

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.**

**November 12, 2009  
Wing Committee Room W120**

**San José City Hall**

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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 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.

<b>ITEM</b>	<b>WHO</b>
<b>(a) <u>CALL THE MEETING TO ORDER</u></b> <b>TIME:</b>	
(1) Pledge of Allegiance	All
<b>(b) <u>INTRODUCTIONS</u></b>	All
(1) Introduction of Other Guests	
<b>(c) <u>ADOPTION OF ORDERS OF THE DAY</u></b>	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.	
<b><u>Time Certain</u></b>	
1:40 Item (h) Mayor's Liaison Report	Nguyen
1:50 Item (i) Council Liaison Report	Revolinsky
<b>ACTION:</b>	
<b>(d) <u>APPROVAL OF MINUTES:</u></b>	Jones
<b>Business Meeting – October 8, 2009 (mailed in packet)</b>	
(1) <a href="#">Recommendation to approve October 8, 2009 Minutes</a>	
<b>ACTION:</b>	
<b>(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)</b>	All
Correspondence is available for review in the Correspondence Binder.	
<b>(f) <u>OPEN FORUM</u></b>	
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.	
<b>(g) <u>CHAIRPERSON'S REPORT</u></b>	Jones
<b>(h) <u>MAYOR'S OFFICE LIAISON REPORT</u></b>	Nguyen
<b>(i) <u>COUNCIL LIAISON REPORT</u></b>	Constant/Revolinsky
10.29.09	

(j) **COMMITTEE REPORTS**

(1) Health and Safety Committee Report Saltman

(2) Housing and Human Services Committee Report O'Connell

(3) CreaTV Ad Hoc Committee Report Blankenship  
**Chair Action:** Disband CreaTV Ad Hoc Committee Jones  
and move it to a liaison assignment

(k) **OLD BUSINESS**

(1) Discussion and possible action that the Senior Commission writes a letter to the Mayor and City Council recommending that the quorum requirements for Boards, Commissions and Committees as defined by Municipal Code be revised to eliminate vacant seats. O'Connell

**ACTION:**

(l) **NEW BUSINESS**

(1) Discussion and possible action regarding the 2-week public review of the City Clerk's report to Rule Committee on recommended changes to Boards, Commission and Committees. O'Connell

**ACTION:**

(2) Election of Vice Chair for Senior Commission Jones

**ACTION:**

(m) **OFFICE ON AGING REPORT**

Lindberg

(n) **LEGISLATIVE REPORT**

Jaffee

(1) California Senior Legislature – November 2009 Report (distributed at table)

(o) **COMMISSION LIAISON REPORTS**

<b>ITEM</b>	<b>WHO</b>
(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) Perez-Lindley
- (i) Housing and Community Development Advisory Commission (HCDAC) Lovato/Hall
- (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, December 10, 2009 1:30-4:30  
City Hall, Committee Room, W-120

Executive Committee (set Agenda for December Meeting)  
Tuesday, November 24, 2009 10:00-11:00  
City Hall, T-133

Housing and Human Services Sub-committee Meeting  
Wednesday, November 18, 2009  
10:30 -12:00 pm  
City Hall, T-747

Health and Safety Sub-committee Meeting  
Wednesday, November 18, 2009  
2:00-3:30 pm  
Office on Aging, 5730 Chambertin Drive 95118

(s) **ADJOURNMENT**  
**Action:**

CONTACT: Linda Brewka/Diane Lindberg – 979-7915