

AGENDA

REVISED 12/20/23

Senior Services Commission Regular Meeting

Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street
January 9, 2023
9:00 a.m.

To join remotely, click on the link below:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89092946183?pwd=fZFjPOS8YEp9m4MT4l2kxImxsBtaqg.MmgAdrTlYwKDEdDN>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

888 475 4499 US Toll Free

Webinar ID: 890 9294 6183

Passcode: 628705

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call in steps listed above. Once the Chair calls for public speakers, press *9 to raise your hand, or if online, click the raise hand icon in the Zoom interface to inform the Chair you would like to speak during the public speaking section for that particular item on the agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE OR VIA ZOOM
2. EMAIL COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
 - a. Submit a request to speak no later than 9:00 a.m. on the day of the meeting by contacting the Commission Secretary Marisue Eastlake at marisue.eastlake@oxnard.org. Please indicate the agenda item number in the subject line.
3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
 - a. To provide a public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda you want to speak on, press *9 to raise your hand. Once called on, press *6 to unmute your phone.
 - b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment.

A. ROLL CALL/PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of November 14, 2024.
RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At a regular meeting, a person may address the Senior Services Commission 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 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 not on the agenda should do so during public comments.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Report by Staff on Senior Services Programs and Events
RECOMMENDATION: That the Senior Services Commission receive and file the report.
2. SUBJECT: Report by Commissioner Sweetland and Commissioner Owens on Ventura County Area Agency on Aging (VCAAA) Advisory Committee Business
RECOMMENDATION: That the Senior Services Commission receive and file the report.
3. SUBJECT: Ad Hoc Committee Assignments
RECOMMENDATION: That the newest Senior Services Commissioners discuss and choose a 2023 Commission Goals Ad-Hoc Committee on which to serve.
4. SUBJECT: Appointment of Two Commissioners to the Ventura County Area Agency on Aging Advisory Council
RECOMMENDATION: That the Senior Services Commission recommend to Council two commissioners to sit on the Ventura County Area Agency on Aging Advisory Council.
5. SUBJECT: 2024 Senior Services Commission Meeting Calendar
RECOMMENDATION: That the Senior Services Commissioners review and approved the 2024 Commission meeting calendar.
6. SUBJECT: Election of Officers for the Senior Services Commission
RECOMMENDATION: That the Senior Services Commissioners discuss and elect 2024 officers.

E. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Ad-Hoc Committee Reports on 2024 Commission Goals
RECOMMENDATION: That the Senior Services Commission receive and discuss ad-hoc committee reports on carrying-out Commission goals.

F. REPORT OF THE 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 items presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

G. COMMISSIONER COMMENTS

Commissioners may individually report on items of interest or concern outside of Ad Hoc Committee reports. The Commission cannot enter into detailed discussion or take action on any item presented during these reports. The Commissioner's report shall not exceed three minutes.

H. ITEMS FOR FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

I. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact Marisue Eastlake at 805-385-8019. Notification at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

--