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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING
Oxnard Public Library, 251 South A Street
Tuesday, January 8, 2019, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: K. Brainard, K. Lanker, A. Madrid, C. Owens, A. Sweetland, J. Nevitt

Commissioners Absent: L. Yu

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

1. SUBJECT: Minutes of the SSC meeting from November 13, 2018. Commissioner Owens moved approval; Commissioner Lanker seconded. Motion approved.

AYES: Brainard, Lanker, Madrid, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: Yu.

ABSTAIN: none.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Certificate of Appreciation to Amador Martinez. Renee Rakestraw enumerated the many contributions of Amador Martinez to Senior Services since 1992, and in particular to the Oxnard Joslyn Lawn Bowls Club, before giving him a certificate. Martinez also served on the Senior Services Commission from 2004 to 2006.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw told Commissioners about a public hearing on CDBG funds and an opportunity to give input on a parks and recreation master plan being developed. She described the new City Council meeting structure and changes being considered to the CAGs structure, including how members of the public are named to commissions. Final Senior Services grant reports are due this month.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events. Marisue Eastlake shared information about the annual RSVP Bone Builders Holiday Gathering and reported on changes being enacted on the federal level to required criminal history checks. She further discussed partnerships with local universities and shared dates for upcoming volunteer trainings. Deanna Marquez reviewed a tree planting project done at Wilson Park, the Senior Services entry into the Holiday Parade, an inaugural senior craft fair held at Palm Vista Senior Center, and programming at the senior centers. The annual holiday party was attended by 175 seniors.

2. SUBJECT: Election of Senior Services Commission Chairperson and Vice-Chairperson. Commissioner Lanker moved and Commissioner Madrid seconded the nomination of Commissioner Sweetland as chairperson. Approved.

AYES: Brainard, Lanker, Madrid, Nevitt, Owens.

NOS: none.

ABSENT: Yu.

ABSTAIN: Sweetland.

Commissioner Owens moved and Commissioner Lanker seconded the nomination of Commissioner Nevitt as vice chairperson. Approved.

AYES: Brainard, Lanker, Madrid, Owens, Sweetland.

NOS: none.

ABSENT: Yu.

ABSTAIN: Nevitt.

3. SUBJECT: 2019 Senior Services Commission Goals. Chairperson Sweetland reviewed 2018 goals and opened a conversation on goals for 2019. The item will be brought back at the next meeting for further discussion.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. No report.

2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Brainard reported ORCAS has opened a bank account.

J. COMMISSION COMMENTS

K. ITEMS OF FUTURE CONSIDERATION

Commissioner Madrid asked to recognize volunteers working on the Senior Services holiday float. Commissioner Lanker requested a list of non-profit agencies that provide services to seniors.

L. ADJOURNMENT

Commissioner Owens moved to adjourn; Commissioner Madrid seconded.

AYES: Brainard, Lanker, Madrid, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: Yu.

ABSTAIN: none.

Adjournment at 11:12 a.m.

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.