SUMMARY NOTES

1. Call to Order: 1:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Commissioners present: Henry Chan, Gail Ginell, Tony Gitt, Rossanna Guerra, Patricia Lownes, Bertha Miranda, Thomas Neary, Karen Sylvester, and Mary Jane Taintor; Commissioners absent: none; Staff Present: Community Services Analyst Mailes, Assistant to the City Manager Melissa Hurtado.

4. Public Comments- None

5. Summary Notes - Summary Notes of the May 4, 2023 meeting were provided for information only.


7. Election for City Appointments to Ventura County Area Agency on Aging (VCAAA)

   Nominations Opened at 1:58 p.m.
   Nomination by Commissioner Ginell for Stephanie Belding. Nomination by Chair Lownes for Loretta Allen. Nomination by Vice Chair Sylvester for Chair Lownes.
   Nominations closed at 2:00 p.m.
   Discussion led by Vice Chair Sylvester.
   Motion by Commissioner Ginell to select Patricia Lownes, Chair, Council on Aging, as City of Thousand Oaks representative member to serve on the VCAAA Advisory Council for a two-year term ending June 2025 to present to City Council for ratification, passed 9-0.
   Motion by Commissioner Neary to select Stephanie Belding, community member, as City of Thousand Oaks representative member to serve on the VCAAA Advisory Council for a two-year term ending June 2025 to present to City Council for ratification, passed 9-0.
8. Liaison reports were provided as follows:
   a. Ventura County Area Agency on Aging (VCAAA): Stephanie Belding and Commissioner Gitt
   b. Goebel Center Commission (GSCC) – None
   c. Conejo Recreation and Park District - None
   d. Community Conscience – None
   e. California Senior Legislature (CSL) – Commissioner Gitt
   f. Senior Concerns – Commissioner Gitt
   g. Harbor House – None
   h. Conejo Senior Volunteer Program (CVSP) – Commissioner Chan
   i. Many Mansions – Commissioner Chan
   j. Continuum of Care (CoC) – None
   k. Lutheran Social Services – None

9. Committee reports were provided as follows:
   a. Communications – Chair Lownes
   b. Mobile Home Outreach – Commissioner Guerra

10. End of Year Schedule - Discussion led by Staff Liaison Mailes highlighting end of year schedule.

11. Annual Report to City Council – Discussion led by Staff Liaison Mailes for annual COA report to City Council scheduled for Tuesday, June 20, 2023.

12. FY2023-24 Tentative Meeting Schedule and Location – Discussion led by Staff Liaison Mailes. The general consensus was to move the meeting back to the City Hall Board Room.

13. Commissioner Appreciation – Commissioners with terms ending June 2023 were thanked for their service and presented a token of appreciation.

14. Commissioner Comments – Commissioner Guerra: statement of appreciation and ending second term; Vice Chair Sylvester: statement of appreciation and ending second term; Commissioner Ginell: an apology for absence last month and Senior Congress; Commissioner Chan: statement of appreciation and goodbye; Commissioner Neary: statement of appreciation for guests, Stephanie and Loretta and commissioners; Chair Lownes: Statement of appreciation for all commissioners.

15. Adjournment: 2:56 p.m.