

# Senior Strategic Planning Ad Hoc Committee

# AGENDA

Gregory Boudreaux, Commissioner  
Stanlee Cox, Commissioner  
John Darling, Commissioner  
Lynn Kipp, Commissioner  
Suz Montgomery, Commissioner  
William Nelson, Commissioner

Emily Fox, Community Partnerships Manager

## REGULAR MEETING

**TUESDAY, October 1, 2019 1:00 PM**

**CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM**

## ROLL CALL

## OATH OF OFFICE

## SPECIAL PRESENTATION AND ANNOUNCEMENTS

Ad Hoc Committee Introductions

## PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Committee meeting for members of the public to address the Committee on items of business relating to the Senior Strategic Plan other than scheduled agenda items. Persons wishing to address the Committee should fill out a speaker form prior to the Committee reaching this point on the agenda.

## CONSENT ITEM(S)

### 1. [Election of Officers](#)

RECOMMENDATION: This is an action item. It is recommended the Ad Hoc Committee elect members to serve as Chair and Vice Chair until the Senior Strategic Plan is complete.

### 2. Approval of Ad Hoc Committee Meeting Calendar

RECOMMENDATION: This is an action item. It is recommended the Ad Hoc Committee approve the following meeting dates, times, and locations:

- Tuesday, October 15, 2019; 1:30pm at City Hall
- Tuesday, November 19, 2019; 1:30pm at City Hall
- Tuesday, December 17, 2019; 1:30pm at City Hall
- Tuesday, January 21, 2020; 1:30pm at City Hall
- Tuesday, February 18, 2020; 1:30pm at City Hall

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## FORMAL ITEM(S)

### 3. Facilitated Focus Group Session with GreenPlay, LLC

RECOMMENDATION: It is recommended that the Ad Hoc Committee participate in a facilitated focus group session with GreenPlay, LLC, the consultant hired to develop a Senior Strategic Plan for the City of Ventura.

## INFORMATIONAL ITEM(S)

### 4. Senior Strategic Plan Update

RECOMMENDATION: No action needed at this time. It is recommended that the Ad Hoc Committee receive an update on the senior strategic planning process.

## DEPARTMENT COMMUNICATIONS

## AD HOC COMMITTEE COMMUNICATIONS

## FUTURE AGENDA ITEMS

## ADJOURNMENT

Staff Reports relating to this agenda are available in the Parks, Recreation & Community Partnerships Department, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City's Website – [www.cityofventura.ca.gov](http://www.cityofventura.ca.gov). Materials related to an agenda item submitted to the Senior Strategic Planning Ad Hoc Committee after distribution of the agenda packet are available for public review at the Parks, Recreation & Community Partnerships Department.

This agenda was posted on Thursday, September 26, 2019 at 2:00 PM in the Parks, Recreation & Community Partnerships Department, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation, and Community Partnerships Office at (805) 658-4740 or the California Relay Service at (866) 735-2929. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.