

SENIOR SERVICES COMMISSION

Minutes

May 10, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:06 a.m.

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, R. Fischer, K. Lanker, A. Madrid, A. Sweetland, R. Unzueta-Garcia, L. Villareal Yu

Commissioners Absent: C. Owens

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

B. APPROVAL OF MINUTES

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

C. PUBLIC COMMENTS

None

D. CEREMONIAL CALENDAR

Renee Rakestraw noted the contributions of Nellie Jones, a volunteer at the South Oxnard Center senior program, and thanked her.

E. PRESENTATIONS

Sal Cisneros, CEO of the Channel Islands YMCA, made a presentation on the organization and a proposed Oxnard facility.

Commissioner Unzueta-Garcia arrived at 9:20 a.m.

John Macias, from Livingston Memorial, presented on the services provided by that organization to the community, in particular the respite program.

The presentation on Shop Ahoy was tabled to a future meeting.

F. OLD BUSINESS

None.

G. NEW BUSINESS

Rakestraw updated commissioners on the My Story program, which has interviewed 20 participants and is on hold due to staffing limitations. She also spoke about the Wilson Senior Center kitchen remodel and reviewed the relocation and construction of the Wilson Park restroom, which is scheduled to be finished in May.

Rakestraw also reviewed Senior Services programs, including the Senior Legends Games which will be held throughout May. Commissioner Madrid requested a senior dance and an ad hoc committee was formed of Commissioners Lanker, Madrid, Unqueta-Garcia, and Yu to plan the dance. Marisue Eastlake shared the final RSVP reports for the past year had been filed, invited commissioners to attend an upcoming LIFE class and asked for help finding a location for a Bone Builders class for a CSUN research project.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

Reports were tabled due to time.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Commissioner Madrid moved and Commissioner Clemens seconded adjournment.

AYES: Brainard, Clemens, Fischer, Lanker, Madrid, Sweetland, Unzueta-Garcia, Yu.

NOS: none. ABSENT: Owens. ABSTAIN: none.