



Written materials relating to an item on this agenda that are distributed to the Commissioners within 72 hours of a regular meeting or within 24 hours of a special meeting will be made available for public inspection at the Library, [251 South "A" Street](#) and the City Clerk's Office, 300 West Third Street (4th Floor) during customary business hours. The agenda reports are on the City's website at www.oxnard.org.

AMENDED AGENDA
(Virtual link added 11/9/20)

**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA**

<https://zoom.us/j/94238167281?pwd=cWs5QUlSRm9pN3I0dFc4K01WMStTQT09>

Tuesday, November 10, 2020, 9:00 a.m.

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the Executive Board, general membership, or staff to participate via teleconference.

Pursuant to the Ventura County Public Health Official's order and Governor's Executive Order N-33-20, all city buildings are temporarily closed to the public. Contact Renee Rakestraw at (805) 385-8022 or at Renee.Rakestraw@oxnard.org for information on participating in this meeting no later than 4:00 p.m. on November 9, 2020.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

D. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the SSC meeting from **March 10, 2020**.

RECOMMENDATION: That the Commission approve the minutes of **March 10 2020** regular meeting.

E. 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.

F. OLD BUSINESS

1. SUBJECT: Proposed CAG Bylaws (revised)
RECOMMENDATION: That the Commission approve updated CAG bylaws.

G. NEW BUSINESS

1. SUBJECT: 2021 Senior Services Commission Meeting Calendar
RECOMMENDATION: That the Commission approve the 2021 Senior Service Commission meeting calendar.
2. SUBJECT: 2021 Partner Agency Presentation Calendar
RECOMMENDATION: That the Commission discuss and set 2021 partner agencies presentation calendar.
3. SUBJECT: 2021 Commission Goals
RECOMMENDATION: That the Commission discuss and set 2021 goals.
4. 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 Nevitt, Commissioner Owens

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, January 12, 2020, at 9:00 a.m. at the Oxnard - Joslyn Lawn Bowls Clubhouse 350 North C Street.**

The Senior Services Commission agenda is available on the City's website at 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.