

Constance Langford, Chairperson
Richard Kohl, Vice Chair

Commissioners

Don Blankenship
Michael Davis
Bob Gill
Patrick Hall
Galvin Jackson

Frances Jones
Roger Lasson
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.

April 9, 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>	All
(1) Introduction of Other Guests	
(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>	
1:40 Item (h) Mayor's Liaison Report	Khoa Nguyen
1:50 Item (i) Council Liaison Report	Constant/Revolinsky
3:30 Item (l)(2) Aging Services Collaborative Presentation	Lori Andersen
(d) <u>APPROVAL OF MINUTES: Business Meeting – March 12, 2009 Minutes (mailed in packet)</u>	
(1) Approval of March 12, 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) March 25, 2009 Minutes mailed in packet; no February Minutes	
(b) April 22, 2009 Agenda mailed in packet	
(2) Housing and Human Services Committee Report	Davis
(a) March 25, 2009 Minutes mailed in packet	
(b) April 22, 2009 Agenda mailed in packet	
(3) Revised Senior Commission By-Laws for discussion and action.	Lasson
ACTION:	
(k) <u>OLD BUSINESS</u>	
(1) Budget 2009-2010	Lindberg
(2) Out to Lunch Bunch Report:	All
March 27 th Alma Senior Center and April 2 nd Salvation Army	

(l) NEW BUSINESS

(1) Discussion and action on forming an Ad Hoc Committee to assist CreaTV in organizing the filming of activity programs from community and senior centers for televising. Blankenship

ACTION:

(2) Aging Services Collaborative Presentation (Information) Lori Anderson

(3) Appointment of a Nomination Committee Langford

ACTION:

(m) OFFICE ON AGING REPORT

Lindberg

(n) LEGISLATIVE REPORT

Jaffee

(1) [California Senior Legislature – April 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	Vacant
(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 Vacant
 - (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 Vacant
 - (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**

May "Out-to-Lunch Bunch" will be held on Wednesday, May 20, 2009, 11:30am at Willows Senior Center-2175 Lincoln Avenue-448-6400-Bus Line 26 (catered)

4th Annual West Valley Senior Walk on Friday, April 17th at Valley Fair Mall from 8:45-10:15 am, sponsored by Council District 2. Flyer was e-mailed.

Annual Older American's Month Reception and Mayoral Proclamation on Tuesday, May 5th at 12 Noon in the Rotunda of City Hall (ticket holders only for 12 Noon box lunch). Tickets distributed to all centers and senior commissioner/emeritus.

Annual Office on Aging Health and Wellness Festival on Friday, May 15th from 9:00am-1:00pm at San Jose History Park. Flyer and Registration form at-table and at all local senior centers.

(r) **NEXT MEETING**

San José Senior Citizens Commission
Thursday, May 14, 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

Posted 4.2.09