

Constance Langford, Chairperson
Richard Kohl, Vice Chair

Commissioners

Don Blankenship
Michael Davis
Bob Gill
Patrick Hall
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

2:00 P.M.

February 12, 2009

**San José City Hall
Wing – Room 120**

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) <u>CALL THE MEETING TO ORDER</u>	
(1) Pledge of Allegiance	All
(b) <u>INTRODUCTIONS</u>	
(1) Introduction of Other Guests	All
(c) <u>ADOPTION OF ORDERS OF THE DAY</u>	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.	
<u>Time Certain</u>	
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) <u>APPROVAL OF MINUTES:</u> Business Meeting – January 8, 2009 (mailed in packet)	All
(1) Approval of January 8, 2009 Minutes	
Action:	
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)	All
Correspondence is available for review in the Correspondence Binder.	
(f) <u>OPEN FORUM</u>	
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) <u>CHAIRPERSON'S REPORT</u>	Langford
(h) <u>MAYOR'S OFFICE LIAISON REPORT</u>	Khoa Nguyen
(i) <u>COUNCIL LIAISON REPORT</u>	Constant/Revolinsky
(j) <u>COMMITTEE REPORTS</u>	
(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) <u>OLD BUSINESS</u>	
(1) "Out to Lunch Bunch"	All
(2) Budget 2009-2010	Lindberg
(3) Mayor's Community Breakfast – Discussion and Action	Lindberg

(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

<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	Lasson
(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 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

February 11, 2009 – WOWW –Westfield Oakridge Winter Walk at 8:30am by Sears, sponsored by Councilmember Pyle's office.

(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