



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

**Minutes – Special Meeting  
Thursday, September 17, 2015**

**1. CALL TO ORDER:** The regular meeting of the Camarillo Council on Aging was called to order by Vice Chair Arlene Miro at 3:10 pm.

**2. ROLL CALL**

Marlynn Block – Member -Present  
Jay Evans, Secretary – Present  
Lynn Jones, Chair – Absent  
Arlene Miro, Vice Chair – Present  
Karen Swisher – Treasurer – Present

Also present – Bob Taylor – City of Camarillo Representative – VCAAA

**3. PLEDGE** – Jay Evans led the pledge.

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

**5. PUBLIC COMMENTS** – None

**6. CONSENT CALENDAR**

Arlene Miro asked that the July 21, 2015 minutes be correct to show her as absent and not participating in meeting. Arlene was out of the country at the time of the meeting.

- Council Member Block moved that the July 21, 2015 minutes as corrected and August 25, 2015 minutes be approved with the Treasurer's Report received and filed as submitted.
- Council Member Swisher seconded the motion
- Aye: Block, Evans, Miro, Swishers                      Absent: Jones

**7. VERBAL LIASON REPORT**

**A. CAMARILLO HEALTH CARE DISTRICT – No representative present.**

**B. CITY OF CAMARILLO**

Jeffrie Madland provided flyer announcing State of the City presentation on September 22, 2015 at 6:30 pm in the Council Chamber. Jeffrie and Karen will follow-up with Access for the check for the donation from the Shred Event.

**C. PLEASANT VALLEY RECREATION AND PARK DISTRICT – No representative present.**

**D. VENTURA COUNTY AREA AGENCY ON AGING -**

Jay Evans and Bob Taylor reviewed the VCAAA Grantee listing included in the agenda packet and the announcement of the Senior Summit scheduled for November.

**8. OLD BUSINESS**

**A. Transportation Panel Presentation**

In light of deadlines for utility insert and other publications the consensus was to schedule the presentation for January 28, 2015 from 10:00 am – 12:00 noon in the City Council Chambers. Jay Evans will send letter inviting the following organizations to participate on the panel: DMV, City of Camarillo, Camarillo Health Care District, Ventura County Transportation Commission, Mobility Management Partners. Jay Evans provided a list of possible titles for panel presentation and asked members to be thinking about flyer layout, graphics and promotional materials.

**B. Resource Guide Update – No update provided**

**9. NEW BUSINESS**

**A. Consider sponsorship of Ventura County Adult Abuse Council Scam Shopper event at Leisure Village**

There was a brief discussion among the members with questions regarding level of sponsorship, other sponsors, Leisure Village participation in sponsorship and how CCOA would receive recognition for sponsorship. With Lynn Jones absent answers to the questions were not available. It was agreed to carry the item over to the agenda for the October meeting.

- B. Discus funding a senior holiday program which would provide a small care packages to homebound seniors.

Lynn Jones was scheduled to provide details for the agenda item. In her absent Members Miro and Swisher will pursue details and the item will carry over to the October meeting.

**10. AD HOC COMMITTEE REPORTS**

- A. Community Needs Assessment – No update.
- B. Community Volunteers – No update
- C. Education Forums – See Item 8 A.
- D. Advisory Council - No update.

**11. BOARD COMMENTS - None**

**12. ADJOURNMENT**

There being no further business, Vice Chair Arlene Miro adjourned the meeting at 4:20 pm

The next meeting will be September 15, 2015.

Respectfully submitted,



Jay Evans, Secretary