



Senior Citizens Commission Agenda
Thursday, February 12, 2009
2:30 p.m.
Davis Senior Center, Multipurpose Room East
646 A Street

Commissioners: Elaine Musser (Chair), Romeo Favreau (Vice Chair), Shula Blumenthal, Steve Hayes, Mariana Henwood, Kitty Liebhardt, Tansey Thomas (Alternate) and Janice Bridge (Alternate)

City Council Liaison: Sue Greenwald, City Council Liaison and Lamar Heystek (Alternate)

Staff: Maria Lucchesi, Community Services Supervisor
Alisa Fisher, Community Services Coordinator
Christine Helweg, Community Services Superintendent

1. Call To Order & Approval of Agenda

2. Approval of Minutes – Minutes for Regular Meeting of January 8, 2009

3. Public Communications/Comments

This is the time for the public to address the Commission on matters not listed on the agenda. The Commission is unable to take any formal action on an issue that is not listed on this agenda. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Items may also be referred to staff and/or future meeting agendas. Presentation time will be at the discretion of the Chairperson. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

4. Unfinished Business

A. Review of FY08-09 Goals & Objectives for Senior Citizens Commission

The Commission will conduct a mid-year review of its key policy initiatives and timelines for their Goals/Work Plan for fiscal year 2008-2009, including discussion on future off-site meeting locations.

B. Appoint a Liaison Representative to the California Senior Legislature for 2009

C. Database Feasibility Update

Commissioner R. Favreau will provide an update related to the Database Feasibility Project.

5. New Business

A. Determine Meeting Location, Date & Agenda for Next Off-site Commission Meeting

B. Appoint a Liaison Representative to the Unitrans Advisory Committee

6. Commission Announcements/Comments

This time is set aside for Commissioners to report on issues or meetings attended, but not listed on the agenda. No formal action may be taken on matters not listed on this agenda.

- A. Shula Blumenthal, Liaison to the Climate Action Team
- B. Vacant, Liaison to the California Senior Legislature
- C. Mariana Henwood, Representative to the Yolo County Commission on Aging & Adult Services
- D. Kitty Liebhardt, Representative to the Social Services Commission/ADA Sub-committee & Staff Networking and Professional Development.
- E. Maria Lucchesi, Representative to the Yolo County Focal Point Coordinating Council – Next meeting to be held in March, 2009 hosted by the City of West Sacramento.

7. City Council Liaison/Staff Comments

This time is set aside for Council members and staff to report on issues and/or events of interest not listed on the agenda. No formal action may be taken on matters not listed on this agenda.

- A. City Council Liaison Update
- B. Staff Comments
- C. Information & Assistance Report –January 2009
- D. Upcoming Events & Activities

8. Written Communications

Written correspondence, such as letters and/or messages for Commission members will be distributed in the agenda packet and listed on the agenda. Regular monthly meeting agendas, publications/newsletters will be distributed at the meeting.

9. Future Agenda Items/Review of Long Range Calendar

- 10. Adjourn Meeting** – Next meeting date: Thursday, March 12, 2009 at 2:30 p.m. at the Davis Senior Center, 646 A Street, Davis, CA 95616.

The Davis Senior Citizens Commission is an appointed advisory body to the Davis City Council, and is facilitated through the Community Services Department.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, assisted listening devices or other considerations for persons with disabilities are available by contacting the City Clerk's office by calling (530) 757-5648 (voice) or 757-5666 (TDD). Requests should be made as soon as possible, and preferably at least 24 hours prior to the meeting date.