



SENIOR CITIZENS COMMISSION

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
Marie Hayter
Joyce Rabourn
Nancy Williamson
Chaitanya Vaidya

Commissioners Emeriti (Active)

Nancy Hikoyeda, Dr.
Marilou Cristina

Ron Schwartz
Richard Kohl

Doreen Morgan

A G E N D A

1:30 P.M.

March 11, 2010

San José City Hall

Wing Committee Room W120

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.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u> TIME: (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	All Nguyen Revolinsky
ACTION:	
(d) <u>APPROVAL OF MINUTES:</u> Business Meeting – February 11, 2010 minutes (mailed in packet) (1) Recommendation to approve February 11, 2010 Minutes ACTION:	Jones
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder) Correspondence is available for review in the Correspondence Binder.	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>	Nguyen

(i) **COUNCIL LIAISON REPORT**

Constant/Revolinsky

(j) **COMMITTEE REPORTS**

(1) Health and Safety Committee Report

Lasson

a) [Minutes from February 24, 2010 meeting distributed at table](#)

(2) Housing and Human Services Committee Report

O'Connell

a) [Minutes from February 24, 2010 meeting distributed at table](#)

b) Discussion and possible action that the Senior Commission recommend to the City Council "To amend the City of San Jose's Apartment Rent Control Ordinance to extend rent control coverage to units built prior to 9-7-90."

O'Connell

ACTION:

(3) Ad-Hoc Budget Committee Report
Committee to be dismissed by Chair Jones

Langford/ Jones

ACTION:

(k) **OLD BUSINESS**

Gott

(1). Budget update 2009-10

(2). Budget update 2010-11

Gott

(3). 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

ACTION:

(I) **NEW BUSINESS**

(1). Review Code of Ethics Agreement

City Clerk's
Office/O'Connell

ACTION: Review and possible action on the modification of the language of the Code of Ethics Agreement to satisfy Senior Commissioners concerns.

(2). Speaker from Alma to give presentation

Blankenship

(m) **OFFICE ON AGING REPORT**

Gott

(n) **LEGISLATIVE REPORT**

Jaffee

(1) [California Senior Legislature – March 2010 \(mailed in packet\)](#)

(o) COMMISSION LIAISON REPORTS

(1) Facility Reuse Update

Langford

ITEM

WHO

(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) Eastside Senior Center

Cadena

(f) Evergreen Community Center

Lovato

(g) Gardner Community Center

Lasson

(h) Hank Lopez Community Center

Saltman

(i) Iola Williams Senior Center

Jones

(j) Kirk Community Center

Rabourn

- | | |
|---|--------------------|
| (k) Northside Community Center | Gill |
| (l) Southside Community and Senior Center | Hayter |
| (m) St. James Senior Center | Langford |
| (n) John XXIII | O'Connell |
| (o) Willow Glen Community and Senior Center | Hall |
| (p) RSVP Advisory Group | Hall |
| (q) Senior Companion/Older Adult Resource Program | Saltman |
| <u>(2) 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 | Cadena |
| (i) Family Domestic Violence Task Force (City of San José) | Perez-Lindley |
| (j) Housing and Community Development Advisory Commission (HCDAC) | Lovato/Rabourn |
| (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, April 8, 2010 1:30-4:30
City Hall, Committee Room, W-120

Executive Committee (set Agenda for April Meeting)
Tuesday, March 30, 2010 10:00-11:00
City Hall, T-133

Housing and Human Services Sub-committee Meeting
Wednesday, March 24, 2010
10:30 -12:00 pm
City Hall, T-747

Health and Safety Sub-Committee Meeting
Wednesday, March 24, 2010
2:00-3:30 pm
Office on Aging, 5730 Chambertin Drive 95118

(s) ADJOURNMENT

CONTACT: Linda Brewka/Tracey Gott – 979-7915