



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.

June 10, 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.

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

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u> TIME:	
(1) Pledge of Allegiance : <u>WHO:</u>	All
(b) <u>INTRODUCTIONS</u>	All
(1) Introduction of Other Guests	
(c) <u>ADOPTION OF ORDERS OF THE DAY</u>	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.	
<u>Time Certain</u>	
1:40 Item (h) Mayor's Liaison Report	Nguyen
1:50 Item (i) Council Liaison Report	Revolinsky
ACTION:	
M: S:	
(d) <u>APPROVAL OF MINUTES:</u>	Jones
Business Meeting – May 13, 2010 minutes (mailed in packet)	
(1) Recommendation to approve May 13, 2010 Minutes	
ACTION:	
M: S:	
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)	All
Correspondence is available for review in the Correspondence Binder.	
(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.	

WHO:

Topic:

(g) CHAIRPERSON'S REPORT

Jones

- 1). Announcement of returning and new Senior Commissioners

(h) MAYOR'S OFFICE LIAISON REPORT

Nguyen

(i) COUNCIL LIAISON REPORT

Constant/Revolinsky

(j) COMMITTEE REPORTS

(1) Health and Safety Committee Report

Lasson

- a). Minutes from May 26, 2010 distributed in packet/ at table
- b). No Meeting scheduled for June or July
- c). End of Year Report

(2) Housing and Human Services Committee Report

O'Connell

- a). Minutes from May 26, 2010 distributed in packet/ at table
- b). No Meeting scheduled for June or July
- c). End of Year Report

(k) OLD BUSINESS

(1). Budget update 2010-11

Gott

(2). 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:

M:

S:

05.24..2010

(l) **NEW BUSINESS**

(1). Discussion and possible recommendation to Mayor and City Council on the stand alone Senior Center vs. Community Centers and Senior Center combined in one facility.

Blankenship

ACTION:

(2). Discussion and possible recommendation to Mayor and City Council on the potential impact of plastic and paper bag fees.

O'Connell

ACTION:

(3). Discussion and possible action to Mayor and City Council on the proposed reduction of meetings for the Senior Commission.

O'Connell

a). **Manager Budget Addenda Re; Boards and Commissions Document** copies distributed at table.

ACTION:

(4). Presentation on Senior Activity Card proposal

Dan Wax/PRNS Staff

(5). Vote for Chair, Vice Chair and Emeritus Status for Senior Commission

All

ACTION:

(6). Appointment of August Retreat Planning Committee

Jones

ACTION:

(m) **OFFICE ON AGING REPORT**

Gott

(n) **LEGISLATIVE REPORT**

Jaffee

| (1) California Senior Legislature – June 2010 (mailed in packet)

05.24..2010

ITEM

WHO

Updates to Senior Centers, other agencies and Commission Liaison reports will be provided in writing to Staff (Linda Brewka) prior to the June 10, 2010 Senior Commission Meeting and will be available at table for review.

(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) East Side Senior Center | Cadena |
| (f) Evergreen Community Center | Lovato |
| (g) Gardner Community Center | Lasson |
| (h) Mayfair 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) Roosevelt | 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

Williamson

(2) Agency/Other Commission Liaison Reports

- | | |
|---|--------------------|
| (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/Saltman |
| (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) Mobile Home Advisory Commission | O'Connell |

(p) REVIEW OF ACTION ITEMS

Staff Brewka

1. Action Items

2. Parking Lot Items

(r) ANNOUNCEMENTS

(r) NEXT MEETING

San José Senior Citizens Commission – August Retreat
Thursday, 12, 2010 - 9:00am- 4:00pm (tentative)
City Hall, Committee Room, W-120

Executive Committee (set Agenda for September Meeting)
Tuesday, August 24, 2010 10:00-11:00
City Hall, T-133

Housing and Human Services Sub-committee Meeting
*Wednesday August 25, 2010 10:30am-12:00pm
City Hall, T-747 (**denotes tentative pending Committee approval*)

Health and Safety Sub-Committee Meeting
*Wednesday August 25, 2010 2:00pm- 3:30pm
****City Hall, T747** (**denotes tentative pending Committee approval*)
(****denotes change in meeting location**)

(s) ADJOURNMENT **Action:**

CONTACT: Linda Brewka/Tracey Gott – 979-7915