.

Subject: Discuss funding cuts to the Senior Nutrition Program by the Ventura County Area Agency on Aging.

Subject: Distribution of Commission minutes.

H. OLD BUSINESS

Subject: Discuss use of advisory councils at each senior center.

Subject: Review progress on 2012 goals.

Subject: Status of request for Interim City Manager Karen Burnham to attend a Commission meeting.

Subject: Status of Measure O funding and renovation of Wilson Senior Center.

Subject: Discuss effort to build a senior garden at Wilson Park and demolition of shuffle board courts.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Subject: Chair Rowe will provide a report from the Ventura County Area Agency on Aging meeting.

Subject: Receive and discuss report from subcommittee seeking donations of a Senior Services van. Subcommittee members Ron Fischer and Alice Sweetland.

Subject: Receive and discuss report from subcommittee on potential sites for a new senior center. Subcommittee members Preston Davis and Dr. Don Thibeault.

J. FUTURE AGENDA ITEMS

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

K. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, March 13, 2012, at 9:00 a.m. at the Wilson Senior Center, 350 N. C Street, Oxnard.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Caroline Gambala at 385-8019. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

In addition, written materials relating to an item on this agenda that are distributed to the Senior Services Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 350 North C Street, Oxnard, California during customary business hours.