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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING**

VIRTUAL: <https://us06web.zoom.us/j/84026797291?tk=sOjzY1hwgKItTMJZYVAY-mtnmKGLbPEsxTwDdZFzS7w.DQMAAAATkGms6xZ3eWd1T3dPRVRVU3ZlcTJyTzRiVfdRAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=LzZDbGtodk1ZRTkrVFhXeWhmRG5qdZ09>

Tuesday, November 9, 2021, 9:11 a.m.

A. ROLL CALL

Commissioners Present: L. Montgomery, J. Nevitt, C. Owens, A. Sweetland

Commissioners Absent: None

Staff Present: J. Cruz, Recreation Coordinator
M. Eastlake, RSVP Director
Renee Rakestraw, Recreation and Community Services Manager

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the Senior Services Commission meeting from October 12, 2021. Commissioner Owens moved to approve the minutes; Commissioner Montgomery seconded. Motion approved.

AYES: Montgomery, Nevitt, Owens.

NOS: none.

ABSENT: Sweetland.

ABSTAIN: none.

Commissioner Sweetland joined the meeting at 9:19 a.m.

E. REPORT OF COMMISSION SECRETARY

Renee Rakestraw reported she continues to work with Public Works on the C Street parking between Eighth and Ninth Street, which impacts the Palm Vista Senior Center.

F. OLD BUSINESS

1. SUBJECT: 2021 Partner Agency Presentation Calendar. No action was taken.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events. Jorge Cruz reported during the month of October, Senior Nutrition served 1,707 congregate meals and 1,665 home-delivered meals. Almost 200 people went through the Trunk or Treat drive-thru event, and each center celebrated Dia de los Muertos with an altar. The senior centers will honor members who are veterans on Veterans Day. Staff will serve a Thanksgiving meal on November 23. There will be a Christmas walk-thru party on December 17.

Marisue Eastlake shared RSVP program activities, including the opening of two new Bone Builders classes in Camarillo and one in Ventura. She has met with instructors from the Ventura Avenue Adult Center and the City of Ventura to reopen classes in that facility. In Oxnard, Bone Builders classes have moved into the Wilson Arts Building from other facilities that are no longer viable. The new TCMBB master trainers have scheduled their first training.

2. SUBJECT: Senior Services Commission Meeting Calendar. Commissioners reviewed a 2022 meeting schedule. Commissioner Owens motioned to approve the calendar as presented and Commissioner Montgomery seconded. Motion approved.

AYES: Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: none.

ABSTAIN: none.

3. SUBJECT: 2022 Partner Agency Presentation Calendar. Commissioners discussed whether to continue visiting partners and making presentations on their services during meetings. Commissioner Sweetland moved that the agency list be reduced to a maximum of 20 agencies; Commissioner Montgomery seconded. Motion approved. Commissioner Owens and Commissioner Nevitt will form a subcommittee to reduce the list size.

AYES: Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: none.

ABSTAIN: none.

4. SUBJECT: 2022 Commission Goals. Commissioners reviewed their goals, which were not updated in 2021, for the coming year. After discussion, the subcommittee members were updated to remove those no longer serving on the commission. Commissioner Nevitt was added to Ongoing Goal #2. Additional changes were made to strategies involved in Long Term Goals #1 and 2 and Ongoing Goals #2 and #3. Commissioner Montgomery moved acceptance of revisions as discussed; Commissioner Owens seconded. Motion approved.

AYES: Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: none.

ABSTAIN: none.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Efforts continue to get technological devices into the hands of seniors, either Google Home Devices from VCAAA or laptops that are being distributed through the county library system. VCAAA is continuing the Great Plates program and hosting LIFE programs.

2. New Senior Center - Commissioner Nevitt, Commissioner Owens. Commissioner Nevitt provided an update on ORCA activities. The feasibility study contract is almost approved and the study ready to begin.

3. Collaboration with Local Agencies. Commissioner Sweetland reported on GLAD (Greater Los Angeles Agency on Deafness). Commissioner Nevitt spoke with Tony Miller, president of Shop Ahoy, and shared their activities.

I. COMMISSION COMMENTS

Commissioner Sweetland shared a new gym which has a boxing program helpful for those suffering from Parkinsons Disease.

J. ITEMS OF FUTURE CONSIDERATION

Commissioner Sweetland asked to discuss reinstating Commission grant funding for partner agencies at a future meeting.

K. ADJOURNMENT

Commissioner Montgomery moved to adjourn; Commissioner Nevitt seconded.

AYES: Montgomery, Nevitt, Owens, Sweetland.

NOS: none.

ABSENT: none.

ABSTAIN: none.

Meeting adjourned at 10:46 a.m.

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.