

Frances Jones, Chairperson
Vacant, 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.

October 8, 2009

**San José City Hall
Tower – Room 550**

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> 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 1:50 Item (i) Council Liaison Report 2:00 Item (l) 2. Sam Koosha from Department of Transportation	All Khoa Nguyen Constant/Revolinsky Kohl/ Jones Jones
(d) <u>APPROVAL OF MINUTES:</u> Business Meeting – September 10, 2009 (mailed in packet) (1) Recommendation to approve September 10, 2009 Minutes ACTION:	
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder) Correspondence is available for review in the Correspondence Binder. (1) Letter of resignation from Vice-Chair Mike Davis effective date September 23, 2009 (2) Letter to Mayor/Council re: amendment to the ban on bags ordinance (3) Letter to P. Constant re: appointment of G. Jackson to Commission (4) Letter to Mayor/Council re: Commission support to oppose AB761 (5) Letter to Mayor/ Council re: written Criteria for reappointment to Boards/Commissions (6) Letter to Mayor/ Council re: Continued support to vacancy control / Mobilehome Rent Control Ord	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>	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

ACTION:

(2) Housing and Human Services Committee Report

O'Connell

ACTION:

(3) CreaTV Ad Hoc Committee Report

Blankenship

(k) OLD BUSINESS

(1) Out to Lunch Bunch (Informational)

Staff

(l) NEW BUSINESS

(1) Discussion and possible action on a recommendation to the City Council that it file an Amicus Curiae brief in support of the plaintiffs in the case of *Perry v. Schwarzenegger*, the federal case which challenges Proposition 8.

O'Connell

ACTION:

(2) [Status on Senior Commissions Recommendations for Pedestrian Safety](#)
(Information only)

Kohl

(a). [Acknowledgement for commendable work done by DOT](#) (specifically Sam Koosha)
On the Senior Center Crosswalk Study . **TIME CERTAIN: 2:00pm**

Jones

(3) Appointment of Nominations Committee

Jones

ACTION:

(4) Discussion and possible action that the Senior Commission write a letter to the Mayor and city Council recommending that the quorum requirements for Boards, Commission and Committees of the those Boards and Commissions be changed to eliminate vacant seats.

O'Connell

ACTION:

(5) Discussion and possible action regarding the handbook template currently being prepared by the Office of the City Clerk and other changes to Boards and Commissions being contemplated for recommendation to the Mayor and City Council

O'Connell

ACTION:

(m) OFFICE ON AGING REPORT

Lindberg

(n) LEGISLATIVE REPORT

Jaffee

(1) [California Senior Legislature – October 2009 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	Saltman
(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	Vacant
(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) Vacant
- (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, November 12, 2009 1:30-4:30
 - City Hall, Committee Room, W-120

 - Housing and Human Services Sub-committee Meeting
 - Wednesday, October 28, 2009
 - 10:30 -12:00 pm
 - City Hall, T-747

 - Health and Safety Sub-committee Meeting
 - Wednesday, October 28, 2009
 - 2:00-3:30 pm
 - Office on Aging, 5730 Chambertin Drive 95118

(s) **ADJOURNMENT**

CONTACT: Linda Brewka/Diane Lindberg – 979-7915