

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.

June 11, 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> 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.	All
<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) Sports Field Study (Informational)	S. Ryan/S. Wolfe
(d) <u>APPROVAL OF MINUTES: Business Meeting – May 14, 2009 Minutes and Special Budget Study Session Meeting – May 6, 2009(mailed in packet)</u> (1) Approval of May 14, 2009 Minutes ACTION: (2) Approval of May 6, 2009 Minutes ACTION:	Langford
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder) Correspondence is available for review in the Correspondence Binder.	All
(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 (a) May 27, 2009 Minutes (none - End of Year Report instead) (b) No Meeting scheduled for June or July (c) End of the Year Report ACTION:	Kohl

- (2) Housing and Human Services Committee Report Davis
(a) [May 27, 2009 Minutes mailed in packet](#)
(b) No Meeting scheduled for June or July
(c) [End of the Year Report](#)
ACTION:
- (4) CreaTV Ad Hoc Committee Report Blankenship
- (k) **OLD BUSINESS**
(1) Budget 2009-2010 Lindberg
(2) Out to Lunch Bunch Report (St. James on June 8th) All
- (l) **NEW BUSINESS**
(1) Election of Chair and Vice Chair (additional nominations may be made from the floor) Langford
ACTION:
(2) Election of Commissioner Emeritus (additional nominations may be made from the floor) Langford
ACTION:
(3) Sports Field Study Presentation (Information) S.Ryan/S.Wolfe
(4) Appointment of August Retreat Planning Committee Langford
(Newly elected Chair and Vice Chair serve on this committee)
ACTION:
(5) [City Municipal Code 2.08](#) O'Connell
Discussion and possible action on Commissioner O'Connell's memo (mailed in packet) regarding making a recommendation to Mayor and City Council to change the definition of an excused absence to include vacations
ACTION:
(6) [Brown Act Discussion](#) as it pertains to San Jose Mercury News editorial dated 5/31/09 (mailed in packet) Lasson
- (m) **OFFICE ON AGING REPORT** Lindberg
- (n) **LEGISLATIVE REPORT** Jaffee
(1) [California Senior Legislature – June Report \(mailed in packet\)](#)
- (o) **COMMISSION LIAISON REPORTS**

ITEM	WHO
(1) <u>Updates on Senior Centers/Programs (report on issues, trends, action items and not activities)</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) <u>Agency/Other Commission Liaison Reports</u>	
(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) <u>REVIEW OF ACTION ITEMS</u> | Lindberg |
| 1. Action Items | |
| 2. Parking Lot Items | |
| (q) <u>ANNOUNCEMENTS</u> | |
| (r) <u>NEXT MEETING</u> | |
| San José Senior Citizens Commission | |
| No Meeting in July | |
| Senior Commission Retreat on Thursday, August 13, 2009 | |
| Location and time TBD (usually 9:30-3:30 at Office on Aging) | |
| Executive Committee Agenda Review | |
| None scheduled in June or July | |
| Resumes in August-dates, time and location established at August Retreat | |
| Housing and Human Services Sub-committee Meeting | |
| None scheduled in June or July | |
| Resumes in August-dates, time and location established at August Retreat | |
| Health and Safety Sub-committee Meeting | |
| None scheduled in June or July | |
| Resumes in August-dates, time and location established at August Retreat | |

(s) **ADJOURNMENT**

CONTACT: Diane Lindberg – 979-7915