

SENIOR CITIZENS
COMMISSION ESTABLISHED

RES. NO. 85-165 Council, in the recent past few weeks, has been discussing the establishment of a commission to serve as a forum for addressing needs and concerns of senior citizens. Mayor Hinchman appointed a task force of twelve people representing various segments of the senior community to develop a recommended course of action for City Council consideration. The task force met September 30, 1985 and delivered its report to the City Council at the Council's regular meeting of October 16, 1985. The task force recommendations included the establishment of a senior citizens commission.

At Council's request a draft resolution was prepared by the City Attorney and presented for Council's consideration.

Following discussion, on motion of Council Member Snider, Olson second, Council adopted Resolution No. 85-165 - Resolution Creating the Lodi Senior Citizens Commission and directing the City Clerk to post for the various alternating terms for this seven-member commission.

COUNCIL COMMUNICATION

TO: THE CITY COUNCIL	DATE	NO.
FROM: THE CITY MANAGER'S OFFICE	November 14, 1985	
SUBJECT: SENIOR CITIZENS COMMISSION		

RECOMMENDED ACTION: That the City Council adopt Resolution No. _____,
"A Resolution Creating the Lodi Senior Citizens Commission".

BACKGROUND INFORMATION: The City Council, in the recent past few weeks has been discussing the establishment of a commission to serve as a forum for addressing needs and concerns of senior citizens. Mayor Hinchman appointed a task force of twelve people representing various segments of the senior community to develop a recommended course of action for City Council consideration. The task force met September 30, 1985 and delivered its report to the City Council at the Council's regular meeting of October 16, 1985. The task force recommendations included the establishment of a senior citizens commission. The Council directed the staff to prepare an appropriate resolution for Council consideration and this resolution is attached (Exhibit A). The resolution was reviewed in depth at the City Council work session on November 12, 1985, and the attached reflects the Council's direction at that meeting.

The staff will be pleased to answer any questions Councilmembers may have.

Respectfully submitted,



Thomas A. Peterson
City Manager

TAP/lh

RESOLUTION NO. _____

RESOLUTION CREATING THE LODI SENIOR CITIZENS COMMISSION

WHEREAS, the Lodi 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 Lodi City Council does hereby specify the following as it relates to the Lodi 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 four (4) years; provided that such members first appointed shall so classify themselves by lot that one (1) member's term of office shall end on December 31, 1986, and two (2) members' terms of office shall end on December 31, 1987, and two (2) members' terms of office shall end on December 31, 1988, and two (2) members' terms of office shall end on December 31, 1989. Each member shall serve at the pleasure of the Mayor and the City Council until his/her 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 Lodi Senior Citizens Commission shall, at its first regular meeting of each calendar year, select one of its members as Chairman and one of its members as Vice Chairman. The Chairman shall serve for a period of one (1) year, and the Vice Chairman shall serve for a period of one (1) year. Members so selected may serve in such positions for a maximum of two consecutive years.
5. Meetings of the Commission. The Lodi 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.

7. 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 Lodi 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 Lodi.

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.

DATED:

POSTING OF VACANCIES IN
VARIOUS BOARDS AND COMMISSIONS

LODI SENIOR CITIZENS COMMISSION

Seven Members

Term of Office of Members: The term of office of all members of said Commission shall be four (4) years; provided that such members first appointed shall so classify themselves by lot that one (1) member's term of office shall end on December 31, 1986, and two (2) members' terms of office shall end on December 31, 1987, and two (2) members' terms of office shall end on December 31, 1988, and two (2) members' terms of office shall end on December 31, 1989. Each member shall serve at the pleasure of the Mayor and the City Council until his/her successor is appointed and qualified.

POSTING AUTHORIZED BY THE
CITY COUNCIL OF THE CITY
OF LODI ON NOVEMBER 20, 1985

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK

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DATED: November 20, 1985 I hereby certify that Resolution No. 85-165 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 20, 1985 by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid, Snider, and
Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK



TO THE CITY COUNCIL
FROM THE CITY MANAGER'S OFFICE

DATE

September 25, 1985

NO.

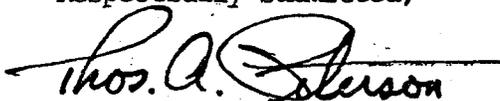
SUBJECT:

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 provider *
- 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.