

SUMMARY NOTES

**Council on Aging
Civic Arts Plaza
Boardroom
2100 Thousand Oaks Blvd.
Wednesday, September 4, 2019, 1:00 p.m.**

Meeting

1. Call to Order: 1:03 p.m.
2. Pledge of Allegiance
3. Oaths of Office: City Clerk Analyst Glaubke provided oaths to new members, Commissioners Sylvester and Guerra
4. Roll Call: Commissioners Present: Steven Allen, Stephanie Belding, Jeffrey Bert, Tony Gitt, Rossanna Guerra, Terri Maria, Donna Mortimer, John Posta, and Karen Sylvester; Commissioners Absent: none; Staff Present: Associate Analyst Sprigel and Librarian Berard
5. Public Comments: Carl Jarecky, TOTV
6. Brown Act Overview: Felicia Liberman, Assistant City Attorney, City of Thousand Oaks provided information on the Brown Act.
7. Commissioner introductions.
8. FY 2019-20 Guest Speakers Update: Commissioner Mortimer presented information on 2019-20 guest speakers

Motion by Commissioner Belding to approve FY 2019-20 calendar, passed 9-0.

9. FY 2019-20 Calendar presented by staff.

Motion by Commissioner Maria to approve FY 2019-20 calendar, passed 9-0.

10. Review of Resolution and functions and duties provided by staff.
11. Commissioner Comments: Commissioner Bert – Frauds and Scams add topic to 9/11 agenda, anniversary
12. Adjournment 2:46 p.m.

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