



Senior Citizen Commission Minutes
Thursday, November 12, 2009
2:30 p.m.
Davis Senior Center, Multipurpose Room #1
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)

Absent: None

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

Staff: Maria Lucchesi, Community Services Supervisor
Cathy Camacho, Planner, Community Development Department

1. Call to Order and Approval of Agenda

Meeting was called to order at 2:40pm by Chair E. Musser.

Motion to approve the agenda was moved by J. Bridge, seconded by M. Henwood and passed unanimously.

2. Approval of Minutes

Motion to approve minutes for meeting of October 8, 2009 was moved by R. Favreau, seconded by J. Bridge and passed unanimously.

3. Public Communications/Comments

Chair E. Musser commented that Eleanor Roosevelt Circle will host a "Fun Time Follies" program on November 7th. Commissioner S. Blumenthal reported that Atria-Covell Gardens Facility will soon install a generator at the facility.

4. Old Business

A. Review of Transportation Safety Program

Chair E. Musser reported on the successful presentation titled "When Should Someone Give up the Keys to the Car," which took place Thursday, October 15, at 1:00 p.m. at the Davis Senior Center.

B. Discussion of Senior Discount Card

Commissioner T. Thomas reported that she is continuing research on highlighting senior discount information through a webpage. Staff suggested a link be created on the City senior center page. The Commission decided to discuss this further at a future meeting.

C. Off-Site Meeting

The Commission decided to present a Commission Work Plan Highlights Review PowerPoint presentation to the public for the off-site meeting scheduled for January 14, 2010, at Davisville apartments. J. Bridge will finalize the PowerPoint for that meeting.

5. New Business

A. Appoint Chair and Vice Chair positions for the Senior Citizen Commission for 2010

Motion to appoint E. Musser as Chair of Senior Citizen Commission for 2010 was moved by S. Hayes, seconded by K. Liebhardt, and passed unanimously.

Motion to appoint R. Favreau as Vice Chair for the Senior Citizen Commission for 2010 was moved by E. Musser, seconded by S. Blumenthal and passed unanimously.

B. Appoint representative to the Yolo County Commission on Aging & Adult Services for 2010

Motion to appoint J. Bridge as Liaison of the County Commission on Aging & Adult Services for 2010 was moved by E. Musser, seconded by T. Thomas, and passed unanimously.

C. Appoint representative to the Unitrans Advisory Committee for 2010

Motion to appoint T. Thomas as representative to the Unitrans Advisory Committee for 2010 was moved by E. Musser, seconded by J. Bridge, and passed unanimously.

D. Presentation of Carlton Plaza Assisted Living Facility

Cathy Camacho, Planner for the Community Development Department, provided an informational overview on the proposed Carlton Senior Assisted Living Care Facility. City staff recommended not to approve the project based on concerns that land for the site was designated for commercial purposes. Carlton Plaza developer Mr. Engle also gave details on the project and answered questions.

The following motions were passed by the Commission:

1. "We (Senior Citizen Commission) recommend that the Senior Housing Guidelines be used in evaluating this (Carlton Plaza) project.

Motion moved by Chair E. Musser, seconded by M. Henwood and passed unanimously.

2. "Our (Senior Citizen Commission) preliminary evaluation of the documents provided by city staff and the developer indicate this project (Carlton Plaza) would essentially conform to the major elements of the Senior Housing Guidelines." Motion was moved by Chair E. Musser, seconded by M. Henwood, and passed unanimously.

3. We (Senior Citizen Commission) respectfully disagree that the proposed land use is incompatible. Surrounding facilities have set a precedent of residential use near that location with Eleanor Roosevelt Circle and student housing." Motion moved by Chair E. Musser, seconded by S. Blumenthal, and passed unanimously.

E. Transit Mobility Training

Chair E. Musser gave an overview of the Transit Mobility Training Project. The \$30,000 project, which began in July 2009 and ended in October, 2009, taught 47 seniors and people with disabilities how to safely access public transit.

F. Authorize Expenditure from the Ben & Victoria Williams Trust Fund for Fitness Related Equipment

The Commission reviewed and authorized a request for disbursement of \$1,012.00 from the Williams Trust Fund to assist in the purchase of fitness related equipment at the Senior Center.

Motion to approve request for disbursement up to \$1,012.00 from the Williams Trust Fund to assist

in the purchase of fitness related equipment at the Senior Center was moved by R. Favreau, seconded by S. Blumenthal and passed unanimously with agreement that super saver shipping be used.

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. Janice Bridge, Liaison to the California Senior Legislature-no update.
- B. Mariana Henwood, Representative to the Yolo County Commission on Aging & Adult Services-no update.
- C. Kitty Liebhardt, Representative to the Social Services Commission/ADA Sub-committee-no update.
- D. Tansey Thomas, Liaison Representative to the Unitrans Advisory Committee-no update
- E. Maria Lucchesi, Representative to the Yolo County Focal Point Coordinating Council-next meeting scheduled February 24, at 10:00 am, 600 A Street in Davis.

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-no formal update
- B. Staff Comments
- C. Information & Assistance Report
- 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.

- A. Correspondence relating to the Information and Assistance Grant-Staff read letter to Commission relating to information on the senior center not applying for Area 4 Agency on Aging funding for the Information and Assistance Grant money next fiscal year.
- B. Letter from Eric Thompson
- C. Response from staff regarding visits to Carlton and Eskaton Facilities
- D. Resource Binder

9. Future Agenda Items/Review of Long Range Calendar

- A. Unitrans Funding-Requested by Council Liaison S. Greenwald
- B. Outreach & Public Education Related to Senior Housing
- C. Commission Work Plan/Highlights Review

10. Adjourn Meeting

Motion to adjourn meeting moved by S. Hayes, seconded by S. Blumenthal, and passed unanimously. Meeting adjourned at 5:20pm. Next meeting date: Thursday, January 14, 2010 at 2:30 p.m. at the Davisville Apartment Complex