



Senior Citizens Commission Agenda
Thursday, June 11, 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

1. Call To Order & Approval of Agenda

2. Approval of Minutes – Minutes for Off-Site Meeting at Walnut Terrace on May 14, 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. Old Business

A. Continued Discussion on Possible Commission Project to Train Employees Involved in Eldercare

Commissioner K. Liebhardt will update Commission on meeting with Adult Day Health Center Caregiver Resource Specialist Peggy Phelps.

5. New Business

A. Discussion of Water/Sewer Report (Attachment 1)

The Commission will receive an overview from the Public Works Department discussing water Water/Sewer Projects.

B. Strategy for Housing Seniors in Davis

The Commission will receive an update from staff in regard to Davis City Council's recent directive that a community group, including representatives of the Senior Citizens Commission, be used in developing a recommended strategy for housing seniors in Davis.

C. Discussion on Transit Options

Commissioner T. Thomas will update the Commission on available transportation options discussed at Unitrans Advisory Committee meeting and a subsequent meeting with general manager of Unitrans.

D. Discussion on Transportation Safety Exposition

Commission Chair E. Musser will discuss the Commission hosting components of past Transportation Safety Exposition throughout the year at the Davis Senior Center.

E. Discuss Possible Off-Site Meeting at Davisville Apartments

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 June 17, 2009 hosted by the City of Woodland at the Woodland Community & Senior Center.

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 –May 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, July 9, 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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