

## SUMMARY NOTES

**Council on Aging  
Grant R. Brimhall Library  
Technical Training Room  
1401 E. Janss Road  
Wednesday, May 18, 2016 10:30 a.m.**

### Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present - Allen, Fotheringham, Gitt, Hage, Healey, Norkin, O'Connor, Schentes; Commissioners Absent: Gorback; Staff Present: Associate Analyst Sprigel
4. Public Comments: Walter Knauss, Thousand Oaks; Rosa Lee Schentes, Thousand Oaks
5. Guest Speaker: None
6. Project discussions:
  - A. Senior of the Year: Commissioner Gitt and Staff Liaison Sprigel provided overview of award banquet
  - B. Outreach: Commissioner Hage, University Village, Polo Shirts,
  - C. Community meeting: Staff Liaison Sprigel  
Motion by Commissioner Gitt to direct staff to implement community housing meetings to provide input/recommendations to support housing position paper currently being prepared by Council on Aging for submission to City Council by November 2016, passed 8-0, Commissioner Gorback absent.
7. 2016 Draft Housing Position Paper: Chair Fotheringham reviewed housing paper status.
8. Agenda Planning June 1, 2016: Guest Speaker: Barbara Mlnkoff to introduce Senior of the Year Nominees; Commission Reports: Senior of the Year, Education; Liaison Reports: Conejo Senior Volunteer Program, Goebel Adult Community Center, and Ventura County Agency on Aging.
9. Commissioner Comments: Commissioner Healey, Housing; Commissioner Allen, Conejo Connections and information card; Commissioner Hage, Ms. Sr. California
10. Adjournment: 12:15 p.m.