

Constance Langford, Chairperson  
Richard Kohl, Vice Chair

Commissioners

Don Blankenship  
Michael Davis  
Galvin Jackson  
Frances Jones

Roger Lasson  
Ron Layman  
Elisa Perez Lindley  
Doreen Morgan

Martha O'Connell  
Lawrence Saltman  
Bansi Tikku

Commissioners Emeriti

Steve Belkin  
Marilou Cristina  
Sandi Douglas

Nancy Hikoyeda, Dr.  
Seema Jaffee  
Betty Malks

Ron Schwartz  
Regina Zamba

**A G E N D A**

**1:30 P.M.**

**December 11, 2008**

**Almaden Winery Community  
Center - Multi-Purpose Room**

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The San José Senior Citizens Commission solicits the presence of all Commissioners and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Diane Lindberg or Judy Mitchem at (408) 979-7915.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

**All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Aging, 5730 Chambertin Drive San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.**

**ANNOUNCEMENTS:**

May be made near the beginning of the meeting. Print announcements forwarded to the San José Office on Aging prior to the meeting and will be available for viewing in the Correspondence/Announcement Binder.

**OPEN FORUM:**

Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

<b>ITEM</b>	<b>WHO</b>
<b>(a) <u>CALL THE MEETING TO ORDER</u></b>	
(1) Pledge of Allegiance	All
<b>(b) <u>INTRODUCTIONS</u></b>	All
(1) Introduction of Other Guests	
<b>(c) <u>ADOPTION OF ORDERS OF THE DAY</u></b>	All
Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape-recorded.	
<b><u>Time Certain</u></b>	
1:40 Item (h) Mayor's Liaison Report	?
1:50 Item (i) Council Liaison Report	Constant/Revolinsky
2:00 Item (1)(2) San José's Green Vision –Energy Goals	Mary Tucker
<b>(d) <u>APPROVAL OF MINUTES:</u> Business Meeting – November 13, 2008 (mailed in packet)</b>	All
(1) Approval of November 13, 2008 Minutes	
<b>Action:</b>	
<b>(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)</b>	All
Correspondence is available for review in the Correspondence Binder.	
<b>(f) <u>OPEN FORUM</u></b>	
Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.	
<b>(g) <u>CHAIRPERSON'S REPORT</u></b>	Langford
<b>(h) <u>MAYOR'S OFFICE LIAISON REPORT</u></b>	?
<b>(i) <u>COUNCIL LIAISON REPORT</u></b>	Constant/Revolinsky
<b>(j) <u>COMMITTEE REPORTS</u></b>	
(1) Health and Safety Committee Report.	Kohl
(a) November 19, 2008 Minutes at-table	
(b) <a href="#">December 17, 2008 Agenda at-table</a>	
(2) Housing and Human Services Committee Report. November 19, 2008	Davis
(a) November 19, 2008 Minutes at-table	
(b) <a href="#">December 17, 2008 Agenda at-table</a>	
(c) To recommend to the full Senior Commission that a request be made to the City Council to telecast all Commission meetings on Channel 27 of Comcast TV.	
<b>Action:</b>	
(d) To recommend to the full Senior Commission that a letter be sent to the City Council supporting in concept the City-wide Inclusionary Housing proposal.	
<b>Action:</b>	

- (e) To recommend to the full Senior Commission that a letter be sent to the City Council supporting a change to the Mobile Home Advisory Commission 2.08.3420 to read, "Three members shall be neither landlords or tenants, nor representatives of such landlords or tenants, and shall be designated as neutrals."

**Action:**

**(k) OLD BUSINESS**

- (1) "Out to Lunch Bunch" Report All
- (2) Budget 2009-2010 Lindberg

**(l) NEW BUSINESS**

- (1) San José's Green Vision-Energy Goals-Issues and Opportunities for Seniors Mary Tucker
- (2) Discussion and action of PROS Consulting Presentation as it relates to the Economic Security Standard Index. Copies at-table. Langford

**Action:**

- (3) Copies of the Memorandum from City Clerk Price on Structural Improvements to the City's Boards and Commissions Program is at-table. Discussion will be held at the January 8, 2009 meeting. Langford
- (4) Report on VTA STAR Program Staff

**(m) OFFICE ON AGING REPORT**

Lindberg

**(n) LEGISLATIVE REPORT**

Jaffee

- (1) California Senior Legislature – at-table

**(o) COMMISSION LIAISON REPORTS**

<u>ITEM</u>	<u>WHO</u>
(1) <u>Updates on Senior Centers/Programs</u>	
(a) Alma Senior Center	Blankenship
(b) Almaden Community Center	Morgan
(c) Berryessa Community Center	Perez Lindley
(d) Cypress Senior Center	Blankenship
(e) Evergreen Community Center	Jackson
(f) Gardner Community Center	Lasson
(g) Hank Lopez Community Center	Saltman
(h) Iola Williams Senior Center	Jones

- (i) Kirk Community Center Davis
- (j) Northside Community Center Vacant
- (k) Southside Senior Center Layman
- (l) St. James Senior Center Langford
- (m) John XXIII O'Connell
- (n) Willows Senior Center Kohl
- (o) RSVP Advisory Group Saltman
- (p) Senior Companion/Older Adult Resource Program Saltman
- (2) Agency/Other Commission Liaison Reports
  - (a) CreaTV Blankenship
  - (b) Aging Services Collaborative Cristina
  - (c) Committee for Transit Accessibility Langford/Saltman
  - (d) Council on Aging Advisory Council Langford
  - (e) County Senior Care Commission Tikku
  - (f) Disability Advisory Commission Layman
  - (g) Disaster Preparedness Task Force Lasson
  - (h) Family Domestic Violence Task Force (City of San José) Morgan
  - (i) Housing and Community Development Advisory Commission (HCDAC) Davis
  - (j) Parks and Recreation Commission Jones
  - (k) Youth Commission Perez-Lindley
  - (l) Greenprint Strategic Plan Langford/Kohl
  - (m) IRA Ruskin's Senior Advisory Committee Layman
  - (n) Mobile Home Advisory Commission O'Connell
  - (o) Re-use Facility Schwartz
- (p) **REVIEW OF ACTION ITEMS** Mitchem
  - 1. Action Items
  - 2. Parking Lot Items

(q) **ANNOUNCEMENTS**

Next Senior Commission “Out to Lunch Bunch” will be at 11:30am on Friday, January 23, 2009, at the Berryessa Community Center, 3050 Berryessa Road.

(r) **NEXT MEETING**

Senior Citizens Commission

Thursday, January 8, 2009 –1:30pm-4:30pm

Location: Office on Aging – Almaden Winery Community Center

Multi-purpose Room, 5730 Chambertin Drive, San Jose, CA 95118

(s) **ADJOURNMENT**

Please stay and join the Senior Commission for their annual holiday gathering immediately following the meeting.

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CONTACT: Diane Lindberg – 979-7915 OR Judy Mitchem – 979-7906