

October 2, 1985

REPORT RE  
TASK FORCE TO STUDY AND  
MAKE RECOMMENDATIONS REGARDING THE  
FORMATION OF A COMMISSION ON  
AGING FOR THE CITY OF LODI

This agenda item was introduced by City Manager Peterson who indicated that a meeting had been held on September 30, 1985. Mr. Peterson then introduced Ms. Trella Arieda who gave a report regarding the meeting indicating that the following persons had been present for the meeting:

Charlene Lange, Hutchins Street Square  
Jerry Jones, Arbor Senior Care Facility  
Mary Bergantz  
Rick Morton  
Chester Wildman, Senior Senator, Commission  
on Aging  
Art Kiesz, Senior Citizens Club  
John Ochsner, Senior Citizens Club  
Trella B. Areida, Commission on Aging  
Bob Bartholomew  
Val Heisler, 50 Plus Club  
Dave Hinchman, Mayor  
Ed DeBenedetti, Director, City of Lodi Parks and  
Recreation Department

The proposed makeup of the organization membership was discussed, as well as its goals, objectives, guidelines, name, etc.

A lengthy Council discussion followed with questions being directed to Staff and to Mrs. Areida.

Council indicated its desire to review this matter further at a future Shirtsleeve Session or at a Special Meeting.

RESOLUTION NO. 1238, SERIES 1973

CRC  
LG  
file  
I-0-8

*Adair*

RESOLUTION CREATING THE DAVIS SENIOR CITIZENS COMMISSION

WHEREAS, the Davis City Council has directed that a Senior Citizens Commission be created, and

WHEREAS, it is necessary to clarify certain items relating to methods of appointment, terms of office, functions, etc.

NOW, THEREFORE, BE IT RESOLVED that the Davis City Council does hereby specify the following as it relates to the Davis Senior Citizens Commission.

1. Membership. The membership shall consist of seven (7) members appointed by the Mayor and approved by the City Council.
2. Term of Office of Members. The term of office of all members of said Commission shall be two (2) years; provided that such members first appointed shall so classify themselves by lot that three (3) members shall terminate their office on the first (1st) day of January, 1974, and four (4) members shall terminate their office on the first (1st) day of January, 1975. Each member shall serve at the pleasure of the Mayor and the City Council until his successor is appointed and qualified.
3. Vacancy. Vacancies on said Commission, from whatever cause, shall be filled by the City Council.
4. Officers of the Commission. The Davis Senior Citizens Commission shall select one of its members as Chairman and one of its members as Vice Chairman.
5. Meetings of the Commission. The Davis Senior Citizens Commission shall establish a regular time and place of meetings and shall hold at least one (1) regular meeting each month. Special meetings of the Commission may be called at any time by the Chairman, or by any four (4) or more members of the Commission, by providing notice of said meeting as required by law.
6. Organization and Procedure. The Commission may make and alter all rules and regulations governing its organization and procedure not inconsistent with this article or any other Ordinance of the City.

LEAGUE OF CALIFORNIA CITIES  
LEAGUE OF CALIFORNIA CITIES  
1400 K Street, 95814  
Sacramento, California 95814  
RETURN IN 2 WEEKS PLEASE

9-17-85

~~Secretary to the Senior Citizens Commission.~~ The City Manager shall appoint an officer or an employee of the City who shall act as Secretary to the Senior Citizens Commission.

8. Functions of the Senior Citizens Commission. The functions of the Senior Citizens Commission shall be to advise the City Council and the city staff on all matters relating to policies and programs which will serve all senior citizens of this community and shall include:
- (a) Identify the needs of the aging of the community and create a citizen awareness of these needs.
  - (b) Advise the City Council on all matters affecting the aging in the community.
  - (c) Render advice and assistance to other City boards and commissions, to City departments and to private agencies on matters affecting the aging.
  - (d) Explore improved standards of services to the aging and explore establishment of needed new services for the aging, both public and private, and in so doing, encourage coordination among organizations providing services to the aging in the community and provide advice and assistance thereto; in cooperation with other agencies collect, maintain and interpret information and statistics on the aging for the use of citizens and organizations in the City; encourage preparation of publications and results of study and research pertaining to the aging.
  - (e) Perform such other functions and duties as may be directed by the City Council.

