



SENIOR SERVICES COMMISSION

Minutes

January 12, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:04 a.m.

A. ROLL CALL

Commissioners Present: K. Brainard, R. Fischer, K. Lanker, A. Madrid,
C. Owens, A. Sweetland, L. Villareal Yu

Commissioners Absent:

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

B. APPROVAL OF MINUTES

Minutes from October 13, 2015 and November 10, 2015 meetings were approved.

C. PUBLIC COMMENTS

Lawrence Stein spoke about expected City utility rate hikes and asked commissioners to advocate for seniors who need help paying the higher bills.

D. CEREMONIAL CALENDAR

Commissioners thanked the donors for the 2015 Christmas Parade Senior Float and honored the volunteers who helped decorate it.

E. PRESENTATION

None.

F. OLD BUSINESS

Commissioners broke into three groups to develop action plans for short-term goals, i.e., those goals which should be achieved within two years. Renee Rakestraw will collect all the ideas and combine for distribution at a future meeting.

F. NEW BUSINESS

Commissioners reviewed and finalized the proposed 2016 presentation calendar. Rakestraw shared that the virtual senior center is close to being rolled out, and that the centers' holiday celebrations were successful. Marisue Eastlake spoke about the new RSVP grant which must be submitted this week and shared the date of the RSVP Volunteer Recognition Luncheon. Rakestraw reviewed the senior centers' various donation needs throughout the year.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

Vice Chair Brainard has contacted the City Manager's office to set a meeting to review the need for a new senior center. She and Chair Sweetland reported on their assignments with the Ventura County Area Agency on Aging.

I. FUTURE AGENDA ITEMS

None

J. ADJOURNMENT

Meeting was adjourned at 10:48 a.m.