

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, December 17, 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)

FORMAL ITEM(S)

1. [Key Issues Matrix – Discussion and Input](#)

RECOMMENDATION: It is recommended that the Ad Hoc Committee discuss and provide additional input on the Key Issues Matrix that was presented during the Findings and Visioning meetings facilitated by GreenPlay, LLC on December 9th and 10th.

INFORMATIONAL ITEM(S)

2. [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.

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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. 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, December 13, 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.