

Frances Jones, Chairperson
Mike Davis, Vice Chair

Commissioners

Don Blankenship
Roger Lasson
Bob Gill
Patrick Hall

Connie Langford
Martha O'Connell
Elisa Perez Lindley
Rene Lovato

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

Commissioners Emeriti (Active)

Nancy Hikoyeda, Dr.
Marilou Cristina

Ron Schwartz
Richard Kohl

Doreen Morgan

A G E N D A

1:30 P.M.

September 10, 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/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 |
| 2:00 Item (1)(3) Municipal Code 2.08.60 | Davis |
| (d) <u>APPROVAL OF MINUTES:</u> | Jones |
| Business Meeting – August 13, 2009 (mailed in packet) | |
| (1) Recommendation to approve August 13, 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> | Jones |
| (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 | Saltman |
| (a) Recommend adoption of 2009-10 Objectives (mailed in packet) | |
| ACTION: | |
| (2) Housing and Human Services Committee Report | O'Connell |
| (a) Recommend adoption of 2009-10 Objectives (mailed in packet) | |
| ACTION: | |
| (3) CreaTV Ad Hoc Committee Report | Blankenship |

(k) **OLD BUSINESS**

(1) Out to Lunch Bunch Schedule for 2009-10 (at-table) Staff

(l) **NEW BUSINESS**

(1) Discussion and possible Action on Department of Environmental Services Proposal to ban plastic bags and place a fee on paper bags in the City of San Jose. O'Connell
ACTION:

(2) Discussion and possible Action that the Senior Commission makes a Recommendation to our Council Liaison that Galvin Jackson be recommended for appointment to the Senior Commission. Hall/O'Connell
ACTION:

(3) Discussion and possible Action recommending the Mayor and City Council revise the Municipal Code (2.08.60) to include Jury Duty as an excusable absence for City Boards, Commissions and Committees. Davis
ACTION:

(4) [Review and Adoption of Senior Commission 2009-10 Goals and Objectives](#) Jones
(mailed in packet)
ACTION:

(5) [Meeting Date Schedule for Senior Commission and Sub-Committees](#) Jones
(Informational) – mailed in packet

(6) [Senior Commission Liaison Assignments Schedule \(informational\)-](#) Jones
Mailed in packet

(7) Discussion and possible Action recommending that the Senior Commission write a letter to the Mayor and City Council recommending that written criteria be developed for re-appointments to all Boards, Commissions and Committees and that an appeal process be added. O'Connell
ACTION:

(8) Discussion and possible Action that the Senior Commission recommends to the Mayor and City Council that they continue to support the vacancy control section of the Mobilehome Residency Ordinance. O'Connell
ACTION:

(9) Discussion and possible action that the Senior Commission join with the Housing Department to oppose AB 761 (Calderon) O'Connell
ACTION:

(m) **OFFICE ON AGING REPORT**

Lindberg

(n) **LEGISLATIVE REPORT**

Jaffee

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

(o) **COMMISSION LIAISON REPORTS**

| <u>ITEM</u> | <u>WHO</u> |
|---|--------------------|
| (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 | vacant |
| (c) Berryessa Community Center | Perez Lindley |
| (d) Cypress Senior Center | Blankenship |
| (e) Evergreen Community Center | Lovato |
| (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 | Gill |
| (k) Southside Community and Senior Center | Lasson |
| (l) St. James Senior Center | Langford |
| (m) John XXIII | O'Connell |
| (n) Willow Glen Community and Senior Center | Hall |
| (o) RSVP Advisory Group | Saltman |
| (p) Senior Companion/Older Adult Resource Program | Saltman |
| (2) <u>Agency/Other Commission Liaison Reports</u> | |
| (a) Human Rights Commission | Langford/O'Connell |
| (b) Aging Services Collaborative | Lasson |
| (c) Committee for Transit Accessibility | Langford/Saltman |

- (d) Council on Aging Advisory Council Langford
- (e) County Senior Care Commission Lovato
- (f) Disability Advisory Commission Gill
- (g) Disaster Preparedness Task Force Lasson
- (h) Family Domestic Violence Task Force (City of San José) Lindley-Perez
- (i) Housing and Community Development Advisory Commission (HCDAC) Davis
- (j) Parks and Recreation Commission Jones
- (k) Greenprint Strategic Plan Langford
- (l) IRA Ruskin's Senior Advisory Committee Lasson
- (m) Mobile Home Advisory Commission O'Connell

- (p) **REVIEW OF ACTION ITEMS** Staff Brewka
 - 1. Action Items
 - 2. Parking Lot Items

- (q) **ANNOUNCEMENTS**

- (r) **NEXT MEETING**
 - San José Senior Citizens Commission
 - Thursday, October 8, 2009 1:30-4:30
 - City Hall, T-550 (please note of location change)**

 - Housing and Human Services Sub-committee Meeting
 - Wednesday, September 23, 2009
 - 10:30 -12:00
 - City Hall, T-747

 - Health and Safety Sub-committee Meeting
 - Wednesday, September 23, 2009
 - 2:00-3:30
 - Office on Aging, 5730 Chambertin Drive 95118

(s) **ADJOURNMENT**

CONTACT: Linda Brewka/Diane Lindberg – 979-7915