



Senior Citizens Commission Housing and Human Services Sub- Committee

5730 Chambertin Drive
San José, California 95118
Phone: (408) 979-7912
Fax: (408) 979-0536

Martha O'Connell, Chairperson

Commissioners

Frances Jones
Rene Lovato

Don Blankenship
(vacant)

Patrick Hall
(vacant)

Staff Support

Diane Lindberg or Tracey Gott

Amended A G E N D A

10:30-12:00

October 28, 2009
200 E. Santa Clara Street Room T-747

City Hall

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 Diane Lindberg 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 and 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>	O'Connell
(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 August 26, 2009 Minutes ACTION:	O'Connell
(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> Clay Wilson and Arlene Rusche from the Billy de Frank Center, which serves the gay, lesbian, bisexual and transgender communities in San Jose, can address the HHS Sub-Committee in November to address needs of seniors in those communities	O'Connell
(h) <u>OLD BUSINESS</u>	All
(i) <u>NEW BUSINESS</u> (1) Discussion and possible action that the HHS Committee make a recommendation for changes to the City of San Jose's Apartment Rent Ordinance – Discussion not to exceed 30 minutes.	All Blankenship
(2) Discussion and possible action that the HHS Committee make a recommendation to the Commission that we continue exploring all City Commission meetings being produced and shown over government public access television.	Blankenship
(3) Discussion and possible action of changing the wording of (8) of the Goals	All

and Objectives from “invite ethnic specific senior program staff as needed to make informational presentations” to “invite program staff from senior programs that serve ethnic specific or other diverse senior communities

(4) Discussion and possible action of extending invitation to speaker from ethnic specific senior program to address the HHS Committee as needed to make informational presentations.” Lovato/O’Connell

(5) Housing and Community Development Advisory Commission (HCDAC) Liaison Report – Informational Only Lovato

(6) Discussion and Possible Action regarding the Clerk's Report to the Rules Committee on changes to Boards, Commissions and Committees. Housing and Human Services Committee would like a draft copy of reports such as a handbook template on the proposal of consolidation of some commissions. O’Connell

(j) **STATUS REPORT ON OBJECTIVES** All

(1) Continue having a senior commission liaison to the Housing and Community Development Advisory Commission (HCDAC) Lovato

(2) Continue having a senior commission liaison to the County Housing Authority. Blankenship

(3) Continue monitoring the status of mobile home as affordable options for seniors including rent control issues. O’Connell

(4) Continue requesting staff provide commissioners with a Monthly listing of all educational presentations being made in Community Centers sponsored by the City Parks and Recreation Department (include topic, date and time). Staff

(5) Continue exploring all City commission meetings being produced and shown over CreaTV channel 15.. Blankenship

(6) Study and monitor the Apartment Rental Control Ordinance for possible improvements and updates. Blankenship

(7) Invite ethnic specific senior programs to committee meetings as needed to make informational presentations. Lovato/O’Connell

(8) Be pro-active with the media in promoting/advocating older adult issues and commission positions. Blankenship/Lovato

(k) **REVIEW OF ACTION ITEMS**

(l) **ANNOUNCEMENTS**

(m) **NEXT MEETING**

Wednesday, November 18, 2009**

10:30-12:00

City Hall – Room T-747

*** Change in regular meeting date due to Holiday conflict in November*

(n) **ADJOURNMENT**

CONTACT: Martha O'Connell mocmocmoc@hotmail.com
Linda Brewka or Diane Lindberg – 979-7915