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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING
Oxnard Public Library, 251 South A Street
Tuesday, February 12, 2019, 9:00 a.m.**

A. ROLL CALL

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

Commissioners Absent: None

Staff Present: M. Eastlake, RSVP Director
D. Marquez, Recreation Coordinator
R. Rakestraw, Recreation Supervisor

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

City Clerk Michelle Ascencion announced the application period for Citizen Advisory Groups had opened, with an early March due date.

D. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the SSC meeting from January 8, 2019. Commissioner Lanker moved approval; Commissioner Owens seconded. Motion approved.

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

NOS: none.

ABSENT: none.

ABSTAIN: none.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of Certificate of Appreciation to Holiday Parade Float Volunteers. Deanna Marquez thanked the volunteers who constructed the holiday parade float, and gave them certificates of appreciation.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw shared an article published in The Anchor Magazine about Senior Services and Commissioner Nevitt and said that a marketing video had been filmed about services for airing on Channel 10. She asked for a commissioner to serve on a city panel deciding on distribution of federal funds, such as CDBG and HOME. Final reports from Senior Services grantees were distributed.

G. OLD BUSINESS

1. SUBJECT: 2019 Senior Services Commission Goals. Commissioners reviewed goals and changes suggested last month and further refined each goals' components. A new ongoing goal involving visiting those agencies providing services within the senior centers was designed with commissioners Owens, Lanker and Yu serving on it. Commissioner Madrid moved and Commissioner Owens seconded approval as discussed. Approved.

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

NOS: none.

ABSENT: none.

ABSTAIN: none.

H. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events. Marisue Eastlake shared the statistics from RSVP's mid-year report and that two RSVP volunteers have been named California Parks and Recreation Society's Champions of the Community. Deanna Marquez reported the schedule for free tax assistance at the senior centers and shared special center programming for February, including Valentine's Day celebrations. A visit to Wilson Senior Center from TJ the Therapy Dog was a big hit and will be repeated.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Commissioner Sweetland reported that the council's subcommittees had been reorganized. She serves on the Health and Nutrition Subcommittee; Commissioner Owens is on the Transportation and Housing.

2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Brainard reported ORCAS is working with a Pepperdine Service Leadership team to research possible community partners for the new senior center. The agreement with an architectural firm to create conceptual drawings has not moved forward yet.

J. COMMISSION COMMENTS

K. ITEMS OF FUTURE CONSIDERATION

Commissioner Madrid asked the City Manager be invited to a future Commission meeting. Commissioner Brainard requested the list of Senior Services partners be updated and returned at the next meeting. Commissioner Sweetland requested a tour be arranged of the Las Cortes Community Center.

L. ADJOURNMENT

Commissioner Owens moved to adjourn; Commissioner Nevitt seconded. Approved.

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

NOS: none.

ABSENT: none.

ABSTAIN: none.

Adjournment at 10:43 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.