



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Senior Services office at (805) 385-8019**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES**

**REGULAR MEETING
South Oxnard Senior Center, 200 East Bard Road
Tuesday, June 12, 2018, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: A. Clemens, K. Lanker, A. Madrid, J. Nevitt, A. Sweetland, L. Yu

Commissioners Absent: K. Brainard, C. Owens

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Clemens moved and Commissioner Nevitt seconded approval of the May 8, 2018 regular meeting minutes.

AYES: Clemens, Lanker, Nevitt, Sweetland, Yu.

NOS: none.

ABSENT: Brainard, Madrid, Owens.

ABSTAIN: none.

Commissioner Madrid arrived, 9:05 a.m.

E. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation of the Brown Act by Deputy City Attorney Jason Zaragoza. Commissioners heard a presentation on the Brown Act.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw reported the senior technology CDBG grant application was recommended to the City Council for funding, but one for a new Parkinson's Disease program was not. The Senior Nutrition Program grant will go to the City Council for approval soon. With the resignation of the City's Cultural and Community Services Director, Rakestraw has met with an interim city manager to bridge the communication gap.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events. Deanna Marquez told commissioners about a planned Movie Night at Wilson Senior Center, Father's Day Luncheon, a senior rummage sale planned for July 7 and upcoming defense classes. She reported on results of the "Refer a Friend" program for each senior center. Marisue Eastlake reported 12 new volunteers were trained in the Tai Chi: Moving for Better Balance program over the weekend. She invited Commissioners to the RSVP Volunteer Recognition Luncheon on June 20.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Chair Sweetland recommended Commissioners consider nominating people for Optimal Aging Champion Awards.

2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Lanker thanked staff for a timeline regarding the new senior center. Next steps include completion of conceptual drawings followed by focus groups with stakeholders. The ORCAS group is holding a fundraising luau on June 22. All paperwork for nonprofit status has been submitted.

3. Immediate and Critical Needs of Oxnard's Senior Population – Commissioner Clemens, Commissioner Madrid, Commissioner Nevitt. The committee has met several times and is preparing a report for the commission on housing, food and transportation needs.

J. COMMISSION COMMENTS

None.

K. ITEMS OF FUTURE CONSIDERATION

None.

Commissioner Yu left the meeting at 10:34 a.m.

L. ADJOURNMENT

Commissioner Clemens moved and Commissioner Madrid seconded adjournment at 10:40 a.m.

AYES: Clemens, Lanker, Madrid, Nevitt, Sweetland.

NOS: none.

ABSENT: Brainard, Owens, Yu.

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.