

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection on the City of Oxnard website. Commission agendas are available on the City of Oxnard website 7 days prior to regular meetings, at www.oxnard.org/city-meetings



AGENDA
Senior Services Commission
Special Meeting
Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street
July 16, 2024
9:30 a.m.

To join remotely, click on the link below:

https://us06web.zoom.us/j/81702270611?pwd=giaRU9rHAZVEyVYU5kqxss5tepd1DQ.xBED1_V5qlEbzAjC

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

888 475 4499 US Toll Free

Webinar ID: 817 0227 0611

Passcode: 950520

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 June 11, 2024
2. RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At a special meeting, a person may address the Senior Services Commission only on matters appearing on the agenda. The presiding officer shall limit public comments to three minutes.

D. PRESENTATIONS/REPORTS

1. 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.

E. COMMISSION BUSINESS

1. SUBJECT: Brown Act, Bylaws, and Powers & Duties Training
RECOMMENDATION: That the Senior Services Commission receive training by the City Attorney's Office and ask any specific questions or receive clarification.
2. SUBJECT: Cancellation of August regular meeting
RECOMMENDATION: That the Senior Services Commission discuss and approve canceling their August 13, 2024 meeting.

F. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Ad-Hoc Committee Report on Technology Education Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Technology Education Goal Ad-Hoc Committee. Members: Commissioner Gloria Massey-Chinea and Chair Alice Sweetland.
2. SUBJECT: Ad-Hoc Committee Report on Senior Center Program Evaluation Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Senior Center Program Evaluation Goal Ad-Hoc Committee. Members: Commissioners Naomi Ontiveros and Clark Owens.
3. SUBJECT: Ad-Hoc Committee Report on Monthly Health Presentation Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Monthly Health Presentation Goal Ad-Hoc Committee. Members: Commissioners Linda Calderon and LaRita Montgomery.
4. SUBJECT: Ad-Hoc Committee Report on Center Signage and Accessibility Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Center Signage and Accessibility Goal Ad-Hoc Committee. Members: Commissioner Linda Calderon and Chair Alice Sweetland.

G. 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.

1. SUBJECT: Report from Staff on Senior Services Programs and Events.
RECOMMENDATION: That the Senior Services Commission receive and file the report.

H. 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.

I. ITEMS FOR FUTURE CONSIDERATION

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

J. ADJOURNMENT