

# Senior Strategic Planning Ad Hoc Committee

# AGENDA

Marisue Eastlake, Chair  
Suz Montgomery, Vice Chair  
Gregory Boudreaux, Committee Member  
Stanlee Cox, Committee Member  
John Darling, Committee Member  
Lynn Kipp, Committee Member  
William Nelson, Committee Member

Emily Fox, Community Partnerships Manager  
Steven DeFratus, Community Partnerships Supervisor  
Cheryl Bucklin, Community Partnerships Coordinator

## REGULAR MEETING

TUESDAY, November 19, 2019 1:30 PM

CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM

## ROLL CALL

## SPECIAL PRESENTATION AND ANNOUNCEMENTS

### 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. [Approval of Minutes](#)

RECOMMENDATION: This is an action item. It is recommended the Ad Hoc Committee approve the October 15, 2019 meeting minutes.

### FORMAL ITEM(S)

2. **Findings/Visioning Meetings – Ways to Increase Community Participation**

RECOMMENDATION: It is recommended that the Ad Hoc Committee discuss and identify ways they can help increase community participation in the upcoming Findings/Visioning Meetings facilitated by GreenPlay, LLC on December 9<sup>th</sup> and 10<sup>th</sup>.

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## INFORMATIONAL ITEM(S)

### 3. 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 Friday, November 15, 2019 at 4:00 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.