

**Minutes of Special Meeting of the  
Alejandro Ruiz Senior Center  
Advisory Board Held at  
Alejandro Ruiz Senior Center  
120 Kircher Street  
February 20, 2023**

**VOTING MEMBERS PRESENT:**

Jim Grantner	Vice Chairperson
Liz Gordy	Board Member
Tony Hernandez	Board Member
Linda Morgan	Board Member
Julia Williams	Board Member

**VOTING MEMBERS ABSENT:**

Pat Jones	Chairperson
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**OTHERS PRESENT:**

Angie Barrios-Testa	Director of Municipal Services & Capital Programs
Amparo Vasquez	Alejandro Ruiz Senior Center Manager
Corina Yrigollen	Alejandro Ruiz Senior Center Assistant Manager

**EX-OFFICIO MEMBERS ABSENT:**

Dale Janway	Mayor
John Lowe	City Administrator

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Roll call of those present was taken by Jim Grantner, Vice-Chairperson. It was determined that a quorum was present. The meeting was called to order at 10:00 a.m.

**2. APPROVAL OF AGENDA OF FEBRUARY 20, 2023:**

After a review of the February 20, 2023 Agenda, T. Hernandez moved that the Agenda be approved and was seconded by J. Williams.

The vote was as follows: Yes: J. Grantner, L. Gordy, T. Hernandez, L. Morgan and J. Williams.

**3. DISCUSS CITY OF CARLSBAD MUNICIPAL SERVICES (DEPARTMENT) STRATEGIC PLAN PROPOSAL:**

Mrs. Testa met with the Board and provided them with a Strategic Plan Proposal for the Center for the 2023 year. The plan will be discussed and will outline what the vision is for the Center.

During the meeting the Board discussed the opportunities and threats, strengths and weaknesses facing the center. We want to ensure that the ARSC Center is a place that can provide helpful services, activities and a friendly atmosphere to the City's senior community. Progress was made by the Board in stating their desires for the Center's growth and success. As only a few items on the Strategic Plan Proposal were addressed at the meeting, Mrs. Testa suggested the Board meet in a few weeks to resume the discussion.

**4. ANNOUNCE NEXT MEETING DATE AND TIME:**

The next meeting of the ARSC Board to discuss the Strategic Plan Proposal is scheduled for March 6, 2023 at 10:00 a.m. in the Planning Room located at City Hall.

**5. ADJOURN:**

With no further business to come before the Board, the meeting was adjourned at 11:15 a.m.



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Jim Grantner, Vice-Chairperson