

SUMMARY NOTES

**Council on Aging
Civic Arts Plaza
Boardroom
2100 Thousand Oaks Blvd.
Wednesday, September 5, 2018, 1:00 p.m.**

Meeting

1. Call to Order: 1:02 p.m.
2. Pledge of Allegiance
3. Oaths of Office
4. Roll Call: Present: Chair Gorback, Vice Chair Allen, Commissioners: Allen, Belding, Bert, Gitt, Mortimer; Absent: Commissioners: Maria and Posta; Staff Present: Associate Analyst Sprigel
5. Public Comments: None
6. Brown Act Overview: Felicia Liberman, Assistant City Attorney, City of Thousand Oaks provided summary of Brown Act
7. Guest Speakers Update: Commissioner Mortimer reported on status of Guest speakers for the 2018-19 term. Recommended approval.

Motion by Commissioner Belding to approve the 2018-19 Guest Speakers as presented, passed 7-0, Commissioners Maria and Posta Absent
8. Assignment update: Chair Gorback reviewed assignments for consideration.
9. City Council Meetings
 - A. Report October 23, 2018: Moved to November 13, 2018 City Council calendar.
 - B. Update scheduling: Commissioners agreed to review City Council calendar to announce upcoming programs during public comments.
10. 2018/2019 Goals and Objectives Introduction: Staff Analyst reviewed the Resolution and explained functions and duties.
11. Commissioner Comments: Commissioners Bert –Granny Flats and Bingo; Mortimer – Ombudsman; Chair Gorback – “Where We Live” Publication, Conejo Valley Adult School Classes, Chair Yoga; S. Allen – Citizen 100th birthday celebration, myth busting; L. Allen welcome; Gitt – Conejo Valley Village; Belding appreciation
12. Adjournment: 2:17 p.m.