SENIOR SERVICES COMMISSION
Minutes
April 14, 2015

Chair Sweetland called the Senior Services Commission meeting to order at 9:01 a.m.

A. ROLL CALL

Commissioners Present:	K. Brainard, R. Fischer, K. Lanker, A. Madrid, C. Owens, A. Sweetland, D. Thibeault, L. Villareal Yu
Commissioners Absent:	
Staff Present:	G. Barnes, Interim Recreation Supervisor M. Eastlake, RSVP Director R. Rakestraw, Recreation Coordinator R. Tilford, Deputy City Attorney

B. APPROVAL OF MINUTES
Minutes were approved without correction. AYES: Brainard, Fischer, Lanker, Madrid, Owens, Sweetland, Thibeault, Yu. NOS: none. ABSENT: none. ABSTAIN: none.

C. PUBLIC COMMENTS
None

D. CEREMONIAL CALENDAR
None

E. PRESENTATION
Rahsaan Tilford reviewed the Brown Act for commissioners. Sandy Nirenberg, Executive Director of the Camarillo Hospice, presented information on the nonprofit's services.

Commissioner Thibeault left the meeting at 9:51 a.m.

F. OLD BUSINESS
Greg Barnes discussed the process of appointing two representatives to serve on the Ventura County Area Agency on Aging Advisory Council. Commissioner Owens moved the names of Chair Sweetland and Vice Chair Brainard be forwarded to the Oxnard City Council as the Commission's recommended appointees. Commissioner Madrid seconded. AYES: Brainard, Fischer, Lanker, Madrid, Owens, Sweetland, Yu. NOS: none. ABSENT: Thibeault. ABSTAIN: none.

F. NEW BUSINESS
Commissioners discussed the Citizen Advisory Group (CAG) workshop hosted by the mayor on March 19. There was general discussion about attending other commission and

neighborhood council meetings to raise awareness of the Senior Services Commission and senior needs.

Renee Rakestraw and Marisue Eastlake updated commissioners on programs. Rakestraw provided the Senior Legends Games schedule for May 2015, including the May 4 opening ceremony and May 28 closing. Eastlake announced 220 people had attended the RSVP Volunteer Recognition Luncheon and that the RSVP Bone Builders Buddies program had started.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

New Senior Center Subcommittee – Vice Chair Brainard said she had announced the Commission's interest in a new senior center during the CAG workshop discussed earlier in the meeting.

Publicity Subcommittee – Commissioner Madrid said she would attend a City Council meeting to announce the Senior Legends Games.

Wilson Park & Senior Center Subcommittee – no discussion.

I. FUTURE AGENDA ITEMS

Chair Sweetland requested a presentation regarding homelessness in Oxnard from Peter Brown. She invited other Commissioners to help with Rose Garden maintenance every Wednesday morning from 10 a.m. to noon.

J. ADJOURNMENT

Meeting was adjourned at 10:54 a.m.