



**Senior Citizen Commission Agenda**  
**Thursday, March 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

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

**2. Approval of Minutes** – Minutes for meeting of February 11, 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. New Business**

**A. Review of CDBG Grant Applications (begin at 2:30 pm)**

Commission will review CDBG grant applications and make recommendations to staff.

**B. Report of City Permit Process (begin at 3:30 pm)**

Commission will hear information by city staff Mark Wood, Chief Building Official, regarding permit process.

**5. Old Business**

**A. Fee-Waivers for Seniors**

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

**B. Review of 2010 Ongoing Work Plan Calendar**

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

**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
- 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. Explore term “intergeneration and how it may apply to universal design
- C. Explore other possible modes of outreach and tailor format for offsite meetings to various groups.

**10. Adjourn Meeting** – Next meeting date: Thursday, April 8, 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.