



Senior Citizens Commission Executive Committee Meeting

5730 Chambertin Drive
San José, California 95118
Phone: (408) 979-7912
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Frances Jones, Chairperson
Larry Saltman, Vice-Chair

Commissioners

Roger Lasson

Martha O'Connell

Connie Langford

Staff Support

Tracey Gott, and Linda Brewka

A G E N D A

10:00-11:00

April 27, 2010

City Hall
200 E. Santa Clara Street
Room: T-133

The San José Senior Citizens Commission solicits the presence of all Committee Members 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.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in full view of the public. The City Code of Ethics may be viewed on-line at:

http://www.sanjoseca.gov/clerk/cpmanual/CPM_0_15.pdf.

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 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>	Jones
(b) <u>INTRODUCTIONS</u> (1) Introduction of Other Guests	All
(c) <u>OPEN FORUM</u> Presentations from persons wishing to address the Committee 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.	
(d) <u>NEW BUSINESS</u> (1) Set Agenda for the Senior Commission May 13, 2010 Meeting (2) Discussion and possible recommendation to the City Council on the issue of emeriti status for Senior Commissioners.	All O'Connell
(e) <u>ANNOUNCEMENTS</u>	All
(f) <u>NEXT MEETING</u> Tuesday ,May 25, 2010 10am-11am City Hall 200 E. Santa Clara Street Room T-133	
(g) <u>ADJOURNMENT</u>	

CONTACT: Frances Jones or
Linda Brewka or Tracey Gott – 979-7915