BE IT FURTHER RESOLVED that it is the intention of the Davis City Council that the Senior Citizens Commission shall function in an advisory capacity and shall not be an administrative body, and shall direct their activities to the service of all senior citizens, whether they be as individuals or groups, within the City of Davis.

BE IT FURTHER RESOLVED that the Commission shall have the authority to appoint Advisory Boards as may be necessary and desired in carrying out their responsibility. Prior to the appointment of Boards, the Commission shall obtain prior approval from the City Council as to the purpose of the Advisory Board and the selection criteria to be used.

PASSED AND ADOPTED by the City Council of the City of Davis this 26th day of March, 1973, by the following vote:

AYES: Councilmen Holdstock, Poulos, Weinstock, Mayor Skinner.

NOES: None.

ABSENT: Councilman Black

ATTEST:

MAYNARD C. SKINNER  
Mayor

HOWARD L. REESE  
City Clerk

## COUNCIL COMMUNICATION

TO: THE CITY COUNCIL  
FROM: THE CITY MANAGER'S OFFICE

DATE

September 25, 1985

NO.

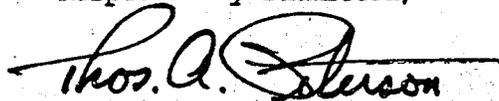
SUBJECT:

SENIOR CITIZENS ACTIVITIES TASK FORCE

RECOMMENDED ACTION: That the City Council discuss the Mayor's proposed formation of a task force to consider the formation of a City commission to review and advise on senior citizen programs and activities.

BACKGROUND INFORMATION: At the last regular City Council meeting, Mayor Hinchman proposed the appointment of a task force as noted above. This item appears on this agenda for future discussion and appropriate action.

Respectfully submitted,



Thomas A. Peterson  
City Manager

October 2, 1985

Senior Citizens Task Force  
Proposal Meeting  
September 30, 1985, 9:00 a.m.

Present:

<u>Name</u>	<u>Association/Representing</u>
Charlene Lange	Hutchins Street Square
Jerry Jones	Arbor Senior Care Facility
Mary Bergantz	invited
Rick Morton	invited by Mayor
Chester Wildman	Senior Senator, Commission on Aging
Art Kiesz	Senior Citizens Club
John Ochsner	Senior Citizens Club of Lodi
Ed DeBenedetti	Parks & Recreation Department
Trella B. Areida	Commission on Aging
Bob Bartholomew	invited by Mayor
Val Heisler	invited by Mayor-50 Plus Club
Dave Hinchman	Mayor

To establish: goals  
objectives  
guidelines  
name  
et al

Report to the Council by Wednesday, October 2, 1985. Trella Areida asked to serve as liaison; board will be an advisory commission.

\* Organization is precedent setting with interest in the seniors.

Suggestions:

1. Use of name - names suggested to the council:
  - a. City of Lodi Council on Aging
  - b. Concerned Commission on Aging
  - c. Lodi Advisory *Council or Commission*  
*in being*

2. Organization of the Commission

- 1 Health Care providers
- 2 A. A. R. P.
- 3 50 Plus Club
- 4 Senior Citizens Club
- 5 Loel Center
- 6 Sons-in-Retirement
- 7 Clergy (council of churches)
- 8 Lodi Memorial Hospital (acute care)
- 9 Concerned Citizen
- 10 Concerned Citizen
- 11 Concerned Citizen

Liaison, Non-Voting Representative

- 1 Hutchins Street Square
- 2 Parks & Recreation Department
- 3 City Appointment/Secretary Person

Eleven member committee - all sit around "one table".

"Secretary" serves as the housekeeper.

Meetings should be open.

3. What Do You Want the Council to Do?

Use City of Davis' senior by-laws

4. Need for the Commission

- Integrate volunteers use of skills to younger kids.
- Need for clearinghouse - information (high priority).  
Place for advice on all levels.
- Full time paid person to coordinate activities.
- Well care - day care
- Social activities
- Service programs - integrated with other clubs
- Increase Parks & Recreation Department involvement (refree!)
- Transportation
- Unique needs addressed - Lodi care
- Housing for seniors - available  
subsidized housing
- Don't need another inspection aging for care provides
- Repairman to the home
- Volunteer services - get them involved
- Boredom
- Safety
- Emergency services - life

How do we serve the greedy along with the needy?

