

**THE CITY OF COSTA MESA
MEETING OF THE SENIOR COMMISSION
March 13, 2018; 9:00 A.M.**

1. **Call to Order:** The Senior Commission meeting was called to order by Chair Ashendorf at 9:00 a.m. on March 13, 2018 at the Senior Center, 695 W. 19th Street, Costa Mesa, California.

2. **Pledge of Allegiance:** Commissioner Steck

3. **Roll Call**

Present: Chair Ashendorf, Vice Chair Neft, Commissioner Love, Commissioner Parkin, Commissioner Ramos, Commissioner Steck

Absent:

Staff Present: Justin Martin, Parks and Community Services Director; Yvette Aguilar, Senior Recreation Programs Administrator; Doug Lovell, Maintenance Superintendent; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the January 9, 2018 Meeting of the Senior Commission**

MOTION/SECOND: Commissioner Parkin moves to approve the minutes/Seconded by Commissioner Steck. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Neft, Commissioner Love, Commissioner Parkin, Commissioner Ramos, Commissioner Steck.

Nays:

Absent:

Motion Carried: 6-0

5. **Public Comments**

None.

Chair Ashendorf closes Public Comment.

6. **Presentation**

a) Senior Center Capital Improvement Projects Update

Mr. Doug Lovell presents.

Commissioners ask about completed projects and specific equipment being used.

7. Old Business

No Items

8. New Business

a) Election of a Chairperson and Vice Chairperson

Ms. Yvette Aguilar presents report.

Deputy City Clerk, Marian Traylor, opened nominations for Chair.

MOTION/SECOND: Commissioner Steck moves to nominate Chair Ashendorf for Chair/Seconded by Vice Chair Neft.

MOTION/SECOND: Commissioner Ramos moves to nominate Commissioner Parkin for Chair. MOTION dies for lack of a second.

Deputy City Clerk, Marian Traylor, asked for any other nominations for Chair. Seeing none, Ms. Traylor asked for a motion to close nominations for Chair.

MOTION/SECOND: Commissioner Steck moves to close the nominations for Chair/Seconded by Vice Chair Neft. The motion carried by the following roll call vote:
Ayes: Chair Ashendorf, Vice Chair Neft, Commissioner Love, Commissioner Parkin, Commissioner Ramos, Commissioner Steck.

Nays:

Absent:

Motion Carried: 6-0

MOTION/SECOND: Commissioner Steck moves to nominate Chair Ashendorf for Chair/Seconded by Vice Chair Neft. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Neft, Commissioner Love, Commissioner Steck

Nays: Commissioner Parkin, Commissioner Ramos

Absent: None

Motion Carried: 4-2

Deputy City Clerk, Marian Traylor, opened nominations for Vice Chair.

MOTION/SECOND: Commissioner Ramos moves to nominate Commissioner Steck for Vice Chair/Seconded by Chair Ashendorf.

MOTION/SECOND: Commissioner Love moves to nominate Commissioner Parkin for Vice Chair. MOTION dies for lack of a second.

Deputy City Clerk, Marian Traylor, asked for any other nominations for Vice Chair. Seeing none, Ms. Traylor asked for a motion to close nominations for Vice Chair.

MOTION/SECOND: Chair Ashendorf moves to close the nominations for Vice Chair/Seconded by Commissioner Parkin. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Neft, Commissioner Love, Commissioner Parkin, Commissioner Ramos, Commissioner Steck.

Nays:

Absent:

Motion Carried: 6-0

MOTION/SECOND: Commissioner Ramos moves to nominate Commissioner Steck for Vice Chair/Seconded by Chair Ashendorf. The motion carried by the following roll call vote:

Ayes: Chair Ashendorf, Vice Chair Neft, Commissioner Ramos, Commissioner Steck.

Nays: Commissioner Love, Commissioner Parkin

Absent: None

Motion Carried: 4-2

9. Senior Recreation Programs Administrator's Report

Ms. Yvette Aguilar presents report.

Chair Ashendorf asks if the Capital Improvement Projects will affect the Knowledge and Health Fair Expo and thanked staff for the On P.A.R. event.

10. Commissioner Comments

Chair Ashendorf thanked staff for the support of various art events and adding artist testimony to The Chronicle and reminded the public that the current Senior Center art exhibit closes at the end of March as a new exhibit opens April 1st.

Vice Chair Steck spoke about an upcoming event highlighting women in the military at Hero's Hall on March 22nd.

Commissioner Neft asked how seniors with specialized situations are helped when they walk into the Senior Center.

Commissioner Love had no comments.

Commissioner Parkin thanked staff for the Senior Center events and a clean facility.

Commissioner Ramos had no comments.


11. Adjournment

The meeting was adjourned by Chair Ashendorf at 9:35 a.m.

**The Next Regular Meeting Of The Senior Commission
is on Tuesday, May 8, 2018**



Prepared by Allison Burch
Administrative Secretary



Submitted by Justin Martin
Parks and Community Services Director