

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 Regular Meeting
Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street
November 12, 2024
9:00 a.m.

To join remotely, click on the link below:

https://us06web.zoom.us/j/81702270611?pwd=gjaRU9rHAZVEYVYU5kqxss5tpd1DQ.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 October 8, 2024
2. RECOMMENDATION: Approve.

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.

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

- a. SUBJECT: Presentation by Gina Cosio, regional director, Braille Institute of America, on services available to senior residents in Oxnard.
RECOMMENDATION: That the Senior Services Commission receive and file the presentation.
- b. SUBJECT: Presentation by Sharon Yoon, director and CEO of Grey Law, on services available to senior residents in Oxnard.
RECOMMENDATION: That the Senior Services Commission receive and file the presentation.
- c. 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.
- d. SUBJECT: Recognition of Clark Owens and Naomi Ontiveros for their service on the Senior Services Commission.
RECOMMENDATION: That the Senior Services Commission recognize and thank Commissioners Owens and Ontiveros for their service to the community.

E. COMMISSION BUSINESS

- a. SUBJECT: Cancellation of December regular meeting
RECOMMENDATION: That the Senior Services Commission discuss and approve canceling their December 10, 2024 meeting.
- b. SUBJECT: 2025 Senior Services Commission Meeting Calendar
RECOMMENDATION: That the Senior Services Commissioners review and approve the 2025 Commission meeting calendar.

F. AD-HOC COMMITTEE REPORTS

- a. SUBJECT: Ad-Hoc Committee Report on Technology Education Goal
RECOMMENDATION: That the Senior Services Commission discuss continuing to pursue a relationship with the Senior Planet program. Members: Commissioner Gloria Massey-Chinea and Chair Alice Sweetland.
- b. SUBJECT: Ad-Hoc Committee Report on Monthly Health Presentation Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a draft of the 2025 Monthly Health Presentation calendar. Members: Commissioners Linda Calderon and LaRita Montgomery.
- c. SUBJECT: Ad-Hoc Committee Report on Center Signage and Accessibility Goal

RECOMMENDATION: That the Senior Services Commission receive and discuss draft signage for Senior Services facilities in Wilson Park. Members: Commissioners Linda Calderon, Gloria Postel and Chair Alice Sweetland.

- d. SUBJECT: Ad-Hoc Committee Report on Senior Center Program Evaluation Goal

RECOMMENDATION: That the Senior Services Commission receive an update on the Senior Center program evaluations completed and discuss next steps. Members: Commissioners Naomi Ontiveros and Clark Owens.

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



TO: Senior Services Commission

FROM: Marisue Eastlake

DATE: November 12, 2025

SUBJECT: Adoption of 2025 Senior Services Commission calendar

RECOMMENDATION

That the Senior Services Commission adopt the 2025 calendar of meeting dates, time, and location.

DISCUSSION

Per Article V, Section A of the CAG Bylaws, “the commission shall conduct regular meetings once each month. The exact dates, time and location of the meetings shall be determined by a vote of the Commission at the annual meeting in January.”

In alignment with this section, members of this CAG are asked to review the attached proposed 2025 meeting calendar and approve the annual meeting calendar.

The annual calendar establishes a meeting once per month. In the event that there is no business to consider at a monthly meeting, or there are other special circumstances resulting in the need to cancel or postpone a meeting, the staff liaison has the authority to cancel a meeting with concurrence from the chair person.

Meetings for the Senior Services Commission typically take place monthly on the 2nd Tuesday at 9:00 a.m. at the Joslyn Lawn Bowls Club.

Attachments:

- A. Proposed 2025 meeting calendar for the Senior Services Commission



Proposed 2025 meeting calendar for the Senior Services Commission

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 14, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
February 11, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
March 11, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
April 8, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
May 13, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
June 10, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
July 8, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
August 12, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
September 9, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
October 14, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
November 18, 2025	9:00 a.m.	Joslyn Lawn Bowls Club
December 9, 2025	9:00 a.m.	Joslyn Lawn Bowls Club

*The regular meeting date for November 2025 falls on a holiday when the City offices are closed. An alternate date has been proposed pending availability of space. The location will be confirmed upon approval of the alternate dates at a future meeting during the Secretary's Report.