

COMMISSION AGENDA



**SENIOR CITIZENS COMMISSION**

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***DRAFT MINUTES***

**Thursday, September 9, 2010  
1:30 p.m.**

**City of San José – Tower- Room 1654  
200 E. Santa Clara Street  
San Jose, CA 95113**

**(a) CALL TO ORDER**

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- (1) The meeting was called to order at 1:37 p.m.
- (2) The Pledge of Allegiance was led by Rabourn.

Present: Frances Jones, Martha O’Connell, Roger Lasson, Patrick Hall, Bob Gill, Rene Lovato, Elisa Perez-Lindley Marie Hayter, Joyce Rabourn, Nancy Williamson, Chaitanya Vaidya, Ken Kelly, Richard McCoy.

Absent: Larry Saltman (EX)

Emeritus: Connie Langford, Ron Schwartz, Marilou Cristina

Staff: Dr. Lisa Blevins (City-Wide Aging & Therapeutic Services), Linda Brewka (Office on Aging), Stephanie Morrison (Council Liaison), Khoa Nguyen (Mayor’s Office).

**(b) INTRODUCTIONS**

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**Guests:**

- Frances Herbert – Assembly Jim Beall’s Office
- Bill Collins – Early Care Commission
- Lien Nguyen – Outreach STAR program
- Dan Wax - PRNS Division Manager @ 1:45pm
- Dennis Hawkins – Assistant City Clerk @ 2:50pm

**(c) ADOPTION OF ORDERS OF THE DAY**

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**ACTION: The Commission approved the orders of the day with the following change: Old Business – K.1 – to be removed from Agenda (O’Connell/Hall).**

**Time Certain**

<b>1:40</b>	<b>Item (h)</b>	<b>Mayor’s Liaison Report</b>
<b>1:50</b>	<b>Item (i)</b>	<b>Council Liaison Report</b>

**(d) APPROVAL OF MINUTES**

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**ACTION: The Commission approved the June 10, 2010 Senior Commission Minutes with the following changes: under Liaison Report outs: Change McCoy from Almaden to Cypress; Saltman assigned to Almaden (O’Connell/ Hall) (1) Abstention- (Kelly).**

**(e) CORRESPONDENCE** Correspondence binder circulated at table.

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**(f) OPEN FORUM**

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None

**(g) CHAIRPERSON’S REPORT (Jones)**

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No Report

**(h) MAYOR’S OFFICE LIAISON REPORT (Reed/Nguyen)**

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9/21/2010- Summit with Interfaith Community; focus on seniors in community & protection of elders.

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

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- 1) Introduction of new Council Liaison – Stephanie Morrison
- 2) September 23, 2010 – Senior Nutrition Task Force- purpose to maintain Nutrition Program in City of San Jose
- 3) October 7<sup>th</sup>, 2010- Disability Awareness Day @ City Hall Rotunda
- 4) October 8<sup>th</sup>, 2010 – 13<sup>th</sup> Annual Walk to End Domestic Violence, lunch for the first 100 attendees
- 5) October 16, 2010 - Shred-a-thon @ Santana Row/ Century Theaters 9-12pm - to kick Identity Theft Week.

**(j) COMMITTEE REPORTS**

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**(1) Health & Safety Committee Report**

(a). Minutes from August 25, 2010 meeting distributed @ table

**(2) Housing & Human Services Committee Report**

(a). First Quarterly Meeting - September 22, 2010 W/ guest speaker from Vietnamese Community

**(k) OLD BUSINESS**

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None – SC moved to remove Old Business items from Agenda

**(l) NEW BUSINESS**

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(1) Discussion and possible recommendation to Mayor and City Council on the stand alone senior center vs. community centers and senior centers combined in one facility.

Jones

**ACTION: Item referred to HHS Subcommittee for further study and review; will report findings back to Full Commission**

(2) Discussion and Recommendation to appoint a Bylaws Ad-Hoc Committee

Lasson

**ACTION: Chair Jones appointed Ad-hoc Committee: Roger Lasson, Richard McCoy, Ken Kelly, Martha O'Connell, Marie Hayter, and Nancy Williamson (Lasson, O'Connell)**

(3) Discussion of Senior Commission to invite an appropriate speaker/ representative from VTA, Disability Advisory Commission, Sherriff's Department, and Council Sam Liccardo to speak on enforcement of youth riders surrendering seats for elderly or disabled in the clearly marked seat on train ( @ next quarterly SC Mtg – December 2010)

**(O'Connell/McCoy)**

(4). Discussion and finalization/approval of Goals and Objectives for Senior Commission & both Subcommittees. Final report to be submitted to Rules Committee by PRNS Department.

