

SENIOR SERVICES COMMISSION
Minutes
September 13, 2016

Vice Chair Brainard called the Senior Services Commission meeting to order at 8:59 a.m.

A. ROLL CALL

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

Commissioners Absent: A. Sweetland

Staff Present: R. Rakestraw, Interim Recreation Supervisor
Alma Gonzalez, Recreation Assistant

B. APPROVAL OF MINUTES

Commissioner Owens moved and Commissioner Fischer seconded approval of the July 12, 2016 meeting minutes. AYES: Brainard, Clemens, Fischer, Lanker, Madrid, Owens, Yu. NOS: none. ABSENT: Sweetland. ABSTAIN: none.

C. PUBLIC COMMENTS

Daniel Chavez, candidate for City Council, and Michelle Ascencion, who is running for the City Clerk position, spoke to commissioners.

D. CEREMONIAL CALENDAR

None

E. PRESENTATIONS

Assistant City Attorney J. Billingsley gave a presentation on the Brown Act.

Commissioner Owens provided an overview of services from the Ventura County Ombudsman Program.

Commissioner Madrid's review of services provided by ACTION was tabled for a future meeting.

F. OLD BUSINESS

Renee Rakestraw updated commissioners regarding work being done on the Wilson Park restroom and grounds. City Corps will help with renovation at the senior garden. She said there was nothing new to report on the Wilson Senior Center kitchen renovations.

G. NEW BUSINESS

Rakestraw reviewed the Senior Services grants process and told commissioners applications were sent to past recipients in August, with a September 31 deadline to turn in completed applications.

Flu shots are available by appointment at all three Oxnard senior centers.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

Vice Chair Brainard said the new senior center subcommittee is meeting every month. Commissioner Madrid asked for past senior survey results for the short-term goal #1 subcommittee. Rakestraw gave expected completion date for the reconstruction of a Colonia Senior Center as sometime in 2018.

I. FUTURE AGENDA ITEMS

None requested.

J. ADJOURNMENT

Commissioner Owens moved and Commissioner Fischer seconded adjournment at 10:08 a.m. AYES: Brainard, Clemens, Fischer, Lanker, Madrid, Owens, Yu. NOS: none. ABSENT: Sweetland. ABSTAIN: none.