



## Senior Citizens Commission Agenda-Special Meeting

Thursday, July 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, George Hinkle (Alternate) and Janice Bridge (Alternate)

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

Staff: Maria Lucchesi, Community Services Supervisor  
Danielle Foster, Housing and Human Services Superintendent

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### 1. Call to Order and Approval of Agenda

### 2. Approval of Minutes – Minutes for the regular meeting of June 11, 2009

### 3. Public Communications/Comments

*This is the time for the public to address the Commission on matters listed on the agenda only. 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. Presentation time will be at the discretion of the Chairperson.*

### 4. Old Business

#### A. Final Review of Guidelines for Housing That Serves Seniors and Persons with Disabilities

Staff will bring final copy of Guidelines (Attachment 1) with Chair E. Musser's changes, for Commission's final review and approval to forward to City Council.

#### B. Discussion on Transportation Safety Programs

The Commission will discuss hosting separate components of past Transportation Safety Exposition throughout the year at the Davis Senior Center.

#### C. Discussion on next Off-Site Meeting Location

The Commission will discuss meeting at Davisville Apartment Complex in November 2009

### 5. New Business

#### A. Strategy for Housing Seniors in Davis

The Commission will appoint two representatives to the "Senior Housing Strategy Committee." The appointees will confirm attendance to the tentatively scheduled meetings (Attachment 2). The Commission will review the draft work program (Attachment 3) and submit suggested changes to staff.

#### B. Discussion of Senior Discount Card

Commissioners will discuss partnering with local businesses to create a senior discount card.

**C. Discussion of Senior Column**

Commissioner J. Bridge will discuss developing a column for the Davis Enterprise. Commissioners would research specific topics related to senior life – proactive health activities, when to stop driving, universal design, etc. – and provide the articles to the Davis Enterprise on a scheduled basis.

**D. Universal Design Discussion**

Commissioners will discuss how to further this concept as a city policy through the ADA Subcommittee, Social Services Commission, Planning Commission and the latest Senior Housing Task Force.

**E. Resource Binder for Senior Housing Communities**

Commissioner S. Blumenthal will discuss creating resource binders to donate to various senior housing communities.

**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

**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 –June 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, September 10, 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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