



## SENIOR CITIZENS COMMISSION

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5730 Chambertin Drive  
San José, California 95118  
Tel: (408) 979-7913  
Fax: (408) 979-0536

Frances Jones, Chairperson  
Larry Saltman, Vice Chair

### Commissioners

Don Blankenship  
Roger Lasson  
Bob Gill  
Patrick Hall

Connie Langford  
Martha O'Connell  
Elisa Perez-Lindley  
Rene Lovato

Milton Cadena  
Judith Hayter  
Joyce Rabourn  
Nancy Williamson  
Vaidya Chaitanya

### Commissioners Emeriti (Active)

Nancy Hikoyeda, Dr.  
Marilou Cristina

Ron Schwartz  
Richard Kohl

Doreen Morgan

## A G E N D A

1:30 P.M.

January 14, 2010

San José City Hall

Wing Committee Room W120

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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 Tracey Gott 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> (1) Introduction of Other Guests	All
<b>(c) <u>ADOPTION OF ORDERS OF THE DAY</u></b> 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 1:50 Item (i) Council Liaison Report	All  Nguyen Revolinsky
<b>ACTION:</b>	
<b>(d) <u>APPROVAL OF MINUTES:</u></b> <b>Business Meeting – December 10, 2009 (mailed in packet)</b> (1) Recommendation to approve December 10, 2009 Minutes <b>ACTION:</b>	Jones
<b>(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)</b> Correspondence is available for review in the Correspondence Binder.	All
<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

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

(j) **COMMITTEE REPORTS**

(1) Health and Safety Committee Report Lasson  
No Meeting/ No Quorum

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

(k) **OLD BUSINESS** Gott

- (1). Budget update 2009-10
- (2). Budget update 2010-11

**ACTION:**

(l) **NEW BUSINESS**

(1). Review and possible action on report from the City Clerk's Office on the Structural Improvement/Framework Plan to the City's Boards and Commissions. O'Connell

(2). Welcome of new commissioners to Senior Commission Jones  
Milton Cadena, Judith Hayter, Joyce Rabourn, Nancy Williamson, Vaidya Chaitanya

(m) **OFFICE ON AGING REPORT** Gott

(n) **LEGISLATIVE REPORT**

(1) California Senior Legislature – January 2010 (distributed in packet) Jaffee

(o) **COMMISSION LIAISON REPORTS**

**ITEM**

**WHO**

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(1) Updates on Senior Centers/Programs (report on issues, trends, action items and not activities)

(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) CreaTV Committee	Blankenship
(g) Disability Advisory Commission	Gill
(h) Disaster Preparedness Task Force	Lasson
(i) Family Domestic Violence Task Force (City of San José)	Perez-Lindley

- (j) Housing and Community Development Advisory Commission (HCDAC) Lovato/Hall
- (k) Parks and Recreation Commission Jones
- (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, February 11, 2010 1:30-4:30  
City Hall, Committee Room, W-120

Executive Committee (set Agenda for February Meeting)  
Monday, January 26, 2010 10:00-11:00  
City Hall, T-133

Housing and Human Services Sub-committee Meeting  
Wednesday, January 20, 2010  
10:30 -12:00 pm  
City Hall, T-550 ***\*\* Please note change in room***

Health and Safety Sub-Committee Meeting  
Wednesday, January 27, 2010  
2:00-3:30 pm  
Office on Aging, 5730 Chambertin Drive 95118

(s) **ADJOURNMENT**

**Action:**

CONTACT: Linda Brewka/Tracey Gott – 979-7915  
12.23.09