



## SENIOR CITIZENS COMMISSION

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# DRAFT MINUTES

Thursday, August 13, 2009  
1:30 p.m.

City of San José – Wing Room 120  
200 E. Santa Clara Street  
San Jose, CA 95113

### (a) CALL TO ORDER

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- (1) The meeting was called to order at 1:30 p.m.
- (2) The Pledge of Allegiance was led by Chair Jones.

Present: Connie Langford, Don Blankenship, Michael Davis, Roger Lasson, Elisa Lindley-Perez, Frances Jones, Martha O'Connell, Larry Saltman, Patrick Hall, Rene Lovato and Bob Gill (arrived late @ 1:55pm)

Absent:

Staff: Diane Lindberg (Office on Aging), Linda Brewka (Office on Aging), Tracey Gott (Office on Aging), Rhovy Cansino, Council Liaison.

### (b) INTRODUCTIONS

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- (1) Guests:
  - Galvin Jackson, Evergreen Advisory Council
  - Frances Grammer, Assemblymember Jim Beall's Office
  - Marie Hayter

### (c) ADOPTION OF ORDERS OF THE DAY

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**ACTION: The Commission approved the orders of the day as submitted.  
(Blankenship/Lasson)**

### (d) APPROVAL OF MINUTES

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**ACTION: The Commission approved the June 11, 2009 Minutes as written.  
(Langford/ Saltman)**

### (e) CORRESPONDENCE

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Correspondence binder circulated at table.

### (f) OPEN FORUM

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8.18.2009

Commissioner Langford commented on the increase in reliance on volunteer work efforts. Commissioner O'Connell announced the death and services of Paula Merola, a tenant representative on the Mobilehome Advisory Commission. Commissioner Blankenship announced advisory council donation to the CreatTV effort.

**(g) CHAIRPERSON'S REPORT (Jones)**

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Deferred to September 10, 2009 Business Meeting

**(h) MAYOR'S OFFICE LIAISON REPORT (Nguyen)**

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Deferred to September 10, 2009 Business Meeting

**(i) COUNCIL LIAISON REPORT (Constant)**

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Deferred to September 10, 2009 Business Meeting

**(j) COMMITTEE REPORTS**

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**(1) Health & Safety Committee Report**

Deferred to September 10, 2009 Business Meeting

**(2) Housing & Human Services Committee Report**

Deferred to September 10, 2009 Business Meeting

**(3) CreaTV Ad Hoc Committee Report**

Deferred to September 10, 2009 Business Meeting

**(k) OLD BUSINESS**

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Deferred to September 10, 2009 Business Meeting

**(l) NEW BUSINESS**

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**(1) Green Print Update Presentation (informational) by D. Mitchell, PRNS**

Staff member Mitchell provided a power point handout to commissioners on the Green Print Update and informed commissioners of the upcoming community meetings.

**(2) Discussion and Action on recommendation to send letter to Mayor and City Council requesting that it request 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.**

**ACTION: Motion moved by Blankenship and Lasson and motion carried unanimously to move forward with recommendation. O'Connell will draft letter to Mayor and City Council.**

**(m) OFFICE ON AGING REPORT**

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Deferred to September 10, 2009 Business Meeting

**(n) LEGISLATIVE REPORT**

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**(1) California Senior Legislature – July/August Reports mailed in packet**

**(o) COMMISSION LIAISON REPORTS**

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**(1) Updates on Senior Centers/Programs:**  
Deferred to September 10, 2009 Business Meeting

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

**(p) REVIEW OF ACTION ITEMS/PARKING LOT ITEMS (Lindberg)**

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(1) Action Items:

**ACTION: The Commission approved the orders of the day as submitted.  
(Blankenship/Lasson)**

**ACTION: The Commission approved the June 11, 2009 Minutes as written.  
(Langford/Saltman)**

**ACTION: Commission approved the recommendation to send letter to Mayor and City Council requesting that it request 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 (Blankenship/Lasson).**

**ACTION: Commission approved maintaining City Hall Wing 120 on 2<sup>nd</sup> Thursday from 1:30-4:30 for 2009-10 Senior Commission meetings. (Lasson/Hall).**

(2) Parking Lot Items: None

**(q) ANNOUNCEMENTS: None**

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**(r) NEXT MEETING**

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**San Jose Senior Citizens Commission  
Thursday, September 10, 2009 1:30pm-4:30pm  
City Hall Wing Room W-120**

**(s) ADJOURNMENT**

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**Chair Jones adjourned the meeting at 2:10 p.m. (Blankenship/Lasson)**

Submitted by Linda Brewka, staff