



Pleasant Valley Recreation and Parks District
1605 E. Burnley Street, Room 1
Camarillo, CA 93010

Minutes

Tuesday, October 21, 2014 at 3:00 pm

1. The regular meeting of the Camarillo Council on Aging was called to order by Chair Karen King at 3:02 p.m.

2. **ROLL CALL**

Karen King, Chair - Present
Todd Terres, Vice Chair - Absent
Jay Evans, Secretary – Present
Lois Marcus, Treasurer – Present
Lynn Jones, Member – Present

3. **PLEDGE** – Lois Marcus led the pledge.

4. **AMENDMENTS TO THE AGENDA** – None.

5. **PUBLIC COMMENTS** – None

6. **CONSENT CALENDAR**

The September 23, 2014 Minutes, A. Bylaws, Item 2 e was corrected by adding the following: requires addition of 3rd signature to bank account.

- Council Member Evans moved that the Consent Calendar items be approved as corrected with the Treasurer's Report received and filed as submitted.
- Council Member Jones, seconded the motion
- Aye – King, Evans, Marcus, Jones Absent - Terres

7. **VERBAL LIASON REPORTS**

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported that ribbon cutting ceremony for renovated Adult Day Care facility is scheduled for October 22 along with tours of CHCD as part of City of Camarillo 50th Anniversary celebration. Lynn also reported on events and activities schedule for October and November 2014.

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B. City of Camarillo

Jeffrie Madland reported on the scheduled activities for the City's 50th Anniversary. Ms. Madland reported on the public records request for revenue and expenses for two years indicating that the information provided by Lois Marcus, Treasurer had provided to the individual and no follow up was required. There was a brief discussion regarding the maintaining of files and a separate binder section for grant applications.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab reported that she is covering Recreation Supervisor position in addition to her Senior Center responsibilities. She reported on the successful Wi Bowling Tournament with 14 teams participating, art work of city scenes displayed at the Art Center and the scheduled activities for October and November.

D. VENTURA COUNTY AREA AGENCY ON AGING

Chair King and Member Evans reported on VC-AAA committee activities that they had attended.

8. OLD BUSINESS

A. Proposed Revisions to Bylaws Dated October 2008

Community member Walt Robbins questioned Article III, Section 1 term beginning in July with Section 2 the election of officers at the June meeting. Section 1 was revised to term beginning in June. Mr. Robbins also questioned Chair/Chairperson in Section 2. Section 2 was revised to read Chair and Vice Chair.

- Council Member Marcus moved that the Bylaws as revised be approved and forwarded to the City Council for review and approval.
- Council Member Jones, seconded the motion
- Aye – King, Evans, Marcus, Jones Absent - Terres

9. NEW BUSINESS

A. Establishment of Ad Hoc Committees

Chair King explained that at the Special Meeting on September 23, 2014 the Executive Board discussed establishing Ad Hoc Committees to address specific topics

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of interest and priority. Chair King reviewed the attachment that identified the committees, purpose of each committee and Executive Board members assigned.

- Council Member Evans moved that the Ad Hoc Committees be created with the purpose and assignments as presented.
- Council Member Marcus, seconded the motion
- Aye – King, Evans, Marcus, Jones Absent – Terres

B. Review Grant Application – PVRPD

The grant application dated September 24, 2014 to fund one senior luncheon in the amount of \$700.00 was reviewed and found to be complete. There was discussion regarding the date the grant would be used and attendance and presentation by the CCOA at the luncheon. The projected date is January 2015.

- Council Member Evans moved that the grant application by Pleasant Valley Recreation and Park District in the amount of \$700.00 be approved.
- Council Member Marcus seconded the motion
- Aye – King, Evans, Marcus, Jones Absent - Terres

10. BOARD COMMENTS –

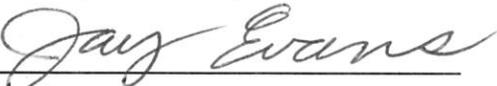
Chair King reported that Vice Chair Todd Terres would be hospitalized at the end of the week and would return home to recover. Chair King will email information to send wishes for a speedy recovery.

12. ADJOURNMENT

In preparation for a motion to adjourn members discussed availability for the regularly scheduled meeting on November 18, 2014. Finding that the Board would lack a quorum, a meeting date of Thursday, November 20, 2014 was selected.

- Member Jones moved to adjourn the meeting til November 20, 2014 at 3:00 pm.
- Member Marcus seconded the motion
- Aye – King, Evans, Marcus, Jones

Respectfully submitted,



Jay Evans

Secretary

Camarillo Council on Aging