

SENIOR SERVICES COMMISSION

Minutes

Regular Meeting

March 13, 2012

A. CALL TO ORDER

Chairperson Rowe called the meeting to order at 9:00a.m. at the Wilson Senior Center.

B. ROLL CALL AND APPROVAL OF MINUTES

Commissioners present D. Thibeault, N. Kobashigawa, R. Fischer,
N. Rowe, L. Villareal Yu, P. Davis, Ady
Esparza, Alice Sweetland and Deshay Ford

Commissioners absent:

Staff present: Richard Arias,
Karen Burnham
Marisue Eastlake
Desire Ventura,
Caroline Gambala, Office Manager
Julie Doi, City Attorney

The minutes from the February 14, 2012 meeting were approved.

C. PUBLIC COMMENTS

There were no public comments.

D. CEREMONIAL

Desire Ventura, South Oxnard Senior Program Director, awarded two of her volunteers Angel Barajas and Incar with awards for there hours of service at the South Oxnard Senior Program.

E. PRESENTATION

Diana Cooley, president of the Oxnard Senior Garden Club, spoke about the garden and thanked the Commissioners for the grant money awarded to them and would like to purchase a chipper shredder for the garden.

Karen Burnham, City Manager also came to speak to the Commissioners about reviewing the goals that the Commissioners have come up with for 2012. Karen updated them on Measure O money and still will be renovating the Wilson Center, and looking for property for the new center. And when a new Supervisor is hired for the Senior Services position, then the commission and staff will be better served.

F. NEW BUSINESS

Marisue Eastlake, RSVP Coordinator, updated commissioners on upcoming events such as the Free Carfit check ups at the Wilson Senior Center on the second Tuesday of each month next one is April 10th. Talent show, in May, 2012 at South Oxnard Senior Program. And if the Commission could purchase raffle items for the Talent show that would be great.

Richard Arias, discussed the 2012 Senior Legends Games, this year they will doing something new, there will be no cost and they will receive a T-shirt, no 1st, 2nd, or 3rd place. Each center will compete there will be more board games and will be at each senior center. Flyers will be made and will hand out to the senior centers.

G. OLD BUSINESS

Richard Arias, gave the list of each senior center role and Advisory council to Nancy Rowe, discussed how the groups at each center work and when they meet, Commissioner Esparza spoke on how it was a big help to her when she was director at the South Oxnard Center, they were able to see what the seniors wanted and liked. Commissioner Rowe suggested that minutes should be taken at the meetings and should be given to the Chairperson Nancy Rowe with the monthly report.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Commissioner Rowe was to report on the Ventura County Area Agency on Aging but they were dark last month so no report.

I. FUTURE AGENDA ITEMS

Organize team to visit City Council

J. ADJOURNMENT

Motion to adjourn by Commissioner Preston and seconded by Commissioner Ady Esparza, motion passed, meeting was adjourned at 11:00a.m.