- Guidelines on eligibility
- Elderly women left with home and cadillac and nothing more.  
Need to reach the people hidden from our eyes
- Grandma and Grandpa care. Adopt a school to get kids into senior center and vice-versa to nurture families. Relationships - revive the nuclear family changing the cultural programs.

## COUNCIL COMMUNICATION

TO: THE CITY COUNCIL  
FROM: THE CITY MANAGER'S OFFICE

DATE

September 25, 1985

NO.

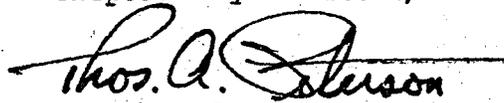
SUBJECT:

SENIOR CITIZENS ACTIVITIES TASK FORCE

RECOMMENDED ACTION: That the City Council discuss the Mayor's proposed formation of a task force to consider the formation of a City commission to review and advise on senior citizen programs and activities.

BACKGROUND INFORMATION: At the last regular City Council meeting, Mayor Hinchman proposed the appointment of a task force as noted above. This item appears on this agenda for future discussion and appropriate action.

Respectfully submitted,



Thomas A. Peterson  
City Manager

October 2, 1985

Senior Citizens Task Force  
Proposal Meeting  
September 30, 1985, 9:00 a.m.

Present:

<u>Name</u>	<u>Association/Representing</u>
Charlene Lange	Hutchins Street Square
Jerry Jones	Arbor Senior Care Facility
Mary Bergantz	invited
Rick Morton	invited by Mayor
Chester Wildman	Senior Senator, Commission on Aging
Art Kiesz	Senior Citizens Club
John Ochsner	Senior Citizens Club of Lodi
Ed DeBenedetti	Parks & Recreation Department
Trella B. Areida	Commission on Aging
Bob Bartholomew	invited by Mayor
Val Heisler	invited by Mayor-50 Plus Club
Dave Hinchman	Mayor

To establish: goals  
objectives  
guidelines  
name  
et al

Report to the Council by Wednesday, October 2, 1985. Trella Areida asked to serve as liaison; board will be an advisory commission.

\* Organization is precedent setting with interest in the seniors.

Suggestions:

1. Use of name - names suggested to the council:
  - a. City of Lodi Council on Aging
  - b. Concerned Commission on Aging
  - c. Lodi Advisory

2. Organization of the Commission

- 1 Health Care providers
- 2 A. A. R. P.
- 3 50 Plus Club
- 4 Senior Citizens Club
- 5 Loel Center
- 6 Sons-in-Retirement
- 7 Clergy (council of churches)
- 8 Lodi Memorial Hospital (acute care)
- 9 Concerned Citizen
- 10 Concerned Citizen
- 11 Concerned Citizen

Liaison, Non-Voting Representative

- 1 Hutchins Street Square
- 2 Parks & Recreation Department
- 3 City Appointment/Secretary Person

Eleven member committee - all sit around "one table".

"Secretary" serves as the housekeeper.

Meetings should be open.

3. What Do You Want the Council to Do?

Use City of Davis' senior by-laws

#### 4. Need for the Commission

- Integrate volunteers use of skills to younger kids.
- Need for clearinghouse - information (high priority).  
Place for advice on all levels.
- Full time paid person to coordinate activities.
- Well care - day care
- Social activities
- Service programs - integrated with other clubs
- Increase Parks & Recreation Department involvement (refree!)
- Transportation
- Unique needs addressed - Lodi care
- Housing for seniors - available  
subsidized housing
- Don't need another inspection aging for care provides
- Repairman to the home
- Volunteer services - get them involved
- Boredom
- Safety
- Emergency services - life

How do we serve the greedy along with the needy?

- Guidelines on eligibility
- Elderly women left with home and cadillac and nothing more.  
Need to reach the people hidden from our eyes
- Grandma and Grandpa care. Adopt a school to get kids into senior  
center and vice-versa to nurture families. Relationships - revivve  
the nuclear family changing the cultural programs.