

**Minutes of Special Meeting of the
Alejandro Ruiz Senior Center
Advisory Board Held at
City Hall Planning Room
101 N. Halagueno Street
March 6, 2023**

VOTING MEMBERS PRESENT:

Liz Gordy	Board Member
Tony Hernandez	Board Member
Linda Morgan	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson

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 Tony Hernandez, Acting 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 MARCH 6, 2023:

After a review of the March 6, 2023 Agenda, L. Gordy moved that the Agenda be approved and was seconded by J. Williams.

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

3. APPROVE MINUTES OF SPECIAL ADVISORY BOARD MEETING OF FEBRUARY 2023:

The motion was made by L. Gordy and seconded by L. Morgan that the Minutes of the February 20, 2023 special meeting be approved.

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

No: None. The motion carried.

4. DISCUSS CITY OF CARLSBAD MUNICIPAL SERVICES DEPARTMENT STRATEGIC PLAN PROPOSAL:

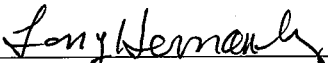
Mrs. Testa and the Board discussed the Strategic Plan Proposal for the ARS Center for the 2023 year, and attached to these Minutes is a copy of the Plan. As you can see from a review, several items were addressed at this meeting, however, the Board and Mrs. Testa will meet in a few weeks to continue making progress on the Plan.

5. ANNOUNCE NEXT MEETING DATE AND TIME:

The next meeting of the ARSC Board to discuss the Strategic Plan Proposal is scheduled for March 27, 2023 at 10:00 a.m. in the Planning Room located at City Hall.

6. ADJOURN:

With no further business to come before the Board, the meeting was adjourned at 11:00 a.m.



Tony Hernandez
Acting Vice-Chairperson