



Senior Citizen Commission Agenda
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)

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

2. Approval of Minutes – Minutes for meeting of October 8, 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. Review of Transportation Safety Program

Commission Chair E. Musser will give review of presentation titled “When Should Someone Give up the Keys to the Car” which took place Thursday, October 15 at 1:00pm. at the Davis Senior Center.

B. Discussion of Senior Discount Card

Commissioner T. Thomas will update the Commission on new information relating to Davis Wiki website as a means to access information regarding senior discounts.

C. Off-Site Meeting

Commissioners will discuss topics for off-site meeting scheduled for January 14, 2010 at Davisville apartments.

5. New Business

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

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

C. Appoint representative to the Unitrans Advisory Committee for 2010

D. Presentation of Carlton Plaza Assisted Living Facility

Staff will provide an informational update on the proposed Carlton Senior Assisted Living Care Facility.

E. Transit Mobility Training

Chair E. Musser will update the Commission on final report of project.

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

The Commission will review a request for disbursement of \$1012.00 from the Williams Trust Fund to assist in the purchase of fitness related equipment at the Senior Center.

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. Mariana Henwood, 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
- 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 Information and Assistance Grant
- B. Letter from Eric Thompson
- C. Response from staff regarding visits to Carlton and Eskaton Facilities

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 – Next meeting date: Thursday, January 14, 2010 at 2:30 p.m. at the Davisville Apartment Complex

The Davis Senior Citizen Commission is an appointed advisory body to the Davis City Council, and is facilitated through the Community Services Department.

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