

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
(Vacant)

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.

May 14, 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:

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>	
1:40 Item (h) Mayor's Liaison Report	Khoa Nguyen
1:50 Item (i) Council Liaison Report	Constant/Revolinsky
2:30 Item (l)(2) Environmental Services Department Presentation	Bill Roth
(d) <u>APPROVAL OF MINUTES: Business Meeting – April 9, 2009 Minutes (mailed in packet)</u>	
(1) Approval of April 9, 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) April 22, 2009 Minutes mailed in packet	
(b) May 27, 2009 Agenda mailed in packet	
(c) Recommendation to Mayor and Council on Crosswalk Safety Improvements	
(mailed in packet) to add additional time from the current 15 seconds to Alma and St. James Crosswalk pedestrian signals and to have either embedded flashing lights in the pavement or overhead caution lights at Camden, Cypress, Gardner, Hank Lopez, Kirk and Northside Centers crosswalks with adequate time allowed for crossing.	
ACTION:	
(2) Housing and Human Services Committee Report	Davis
(a) April 22, 2009 Minutes mailed in packet	
(b) May 27, 2009 Agenda mailed in packet	

(3) Final Revision and adoption of Senior Commission By-Laws (mailed in packet) Lasson
ACTION:

(4) Nomination Committee Recommendation of officer candidates Lasson, Blankenship, Saltman, Hall, Morgan
ACTION:

(5) CreaTV Ad Hoc Committee Report Blankenship

(k) OLD BUSINESS

(1) Budget 2009-2010 Lindberg

(2) Report and follow up Action(s) by Commission based on the May 6th Special Senior Commission Meeting study session Langford

(l) NEW BUSINESS

(1) Annual Senior Commission End-of-Year Recognition Luncheon June 11, 2009 at 11:00am (Flames Eatery on 4th) for discussion and action (if funding identified) Langford
ACTION:

(2) Environmental Services Dept. Presentation (Information) Bill Roth

(m) OFFICE ON AGING REPORT Lindberg

(n) LEGISLATIVE REPORT Jaffee
 (1) California Senior Legislature – May 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 Hall
 - (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 re-scheduled from Wednesday, May 20, 2009, 11:30am at Willows Senior Center-2175 Lincoln Avenue due to kitchen not re-opening until July 1st

June “Out-to-Lunch Bunch” will be held on Monday, June 8, 2009, 11:30am at St. James and Self-Help, 199 No. 3rd Street, 277-4194, Bus Lines 22, 23, 72, 73, 80 & 82, Light rail
Specify if you want Self-Help (Asian cuisine) or St. James (Diverse cuisine)

Annual Office on Aging Health and Wellness Festival on Friday, May 15th from 9:00am-1:00pm at San Jose History Park.

(r) **NEXT MEETING**

San José Senior Citizens Commission

*Thursday, June 11, 2009 –**1:30pm-4:30pm**

Location: San Jose City Hall, Wing Room 120

***Executive Committee Agenda Review** for the June 11 Agenda is Tuesday, May 26, 2009, 9:00am at Almaden Winery Community Center, 5730 Chambertin Drive, Wine Tasting Conference Room (2nd Floor) San Jose, CA 95118

(s) **ADJOURNMENT**

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