

SENIOR SERVICES COMMISSION

Minutes

Regular Meeting

March 8, 2011

The Senior Services Commission meeting was called to order by Chairperson Rowe at 9:05 a.m.

A. ROLL CALL

Commissioners present P. Davis, A. Esparza, R. Fischer, N.
Kobashigawa, N. Rowe, D. Thibeault, and
L. Villareal Yu

Commissioners absent:

Staff present: Julie Doi, Deputy City Attorney
Marisue Eastlake, RSVP Director
Caroline Gambala, Office Manager

B. APPROVAL OF MINUTES

Approval of the minutes from the February 8, 2011 meeting was moved by Vice Chair Fischer, seconded by Commissioner Esparza, and unanimously approved.

Approval of the minutes from the February 22, 2011 special meeting was moved by Vice Chair Fischer, seconded by Commissioner Thibeault, and unanimously approved.

C. PUBLIC COMMENTS

There were no public comments.

D. PRESENTATION

Sylvia Taylor Stein, executive director, Long Term Care Services of Ventura County, Inc. gave a presentation on the non-profit's services

E. OLD BUSINESS

Commissioners agreed to hear a report from Commissioner Davis related to anticipated future senior needs as he had to leave early. He reported that the Wagon Wheel project no longer has a senior housing component, but the developers were interested in building low-cost senior housing if the City provided the land.

After his report Commissioner Davis left, at about 10:15 a.m.

F. NEW BUSINESS

Eastlake gave an update on the newest Senior Services programs, and invited Commissioners to attend the March 25 citywide Senior Talent Show.

Chair Rowe asked Commissioners to consider changing the adopted calendar to allow one meeting at each of the other two centers, i.e., South Oxnard and Colonia. Vice Chair Fischer moved to rescind the meeting schedule; Commissioner Esparza seconded. Motion approved on a split vote: Commissioners Esparza, Fischer and Rowe in favor; Commissioners Kobashigawa and Yu opposed; and Commissioner Thibeault abstained.

Commissioner Thibeault moved to hold the April meeting at Colonia Senior Center and the October meeting at South Oxnard Center; Vice Chair Fischer seconded. Motion passed with Commissioners Esparza, Fischer, Rowe, Thibeault and Yu voting aye. Commissioner Kobashigawa abstained.

G. OLD BUSINESS

Chair Rowe shared a citywide senior survey from Thousand Oaks. She requested commissioners review the survey and be prepared to discuss it and, perhaps make additions, at the next meeting.

Commissioner Thibeault reported there was no progress to detail on goals discussed with City management.

Eastlake provided an update on progress made on the Camino del Sol garden site. Commissioners agreed that 14 garden slots for seniors should be requested from the organizers.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Chair Rowe reported that AAA did not meet in February.

I. FUTURE AGENDA ITEMS

Chair Rowe asked that a list of grantees be sent with the April agenda so Commissioners can choose which grantee they want to visit. She also asked for an agenda item to select a Commission representative to the Area Agency on Aging Advisory Council and that time be allotted on a future agenda for Deputy City Attorney Julie Doi to review the Brown Act with Commissioners.

J. ADJOURNMENT

Motion by Vice Chair Fischer, second by Commissioner Thibeault to adjourn. Meeting was adjourned at 10:28 a.m.