

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**

**1:30 P.M.**

**March 12, 2009**

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

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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>  |                                  |
| (1) Introduction of Other Guests   | All                              |
| <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   | Khoa Nguyen                      |
| 1:50 Item (i) Council Liaison Report   | Constant/Revolinsky              |
| <b>(d) <u>APPROVAL OF MINUTES: Business Meeting – February 12, 2009 (mailed in packet)</u></b>   |                                  |
| (1) Approval of February 12, 2009 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>  | Khoa Nguyen                      |
| <b>(i) <u>COUNCIL LIAISON REPORT</u></b>   | Constant/Revolinsky              |
| <b>(j) <u>COMMITTEE REPORTS</u></b>  |                                  |
| (1) Health and Safety Committee Report.  | Kohl/Layman                      |
| (a) February 25, 2009 Minutes mailed in packet   |                                  |
| (b) March 25, 2009 Agenda mailed in packet   |                                  |
| (2) Housing and Human Services Committee Report.   | Davis                            |
| (a) <a href="#">February 25, 2009 Minutes mailed in packet</a>   |                                  |
| (b) <a href="#">March 25, 2009 Agenda mailed in packet</a>   |                                  |
| (3) By-Laws Committee Report   | Lasson                           |
| <b>(k) <u>OLD BUSINESS</u></b>   |                                  |
| (1) Budget 2009-2010   | Lindberg                         |
| (2) Feedback from Commissioners who attended City Clerk's Office Focus Groups on Council Commissions and Boards  | Lasson/Blankenship/<br>O'Connell |

**(l) NEW BUSINESS**

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|---|-------------|
| (1) Discussion and action on the City’s process for letters sent by the Senior Commission and how and when they are placed in public records.   | O’Connell   |
| (2) Discussion and action on the Human Rights Commission proposal to Mayor and City Council recommending “to support and join as amicus in Case No. S168078 in the Supreme Court of California” | O’Connell   |
| (3) Discussion and action on proposed membership dues increase for senior centers and a city-wide senior center membership option as reported at the Cypress Advisory Council.                  | Blankenship |
| (4) <a href="#">Discussion on the October 21, 2008 Memo to all City Commissions from City Attorney Doyle</a> (mailed)   | Langford    |
| (5) Elder Economic Dignity Act of 2009 – Discussion and Action (copy of Act at-table)   | Langford    |
| (6) Discussion and Action on the “Frequently Called Phone Number” List that City Hall’s Call Center produces and distributes  | Langford    |

**(m) OFFICE ON AGING REPORT**

Lindberg

**(n) LEGISLATIVE REPORT**

Jaffee

- (1) [California Senior Legislature – March 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** Mitchem
  - 1. Action Items
  - 2. Parking Lot Items
- (q) **ANNOUNCEMENTS**
  - March “Out-to-Lunch Bunch” will be held on Friday, March 27, 2009, 11:30am at the Alma Senior Center, 136 W. Alma, San Jose (Bus Line 63) – 288-8758
  - 4<sup>th</sup> Annual West Valley Senior Walk on Friday, April 17<sup>th</sup> at Valley Fair Mall from 8:45-10:15 AM, sponsored by Council District 2. Flyer was e-mailed

(r) **NEXT MEETING**

San José Senior Citizens Commission  
Thursday, April 9, 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