



Senior Citizen Commission Agenda
Thursday, February 11, 2010
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)

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

Staff: Maria Lucchesi, Community Services Supervisor

1. Call to Order and Approval of Agenda

2. Approval of Minutes – Minutes for meeting of January 14, 2010

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. Old Business

A. Commission Work Plan/Highlights Review

Commission will continue discussion on PowerPoint project to Council highlighting achievements.

B. Update on Carlton Plaza Assisted Living Facility

Commission Chair E. Musser will provide an informational update on the Carlton Senior Assisted Living Care Facility.

C. Update on Transit Mobility Training

Commission Chair E. Musser will provide an informational update on the status of funding for Transit Mobility Training.

5. New Business

A. Review of 2010 Ongoing Work Plan Calendar

Commission will review and approve Ongoing Work Plan Calendar for 2010 including discussion on future off-site meeting locations.

B. Report to Community

Commission will discuss whether a separate PowerPoint should be created for the purpose of informing the public of the Commissions goals and achievements during off-site meetings.

C. Fee-Waivers for Seniors

Commission will begin discussion regarding fee-waivers for low-income seniors to retrofit their home for the purpose of improving accessibility.

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

B. Janice Bridge, Representative to the Yolo County Commission on Aging & Adult Services

C. Kitty Liebhardt, Representative to the Social Services Commission/ADA Sub-committee

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

E. 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-Staff will give brief update on Davis Community Transit eligibility and provide table from Unitrans stating funding sources.

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.

9. Future Agenda Items/Review of Long Range Calendar

A. Outreach & Public Education Related to Senior Housing

B. Review 10/11 Commission Workplan

10. Adjourn Meeting – Next meeting date: Thursday, March 11, 2010 at 2:30 p.m. at the Davis Senior Center.

The Davis Senior Citizen 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.