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DRAFT

**MINUTES OF A REGULAR MEETING OF THE LA MESA
AGING AND VETERANS COMMISSION
February 23, 2016 at 1:30PM
La Mesa Adult Enrichment Center, 8450 La Mesa Blvd., La Mesa, CA**

CALL TO ORDER

The meeting was called to order by Chair Quinn at 1:32pm.

Present were Commissioners Juan Becerril, Robert Jacoby, Kevin Judkins, Judy Quinn, Ted Salois, William Stewart. Earlene Lourenco, advisor.

Absent: Commissioners Eric Collins, Deborah Ives, Antonia Lopez,

Staff members present:

Kathy Tinsley, Recreation Supervisor

Michele Greenberg-McClung, Interim Community Services Manager

APPROVAL OF MINUTES:

ACTION: Motion by Commissioner Becerril and seconded by Commissioner Stewart to approve the minutes of January, 2015 as written.

Vote: 6-0

Yes: Commissioner Becerri, Commissioner Jacoby, Commissioner Judkins, Commissioner Quinn, Commissioner Salois, Commissioner Stewart.

No: None

Abstained: None

Absent: Three

CURRENT BUSINESS:

City Clerk Mary Kennedy provided a powerpoint presentation on the Brown Act.

OLD BUSINESS

“SPRITES”. Commissioner Lopez will be in contact with SPRITES.

STAFF ANNOUNCEMENTS

Supervisor Tinsley –no report

Interim CS Manager Greenberg-McClung reported on the Town Hall Meeting. Good turnout, people have an opportunity to ask questions to City Council, City Clerk, City Attorney.

COMMISSION REMARKS & ANNOUNCEMENTS (NON-ACTION ITEMS)

Commissioner Bederril attended the VFW and American Legion meetings.

Commissioner Quinn has received Flag Day Parade information.

Commissioner Jacoby reported that Honor Flight, (organization that provides WWII Veterans a trip to Washington D.C.), has provided 920 San Diego veterans the opportunity to visit their WWII Memorial.

Commissioner Judkins attended the ElderAbuse meeting, received scam and financial abuse information.

Commissioner Salois attended the ElderAbuse meeting and received technology information.

Commissioner Stewart questions the functions/authority of the Commission.

PUBLIC COMMENTS

Loren Goldstein, AIS reported that Aging Conference will be held April 14 at La Mesa Community Center.

ADJOURNMENT

2:55pm

NEXT MEETING

March 22, 2016

Kathy Tinsley
Recreation Supervisor