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.
ITEM   WHO
(a) CALL THE MEETING TO ORDER
   (1) Pledge of Allegiance           All
(b) INTRODUCTIONS
   (1) Introduction of Other Guests
(c) ADOPTION OF ORDERS OF THE DAY   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.
   Time Certain
   2:10 Item (h) Mayor’s Liaison Report     Khoa Nguyen
   2:20 Item (i) Council Liaison Report     Constant/Revolinsky
   2:30 Item (l)(1) Information Item: Report on PRNS Draft Code of Conduct Dan Wax
(d) APPROVAL OF MINUTES: Business Meeting – January 8, 2009 (mailed in packet) All
   (1) Approval of January 8, 2009 Minutes
   Action:
(e) CORRESPONDENCE: (Correspondence Binder) All
   Correspondence is available for review in the Correspondence Binder.
(f) OPEN FORUM
   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.
(g) CHAIRPERSON’S REPORT
    Langford
(h) MAYOR’S OFFICE LIAISON REPORT
    Khoa Nguyen
(i) COUNCIL LIAISON REPORT
    Constant/Revolinsky
(j) COMMITTEE REPORTS
    (1) Health and Safety Committee Report. Kohl
        (a) January 28, 2009 mailed in packet
        (b) February 25, 2009 Agenda mailed in packet
    (2) Housing and Human Services Committee Report. Davis
        (a) January 28, 2009 mailed in packet
        (b) February 25, 2009 Agenda mailed in packet
(k) OLD BUSINESS
    (1) “Out to Lunch Bunch”               All
    (2) Budget 2009-2010                  Lindberg
    (3) Mayor’s Community Breakfast – Discussion and Action Lindberg
Meeting Agenda February 12, 2009

(l) **NEW BUSINESS**

1. Information Item: Report on PRNS Draft and Code of Conduct  
   - Dan Wax

2. Senior Commission Code of Conduct for review, discussion and action  
   - Langford

3. Discussion and possible action on the City’s proposal for a .25 cent fee by retailers on plastic and paper bags.  
   - O’Connell

4. Discussion and possible action on the Role of the Executive Committee as defined by the By-Laws.  
   - Lasson

(m) **OFFICE ON AGING REPORT**  
   - Lindberg

(n) **LEGISLATIVE REPORT**  
   - Jaffee

   1. California Senior Legislature – February Report mailed in packet

(o) **COMMISSION LIAISON REPORTS**

<table>
<thead>
<tr>
<th>ITEM</th>
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<tbody>
<tr>
<td>(1) Updates on Senior Centers/Programs</td>
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<tr>
<td>(a) Alma Senior Center</td>
<td>Blankenship</td>
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<td>(b) Almaden Community Center</td>
<td>Morgan</td>
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<td>(c) Berryessa Community Center</td>
<td>Perez Lindley</td>
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<td>(d) Cypress Senior Center</td>
<td>Blankenship</td>
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<td>(e) Evergreen Community Center</td>
<td>Jackson</td>
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<td>(f) Gardner Community Center</td>
<td>Lasson</td>
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<td>(g) Hank Lopez Community Center</td>
<td>Saltman</td>
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<td>(h) Iola Williams Senior Center</td>
<td>Jones</td>
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<td>(i) Kirk Community Center</td>
<td>Davis</td>
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<td>(j) Northside Community Center</td>
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<td>(k) Southside Senior Center</td>
<td>Layman</td>
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<td>(l) St. James Senior Center</td>
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<td>(m) John XXIII</td>
<td>O’Connell</td>
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<td>(n) Willows Senior Center</td>
<td>Kohl</td>
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<td>(o) RSVP Advisory Group</td>
<td>Saltman</td>
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<td>(p) Senior Companion/Older Adult Resource Program</td>
<td>Saltman</td>
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(2) **Agency/Other Commission Liaison Reports**
   (a) CreaTV Blankenship
   (b) Aging Services Collaborative Lasson
   (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**
   1. Action Items
   2. Parking Lot Items

(q) **ANNOUNCEMENTS**
   February “Out-to-Lunch Bunch” will be held on Tuesday, February 10, 2009, 11:30am at Yu-Ai-Kai, 588 No. 4th Street, San Jose (Bus Line 22) – 297-4979


(r) **NEXT MEETING**
   San José Senior Citizens Commission
   Thursday, March 12, 2009 – **1:30pm-4:30pm**
   Location: San Jose City Hall, Wing Room 120

(s) **ADJOURNMENT**

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

1.27.09