

**Minutes of Special Meeting of the
Alejandro Ruiz Senior Center
Advisory Board Held at
City Hall Planning Room
101 N. Halagueno Street
April 27, 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 3:01 p.m.

2. APPROVAL OF AGENDA OF APRIL 27, 2023:

After a review of the April 27, 2023 Agenda, L. Gordy moved that the Agenda be approved and was seconded by J. Williams.

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

3. APPROVE MINUTES OF SPECIAL ADVISORY BOARD MEETING OF MARCH 27, 2023:

The motion was made by L. Gordy and seconded by T. Hernandez that the Minutes of the March 27, 2023 special meeting be approved.

The vote was as follows: Yes: L. Gordy, J. Grantner, 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 ARSC Board reviewed and discussed the Strategic Plan Proposal they have been working on during previous special meetings. Mrs. Testa stated that the roof repairs are scheduled to start the first week of May and the renovation of the parking lot is scheduled some time in May. As the membership of the Center is increasing, more activity rooms are needed and more space is needed as a whole. There are plans in the future to accomplish this expansion. However, at this time, Mrs. Testa is awaiting grant monies to bring the Board's suggestions and requests to fruition.

5. ANNOUNCE NEXT MEETING DATE AND TIME:

It was agreed by the ARSC Board and Mrs. Testa that no special meetings will be scheduled until further notice.

6. ADJOURN:

With no further business to come before the Board, the meeting was adjourned at 3:40 p.m.

Jim Grantner
Vice-Chairperson