

SUMMARY NOTES

Council on Aging REGULAR MEETING - TELECONFERENCE/VIDEO CONFERENCE Wednesday, June 3, 2020, 1:00 p.m.

1. Call to Order: 1:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Chair Terri Maria, Vice-Chair Donna Mortimer, Commissioners: Steven Allen, Stephanie Belding, Jeffrey Bert, Tony Gitt, Rossanna Guerra, John Posta, and Karen Sylvester; Commissioners Absent: None; Staff Present: Associate Analyst Sprigel
4. Public Comments: None.
5. Mayor presentation of 2020 Senior of the Year to Jackie Pizitz, nominated by Julie Spivack, Conejo Senior Volunteer Program (CSVP)
6. Liaison and Agency reports and updates were provided as follows:
 - A. Goebel Adult Community Center (GACC): Julie Spivack, Director, CSVP
 - B. Conejo Senior Volunteer Program (CSVP): Julie Spivack, Director, CSVP
 - C. Ventura County Agency on Aging (VCAAA) AppointmentsMotion by Commissioner Belding to recommend reappointments of Loretta Allen and John Posta to serve on the VCAAA term ending June 2022.
7. Commissioner Reports:
 - A. SAMP Update: Commissioners Gitt, Guerra, Belding and Sylvester presented report and survey for submission to City Council.

Motion by Chair Maria to approve Conejo Connections and SAMP update report to City Council including draft survey with changes as discussed, passed 9-0.
8. Commissioner Comments: Commissioner Belding – VC Sheriff Scam Hotline 805-371-8327; Vice Chair Mortimer – Hair Salon; Commissioner Gitt – VCAAA; Commissioner Guerra – Appreciation to Senior Concerns, VCAAA and GACC for COVID additional services; Chair Maria – Commissioner appreciation.
9. Adjournment: 2:17 p.m.