

AGENDA
SENIOR SERVICES COMMISSION
REGULAR MEETING
March 12, 2013, 9:00 a.m.

Wilson Senior Center, 350 North C St, Oxnard, CA 93030

- A. ROLL CALL/POSTING OF THE AGENDA/PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MINUTES - Approval of minutes from the February 12, 2013 meeting.
- C. 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 items 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.

- D. CEREMONIAL CALENDAR

Subject: Recognize Arline Brown & Jo Graham for their service as volunteer Bone Builders instructors.

Subject: Recognize Dr. Donald Thibeault for his years of dedicated service on the Senior Services Commission.

- E. PRESENTATION

- F. OLD BUSINESS

Subject: Nomination and Election of New Officers.

Subject: Discuss 2013 Commission goals. (N. Rowe)

Subject: Update on the Wilson Senior Center pool tables. (G. Barnes)

G. NEW BUSINESS

Subject: Update on RSVP programs & events. (M. Eastlake)

Subject: Discuss 2013 presentation schedule and site visits. (N. Rowe)

Subject: Review subcommittees, subcommittee assignments and make subcommittee appointments. (N. Rowe)

Subject: Discuss possible recommendation to City Council for Measure O Citizen Oversight Committee senior citizen representative. (N. Rowe)

Subject: Review Lauterbach & Associates report and make a recommendation to staff in regards to a future location for a new senior center. (G. Barnes)

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

I. FUTURE AGENDA ITEMS

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

J. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 9, 2013, at 9:00 a.m. at the Colonia Senior Center, 126-B Amelia Court, Oxnard, CA 93030.

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.