



Senior Citizens Commission Housing and Human Services Sub- Committee

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Rene Lovato, Chairperson

Commissioners

Frances Jones
Joyce Rabourn

Patrick Hall
Richard McCoy

Martha O'Connell
Marie Hayter

Staff Support

Linda Brewka
Tracey Gott

A G E N D A

10:30-12:00

December 15, 2009

**City Hall
200 E. Santa Clara Street
Room: T-747**

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 Linda Brewka at (408) 979-7906.** 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.

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/cp_manual?CPM_0_15.pdf.

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, City of San Jose at 5730 Chambertin Drive San Jose, CA 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 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>	Lovato
(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. The meeting may be recorded.	All
(d) <u>APPROVAL OF MINUTES:</u> (1) Approval of the Housing and Human Services Subcommittee Minutes of 05.26.2010. (2) Approval of the Housing and Human Services Subcommittee Minutes of 09.22.2010.	Lovato
(e) <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.	
(g) <u>CHAIRPERSON'S REPORT</u>	Lovato
(h) <u>OLD BUSINESS</u> (1) Review plan to study the impact on Seniors of combining stand alone Seniors centers with Community Centers and report to full commission.	All Lovato
(i) <u>NEW BUSINESS</u> (1) Guest Speaker from Hispanic Community (2) Review Subcommittee Objectives ACTION: Assign owners to actionable objectives	All

(3) Fine tune SC Workplan – Housing & Human Services related measurables need to have more specific end dates to better fit the action identified.

(j) **STATUS REPORT ON OBJECTIVES**

All

(k) **REVIEW OF ACTION ITEMS**

(l) **ANNOUNCEMENTS**

(m) **NEXT MEETING**

March 23, 2011; 10:30AM to 12:00 PM in TOWER - T-747

(n) **ADJOURNMENT**

CONTACT: Rene Lovato
Linda Brewka – 979-7906