

Constance Langford, Chairperson
Richard Kohl, Vice Chair

Commissioners

Don Blankenship
Bob Gill
Patrick Hall
Galvin Jackson

Roger Lasson
Elisa Perez Lindley
Rene Lovato
Martha O'Connell

Larry Saltman
(Vacant)
(Vacant)
(Vacant)
(Vacant)

Commissioners Emeriti (Active)

Marilou Cristina
Nancy Hikoyeda, Dr.

Richard Kohl
Doreen Morgan

Ron Schwartz

A G E N D A

1:30 P.M.

August 13, 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 Linda Brewka 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 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. The meeting will be recorded.	All
<u>Time Certain</u> 1:40 Item (l) (1) Greenprint Update (informational)	D. Mitchell
(d) <u>APPROVAL OF MINUTES: Business Meeting – June 11, 2009 Minutes</u> (mailed in packet) (1) Approval of June 11, 2009 Minutes ACTION:	Jones
(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> Deferred to September 10, 2009 Business Meeting	Jones
(h) <u>MAYOR'S OFFICE LIAISON REPORT</u> Deferred to September 10, 2009 Business Meeting	Khoa Nguyen
(i) <u>COUNCIL LIAISON REPORT</u> Deferred to September 10, 2009 Business Meeting	Constant/Revolinsky
(j) <u>COMMITTEE REPORTS</u>	
(1) Health and Safety Committee Report Deferred to September 10, 2009 Business Meeting	Saltman
(2) Housing and Human Services Committee Report Deferred to September 10, 2009 Business Meeting	O’Connell
(4) CreaTV Ad Hoc Committee Report Deferred to September 10, 2009 Business Meeting	Blankenship

(k) **OLD BUSINESS**

Deferred to September 10, 2009 Business Meeting

(l) **NEW BUSINESS**

(1) Greenprint Update Presentation (informational)

D. Mitchell

(2) [Discussion and Action](#) on recommendation to send a letter to Mayor and City Council requesting that it request of each chair of City Boards and Commissions to place Open Forum at the beginning of their meeting agenda as recommended by the Human Rights Commission in an action dated June, 2009

O'Connell

ATTACHMENT

ACTION:

(m) **OFFICE ON AGING REPORT**

Deferred to September 10, 2009 Business Meeting

Lindberg

(n) **LEGISLATIVE REPORT**

(1) [California Senior Legislature – July Report \(mailed in packet\)](#)

Jaffee

(2) [California Senior Legislature – August Report \(mailed in packet\)](#)

(o) **COMMISSION LIAISON REPORTS**

Deferred to September 10, 2009 Business Meeting

ITEM	WHO
(1) <u>Updates on Senior Centers/Programs (report on issues, trends, action items and not activities)</u> Deferred to September 10, 2009 Business Meeting	
(a) Alma Senior Center	Blankenship
(b) Almaden Community Center	
(c) Berryessa Community Center	Perez Lindley
(d) Cypress Senior Center	Blankenship
(e) Evergreen Community Center	
(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
- (l) St. James Senior Center Langford
- (m) John XXIII O'Connell
- (n) Willows Senior Center
- (o) RSVP Advisory Group Saltman
- (p) Senior Companion/Older Adult Resource Program Saltman

(2) Agency/Other Commission Liaison Reports
Deferred to September 10, 2009 Business Meeting

- (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
- (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
- (m) IRA Ruskin's Senior Advisory Committee Hall
- (n) Mobile Home Advisory Commission O'Connell
- (o) PRNS Facility Re-use Schwartz

(p) REVIEW OF ACTION ITEMS

Brewka

1. Action Items
2. Parking Lot Items

(q) **ANNOUNCEMENTS**

(r) **NEXT MEETING**

San José Senior Citizens Commission
Thursday, September 10, 2009 1:30-4:30
Location to be announced

Executive Committee Agenda Review
Date, Time and Location to be announced

Housing and Human Services Sub-committee Meeting
Date, Time and Location in August to be announced

Health and Safety Sub-committee Meeting
Date, Time and Location in August to be announced

(s) **ADJOURNMENT**

CONTACT: Linda Brewka or Diane Lindberg – 979-7915