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DRAFT

**MINUTES OF A REGULAR MEETING OF THE LA MESA
AGING AND VETERANS COMMISSION
April 26, 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 Eric Collins, Robert Jacoby, Kevin Judkins, Antonia Lopez, Judy Quinn. Earlene Lourenco, advisor.

Absent: Commissioners Juan Becerril (excused), Deborah Ives (excused), Ted Salois.

Staff members present:

Kathy Tinsley, Recreation Supervisor

APPROVAL OF MINUTES:

ACTION: Motion made by Commissioner Lopez and seconded by Commissioner Judkins to approve the minutes of February, 2016.

Vote:

Yes: 5

No: 0

Abstained: none

Absent: 3

ACTION: Motion made by Commissioner Judkins and seconded by Commissioner Lopez to approve the minutes of March, 2016.

Vote:

Yes: 5

No: 0

Abstained: none

Absent: 3

CURRENT BUSINESS:

No change will be made regarding AVC meeting time.

AVC Commissioners will participate in La Mesa Flag Day Parade June 4.

OLD BUSINESS

Workplan 2016- No meeting will be held in November due to Thanksgiving.

STAFF ANNOUNCEMENTS

Supervisor Tinsley provided flyers for Veterans Resource Fair May 18.

COMMISSION REMARKS & ANNOUNCEMENTS (NON-ACTION ITEMS)

Commissioner Quin will be absent for May meeting.

Commissioner Jacoby's term expires in June. He will not be reapplying. Thirteen years is enough!

Commissioner Lopez will be absent for June meeting.

PUBLIC COMMENTS

ADJOURNMENT

2:17pm

NEXT MEETING

May 24, 2016

Kathy Tinsley
Recreation Supervisor