

SUMMARY NOTES

**Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Thousand Oaks, CA 91362**

Wednesday, January 20, 2016, 1:30 p.m.

1. Call to Order: 1:30 p.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Allen, Fotheringham, Gitt, Hage, Healey, Norkin, Schentes; Commissioners Absent: Gorback and O'Connor; Staff Present: Associate Analyst Sprigel
4. Public Comments: None.
5. Project Discussions:
 - A. Transit Master Plan: Commission selected Chair Fotheringham, Commissioners Allen and Gitt to attend Master Plan meeting on January 27, 2016. Also invited are Jayne Messier and Bob Fong from the Senior Adult Master Plan Transportation Team.
 - B. Senior of the Year: Commissioner Gitt encouraged commissioners to bring nomination information to non-profits and reviewed donation status.
 - C. Outreach: Commissioner Hage reported on upcoming presentation at the O.W.L.S. Luncheon at St. Julie's Billiard Church on February 1.
6. Agenda Planning February 3, 2016: Commission Reports – Senior of the Year; Liaison Reports – Goebel Adult Community Center and Conejo Senior Volunteer Program; Guest Speaker: Tara Diller, Ventura County Animal Services.
7. Commissioner Comments: Vice Chair Healey – Uber Senior Assist
8. Adjournment: 2:12 p.m.