

**LINKED MINUTES OF THE CITY OF CARLSBAD ALEJANDRO RUIZ SENIOR
CENTER ADVISORY BOARD HELD AT THE ALEJANDRO RUIZ SENIOR
CENTER ON MAY 1, 2026, AT 12:30 P.M.**

Present:	Jim Grantner	Chairman
	Robert Echavarria	Vice Chairman
	Liz Gordy	Board Member
	Tony Hernandez	Board Member
Absent:	Julia Williams	Board Member
Also Present:	Jalynn Dominguez	Open Meetings Act Manager
	Stephan Brown	Compliance Clerk
	Cristina Enright	Assistant Manager

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:04 **1. ROLL CALL AND DETERMINATION OF QUORUM**

Roll was called determining the presence of a quorum.

0:00:22 **2. TRANSITIONAL OVERVIEW – JALYNN DOMINGUEZ,
OPEN MEETINGS ACT MANAGER**

Jalynn Dominguez stated that the new Chapter 2 Ordinance is to help resolve any differences between the boards, committees, and commissions. She stated that some changes have been made, such as time, frequency, location, attendance, and the maximum number of voting members. Ms. Dominguez emphasized that attendance will be strictly enforced moving forward. She also stated that the board will be limited to a maximum of 5 voting members; however, no current members will be removed and will complete their terms. Mr. Grantner asked if there is any excused absence. Ms. Dominguez said no.

0:09:45 **3. NOMINATION AND VOTE OF CHAIR AND VICE-CHAIR**

0:11:03 **MOTION**

The motion was made by Liz Gordy and seconded by Tony Hernandez to nominate Jim Grantner as Chairman and Robert Echavarria as Vice Chairman

0:11:27 **VOTE**

The vote was as follows: Yes - Grantner, Gordy, Hernandez, Echavarria; No - None; Absent - Williams; the motion carried.

0:11:37 **4. APPROVAL OF MEETING MINUTES – APRIL 1, 2026**

0:11:50 **MOTION**

The motion was made by Mr. Hernandez and seconded by Mrs. Gordy to approve meeting minutes from April 1, 2026

0:12:07 **VOTE**

The vote was as follows: Yes - Grantner, Gordy, Hernandez, Echavarria; No - None; Absent - Williams; the motion carried.

0:12:24 **5. REPORT FROM MANAGER**

0:12:35 **A. Monthly Report – April 2026**

Mrs. Enright reported that 5,967 patrons were served in April, including 11 new members. She also provided an overview of recent activities and upcoming events at the Alejandro Ruiz Senior Center.

0:15:29 **B. Building Renovation Update**

Mrs. Enright said the general contractor is waiting for approval for their subcontractor to begin work. She said once this is approved the building renovation should begin.

0:23:54 **6. DISCUSSION OF THE MAY 2026 NEWSLETTER / CARLSBAD OF WEEKLY ACTIVITIES**

Mrs. Enright reviewed the May 2026 Newsletter. Mr. Grantner asked if the Memorial section on the newsletter could have its own page. Mrs. Enright said yes.

0:28:48 **Adjourn**

With no further business, Jim Grantner adjourned the meeting at 1:02 PM.



Jim Grantner, Chairman

Date 6-5-26