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**CITY OF OXNARD  
SENIOR SERVICES COMMISSION  
AGENDA  
REGULAR MEETING  
South Oxnard Senior Center  
200 East Bard Road  
Tuesday, June 11, 2019, 9:00 a.m.**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. COMMISSION BUSINESS**

1. SUBJECT: Installation of Commission Members.

RECOMMENDATION: That the City Clerk administers the Oath of Office to the newly appointed Senior Services Committee members.

2. SUBJECT: Election of 2019 Chair and Vice Chair.

RECOMMENDATION: That the Commission selects a Chair and Vice Chair to serve until January 2020.

**D. PUBLIC COMMENTS**

A person may address the **Senior Services Commission (SSC)** 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.

**E. APPROVAL OF MINUTES**

1. SUBJECT: Minutes of the SSC meeting from **May 14, 2019**.

RECOMMENDATION: That the Commission approve the minutes of **May 14, 2019** regular meeting.

2. SUBJECT: Minutes of the SSC meeting from **May 15, 2019**.

RECOMMENDATION: That the Commission approve the minutes of **May 14, 2019** special meeting.

3. SUBJECT: Minutes of the SSC meeting from **May 16, 2019**.

RECOMMENDATION: That the Commission approve the minutes of **May 14, 2019** special meeting.

**F. REPORT OF COMMISSION SECRETARY**

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

**G. NEW BUSINESS**

1. SUBJECT: Senior Services Programs and Events

RECOMMENDATION: That the Commission receive the Senior Service program and events presentation.

**H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS**

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland
2. New Senior Center- Commissioner Brainard, Commissioner Lanker, Commissioner Owens
3. Awareness of the senior population, their needs, and available resources to the public, government and community – Commissioner Madrid, Commissioner Nevitt
4. Collaboration with Local Agencies – Commissioner Lanker, Commissioner Owens, Commissioner Yu

**I. COMMISSION COMMENTS**

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The SSC cannot enter into detailed discussion or take action on any item presented during these reports.

**J. ITEMS OF FUTURE CONSIDERATION**

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

**K. ADJOURNMENT**

The next regular meeting is scheduled for **Tuesday, June 11, 2019, at 9:00 a.m. at the Oxnard Public Library, 251 South A Street.**

The Senior Services Commission agenda is available on the City's website at [www.oxnard.org](http://www.oxnard.org) and at the Oxnard Senior Services building located at [350 North C Street, Oxnard, CA 93030](#) at least seven days prior to a regular meeting.

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