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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES**

<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.

Meeting began 9:06 AM

A. ROLL CALL

Commissioners Present:	K. Brainard, L. Montgomery, J. Nevitt, C. Owens, A. Sweetland
Commissioners Absent:	V. Gallardo, L. Yu
Staff Present:	R. Rakestraw, Community Services Manager, J. Cruz, Recreation Coordinator
Staff Absent:	M. Eastlake, Recreation Coordinator

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

James Aragon expressed interested in receiving more information on the New Senior Center project.

D. APPROVAL OF MINUTES

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

Commissioner Owens moved approval; Commissioner Montgomery seconded. Motion approved.

AYES: Brainard, Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: Gallardo, Yu.

ABSTAIN: none.

E. REPORT OF COMMISSION SECRETARY

Renee Rakestraw shared Commissioner Yu and Commissioner Brainard will resign from the commission as of December 2020.

F. OLD BUSINESS

1. SUBJECT: Proposed CAG Bylaws. Commissioner Owens moved approval; Commissioner Montgomery seconded approval of updated CAG bylaws.

G. NEW BUSINESS

1. SUBJECT: 2021 Senior Services Commission Meeting Calendar. Commissioner Owens moved approval; Commissioner Montgomery seconded approval of the 2021 Senior Service Commission meeting calendar.
2. SUBJECT: 2021 Partner Agency Presentation Calendar. The Commission will revisit this subject at the February 2021 meeting.
3. SUBJECT: 2021 Commission Goals. The Commission will revisit this subject at the January 2021 meeting.
4. SUBJECT: Senior Services Programs and Events. Jorge Cruz shared various events designed under COVID-19 to continue serving the senior population.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Sweetland shared information on the senior nutrition program and meetings which are currently being held virtually.
2. New Senior Center- Commissioner Nevitt shared the passing of Measure E, website updates, and the plan for ORCAS to meeting with Mayor-elect Zaragoza.

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

Commissioner Sweetland suggested the commission recognize senior volunteers helping with landscape maintenance in our community.

K. ADJOURNMENT

Commissioner Owens moved to adjourn; Commissioner Brainard seconded.

AYES: Brainard, Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: Gallardo, Yu.

ABSTAIN: none.

Meeting adjourned at 10:35 a.m.

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.

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