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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING
Wilson Senior Center, 350 N. C Street
Tuesday, May 14, 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

None

D. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the SSC meeting from April 9, 2019. Commissioner Nevitt moved approval; Commissioner Lanker seconded. Motion approved.

AYES: Lanker, Nevitt, Sweetland, Yu.

NOS: none.

ABSENT: Brainard, Madrid.

ABSTAIN: Owens.

Commission Brainard left the room briefly to let Commissioner Madrid enter the building. She returned to the meeting with Commissioner Madrid immediately, but missed the minutes vote.

E. CEREMONIAL CALENDAR

None

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw shared the City Council will make new CAG appointments at their May 21 meeting. She will present on the Senior Nutrition Program, which has grown 14% and served three people over 100 years old in the past year, at the same meeting. Outgoing CAG members, including commissioners Lanker and Madrid, will be honored on July 2 at the City Council. Rakestraw thanked the two for their service and invited them to stay involved with the Commission as volunteers. She updated commissioners about progress on the Wilson Rose Garden and shared dates of community budget meetings being held by city management.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events. Marisue Eastlake shared a poster showing the results of CSUN graduate students' research on Bone Builders and talked about the new Seniors Tackling the Opioid Problem (STOP) which starts in June. Deanna Marquez spoke about the varied programming being done in the senior centers, including a Mother's Day lunch and evening classes. She reviewed upcoming dates through October.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Commissioner Owens reported on recent activities of the advisory council. Commissioner Sweetland requested Senior Services host a table at the downtown Oxnard Farmers while food vouchers provided by VCAAA are distributed to low-income seniors.
2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Brainard shared information about two forums scheduled to collect information on what the community wants to see in a new senior center.
3. Awareness of the senior population, their needs, and available resources to the public, government and community - Commissioner Madrid, Commissioner Nevitt. Commissioner Nevitt shared the draft of a new brochure providing resource contacts that help with critical needs.
4. Collaboration with Local Agencies – Commissioner Lanker, Commissioner Owens and Commissioner Yu. No report.

I. COMMISSION COMMENTS

Chair Sweetland reported she attended a Parks and Recreation Commission meeting where a future parks master plan was discussed. Commissioner Lanker thanked the commission for being welcoming and said she'd enjoyed her time serving on it.

J. ITEMS OF FUTURE CONSIDERATION

Chair Sweetland asked to agendize collaborating with local agencies and continuing to pursue a new senior center in Colonia.

K. ADJOURNMENT

Commissioner Madrid moved to adjourn; Commissioner Nevitt seconded.

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

NOS: none.

ABSENT: none.

ABSTAIN: none.

Adjournment at 10:39 a.m.

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