



Senior Citizens Commission Agenda
Thursday, April 9, 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
Danielle Foster, Housing and Human Services Superintendent

1. Call To Order & Approval of Agenda

2. Approval of Minutes – Minutes for Regular Meeting of March 12, 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. Continued Discussion on Senior & Special Needs Housing Project Guidelines

The Commission will finalize their discussion on the development of Housing Project Guidelines for Seniors & Special Needs populations upon reviewing revised document.

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

C. Review and Approve Fiscal Year 2009/2010 Commission Work Plan

The Commission will review and finalize key policy initiatives and timelines for the Goals/Work Plan for fiscal year 2009-2010. (Attachment 4C)

D. Continued Discussion of Possible Commission Project to Train Employees Involved in Eldercare

Commissioner K. Liebhardt and subcommittee will update Commissioners on research for this project.

5. New Business

A. Review Older Americans Month Proclamation

The Commission will review Proclamation to be read by Mayor Asmundson celebrating May as Older Americans Month. (Attachment 5A)

B. Discussion of How to Decrease Staff Time for Commission

The Commission will discuss ways to reduce staff time for Commission projects and/or meetings.

C. Discussion of Commission Meeting Length

The Commission will discuss length of monthly meetings.

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. Janice Bridge, 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

E. Tansey Thomas, Liaison Representative to the Unitrans Advisory Committee

F. Maria Lucchesi, Representative to the Yolo County Focal Point Coordinating Council – Next meeting to be held in March 26, 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 –March 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, May 14, 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.

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