

**CITY OF VALLEJO
COMMISSION ON AGING
AGENDA
January 26, 2009--10:00 A.M.
City Council Chambers
555 Santa Clara Street**

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA AND MINUTES (Minutes of November 2008)
4. CORRESPONDENCE – None
5. REPORT FROM SENIOR LEGISLATOR (5 minutes)
6. REPORT FROM CITY COUNCIL LIAISON (Councilmember Hermie Sunga, 5 minutes)
7. REPORT FROM AREA AGENCY ON AGING (Leanne Martinsen, 5 minutes)
8. PRESENTATION – Presentation on Senior Center (Lou Burgelin, 15 minutes)
9. COMMUNITY FORUM

This item provides opportunity for public address to the Commission. Speakers are requested to confine remarks to matters within the Commission scope. Fifteen minutes are allowed for this period, speakers are allowed three minutes each.

10. OLD BUSINESS
 - a. None
11. NEW BUSINESS
 - a. Election of new Chair and Vice Chair for 2009.
12. COMMITTEE REPORTS
 - a. Transportation – Commissioners: Goldsmith *Information received on transportation issues in the city/county and to be shared with the Commission.*

- b. Senior Citizens Council, Inc. – Commissioner van der Bruggen (Liaison), Commissioners: Goldsmith, and Spencer (Alternates) *This group operates the Douglas Senior Center and consists of certain membership representatives. It is required by the City that this Commission participate on this Council and attendance is required at regular meetings.*
 - c. Senior Life Services – Commissioners Celestina, Labrado, Goldsmith, and Spencer. *This Committee will focus on Senior Sports & Social Committees, Elder Abuse Advocacy & Outreach, Volunteer Programs, and/or any other issues to be determined by the Commission. Issues should correspond to the Ordinance.*
 - d. Senior Health-Care Issues – Commissioners Mitchell, and van der Bruggen *This Committee will focus on Nutrition & Health, Adult Day Health Care, and/or any other issues to be determined by the Commission. Items addressed should correspond and relate to the Ordinance.*
 - e. Senior Housing –Commissioners Labrado, and Mitchell *This Committee will focus on Housing & Redevelopment, Board & Care Homes, and/or any other issues to be determined by the Commission. Items addressed should correspond and relate to the Ordinance*
13. ANNOUNCEMENTS & COMMENTS FROM COMMISSIONERS
14. ADJOURNMENT