**(McCoy/Lasson)**

**Health and Safety** – Accepted as written  
**Housing & Human Services** – will provide comments/changes to Staff  
after 9/22 meeting.

**(m) OFFICE ON AGING REPORT**

Staff reported the return of Tracey Gott, from leave in November  
OOA positions funded for current fiscal year: RSVP, Senior Nutrition & Senior Companion  
OOA positions ending: Older Adult Resource Services.  
Activity Cards have been implemented at Community Centers as of September 1<sup>st</sup>.

**(n) LEGISLATIVE REPORT**

**California Senior Legislature Reports – distributed for July 2010, August 2010 &  
September 2010**

**(o) COMMISSION LIAISON REPORTS**

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**(1) Updates on Senior Centers/Programs:**

**Commissioners reported on the following Senior Centers/Programs**

Camden, Cypress, East Side Senior Center, Evergreen Center, Iola Williams,  
CCCC, John XX111, Willow Glen, RSVP,

**No reports on:**

Alma, Almaden, Berryessa, Gardner, Mayfair, Southside, Roosevelt, Senior  
Companion-OARS

**(1) Agency/Other Commission Liaison Reports:**

**Commissioners reported on the following Agency/other Commissions**

Disaster Preparedness Task Force, Family Domestic Violence Task Force,  
Housing and Community Development Advisory Commission, Parks and  
Recreation Commission, Senior Nutrition Task Force

**No Reports on:**

Human Rights Commission, Aging Services Collaborative, Committee for Transit Accessibility, Council on Aging, County Senior Care Commission, Disability Advisory Commission. Mobile Home Advisory Commission.

**(p) REVIEW OF ACTION ITEMS/PARKING LOT ITEMS (Brewka)**

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**Action Items:**

**ACTION:** The Commission approved the orders of the day with the following change: Old Business – K.1 – to be removed from Agenda (O’Connell/Hall).

**ACTION:** The Commission approved the June 10, 2010 Senior Commission Minutes with the following changes: under Liaison Report outs: Change McCoy from Almaden to Cypress; Saltman assigned to Almaden (O’Connell/ Hall) (1) Abstention- (Kelly).

**ACTION:** Item referred to HHS Subcommittee for further study and review; Will report findings back to Full Commission (Stand Alone Senior Centers)

**ACTION:** Chair Jones appointed Ad-hoc Committee: Roger Lasson, Richard McCoy, Ken Kelly, Martha O’Connell, Marie Hayter, and Nancy Williamson (Lasson, O’Connell)

**Parking Lot Items:**

1). For the Senior Commission to write a letter to VTA on a commendable and thorough job on the new bus design, acknowledging the extra amendments for persons with physical disabilities and the senior community.

**(q) ANNOUNCEMENTS: Chair Jones**

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Senior Commission will hold its’ annual Holiday Lunch on Thursday , December 9, 2010 @ 11:30am at the Flames on San Fernando Street and 4<sup>th</sup> streets, San Jose

**(r) NEXT MEETING**

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San Jose Senior Citizens Commission –  
Meeting Quarterly for 2010-2011  
December 09, 2010 @ 1:30pm T-1654  
200 E. Santa Clara Street, SJ CA 95118

**Executive Committee –  
Meeting Quarterly for 2010-2011  
November 30, 2010 (to set December Agenda) @ 10am ; T-133  
200 E. Santa Clara Street, SJ CA 95118**

**Housing and Human Services Subcommittee –  
Meeting Quarterly for 2010-2011  
December 15, 2010 @ 10:30 am ; T-747  
200 E. Santa Clara Street, SJ CA 95118**

**Health and Safety Subcommittee –  
Meeting Quarterly for 2010-2011  
November 17, 2010 @ 2pm; Almaden Winery/OOA  
5730 Chambertin Drive San Jose, CA 95118**

**(s) ADJOURNMENT @ 4:30pm by Chair Jones**

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Submitted by Linda Brewka, Staff