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**CITY OF OXNARD
SENIOR SERVICES COMMISSION**

MINUTES

**REGULAR MEETING
Oxnard Public Library, 251 S. A Street
Tuesday, May 9, 2017, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, D. Jackson, K. Lanker, A. Madrid, C. Owens, A. Sweetland, L. Villareal Yu

Commissioners Absent: J. Nevitt

Staff Present: R. Rakestraw, Interim Recreation Supervisor
M. Eastlake, RSVP Director

Staff Absent:

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Owens moved and Vice Chair Brainard seconded approval of the April 11, 2017 meeting minutes.

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

NOS: none.

ABSENT: Nevitt.

ABSTAIN: Jackson.

E. PRESENTATION TO THE COMMISSION

SUBJECT: Presentation of senior services provided by Ventura County Area Agency on Aging.

Commissioner Owens reported on services provided by the Ventura County Area Agency on Aging, including fall prevention programs and responsibilities of advisory council members.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw updated commissioners on CDBG funding for senior technology.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events

Rakestraw discussed events being held in honor of Older Americans Act, including the Cinco de Mayo dance, a Wii Bowling Tournament, and a senior talent show. Marisue Eastlake shared she had attended the

Senior Expo in Camarillo and new Tai Chi instructor training is planned for May 19 and 20. She invited commissioners to attend a Ventura County LGBT Aging Coalition information meeting on May 18.

2. SUBJECT: Ventura County Area Agency on Aging Advisory Council

Chair Sweetland's two-year term on the VCAAA Advisory Council ends in June. Commissioner Lanker moved and Commissioner Jackson seconded that the Commission recommend to the City Council that Chair Sweetland serve another term.

AYES: Brainard, Clemens, Jackson, Lanker, Madrid, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Nevitt.

ABSTAIN: none

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Agency on Aging Advisory Council- Commissioner Sweetland, Commissioner Owens. Chair Sweetland reported VCAAA recently approved an update of their strategic master plan.

2. New Senior Center- Commissioner Brainard, Commissioner Owens, Commissioner Lanker Vice Chair Brainard announced site selection and funding for conceptual drawings is on the City Council agenda tonight. The effort was in the Star over the weekend.

I. COMMISSION COMMENTS

None.

J. ITEMS OF FUTURE CONSIDERATION

None.

K. ADJOURNMENT

Commissioner Owens moved and Commissioner Madrid seconded adjournment at 9:44 a.m.

AYES: Brainard, Clemens, Jackson, Lanker, Madrid, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Nevitt.

ABSTAIN: none.

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.