



SPECIAL MEETING

Camarillo Health Care District, Boardroom – Bldg E
3615 E Las Posas Road, Board Room, Camarillo, CA 93010

Minutes

Thursday, February 6, 2014 – 12:15 p.m.

1. The meeting of the Camarillo Council on Aging was called to order at 12:15 p.m., February 6, 2014.
2. **Roll Call**

TODD TERRES, Chair – Present
VAL RAINS, Vice Chair – Present
KAREN VALENTINE, Secretary - Present
RENEE HIGGINS, Member – Absent
KAREN KING, Treasurer – Present
3. **Pledge of Allegiance** - Todd Terres
4. **Open Communications/Public Forum** - The Camarillo Council on Aging, Executive Board, will hear from the public on any item of interest that is not on the agenda. The Executive Board cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda.

None.
5. **Senior Resource Guide**
 - Pleasant Valley Recreation and Park District's (PVRPD) offer to do the "Page Layout" for the Senior Resource Guide. In return the Camarillo Council on Aging will allow PVRPD advertising space comprised of the inside front or the inside back cover.

There was discussion regarding the offer by the Pleasant Valley Recreation and Park District to provide the page layout for the Senior Resource Guide and in return, allowing PVRPD advertising space comprised of the inside front cover and an additional full-page internal advertisement.

- **Senior Resource Guide Advertisement for the City of Camarillo, and the Camarillo Health Care District.**

There was discussion regarding advertisement space for the City of Camarillo on the back cover, and for the Camarillo Health Care District inside the back cover and an additional full-page internal advertisement.

It was **MOVED** by Council Member Val Rains **SECONDED** by Council Member Karen Valentine, and the **MOTION PASSED** to accept the Pleasant Valley Recreation and Park District's (PVRPD) offer to do the "Page Layout" for the Senior Resource Guide. In return the Camarillo Council on Aging will allow PVRPD advertising space comprised of the inside front cover plus an internal advertisement.

It was **MOVED** by Council Member Karen King **SECONDED** by Council Member Val Rains, and the **MOTION PASSED** to allow the Camarillo Health Care District be afforded the opportunity to utilize the back inside cover plus an additional internal advertisement. Council Member Karen Valentine **ABSTAINED**.

It was **MOVED** by Council Member Karen Valentine **SECONDED** by Council Member Val Rains, and the **MOTION PASSED** to give the City of Camarillo the back cover of the Senior Resource Guide in honor of their 50 year celebration.

Council Member Val Rains will talk to the Mayor about the possible submission of a letter from the City for an internal page in the Senior Resource Guide, possible topics to include an explanation of the Camarillo Council On Aging, the Senior Resource Guide, and the 2014 – 50th Celebration of the City. Council Member Val Rains will draft a letter to the Mayor requesting a letter be delivered to PVRPD by Tuesday, February 18th.

After discussion, it was decided to use

- three columns
- large font
- 60 pound offset paper
- color print inside the guide
- 8 ¼ x 10 ¾ standard size paper

The Pleasant Valley Recreation and Park District will provide a draft for review and press ready PDF for submission to printer and they will also provide the index after the page layout is determined.

Pictures need to be submitted to PVRPD as soon as possible.

6. 50 Plus Expo Planning

Council Chair Todd Terres reported that they had the first meeting of the 50 Plus Expo and things are progressing and the next meeting will be held next week.

- 7. Reaffirm Camarillo Council on Aging's Grant Program**
Council Member Val Rains reported that any money to be distributed from Camarillo Council On Aging should be funneled through the established grant program and that a yearly amount should be discussed and approved by Camarillo Council On Aging.
- 8. Adjournment – Council Member Val Rain moved for adjournment, seconded by Council Member Karen King, passed unanimously at 1:18 p.m.**

Respectfully submitted,



Karen Valentine
Secretary
Camarillo Council on Aging