

Senior Citizens Commission

1694 Adrian Way
San José, California 95122
Phone: (408) 794-1632
Fax: (408) 923-5215

Joyce Rabourn, Chairperson
Nancy Williamson, Vice-Chair

Commissioners

Richard McCoy
Rita Mora
Chaitanya Vaidya

Margaret Young
Patrick Hall
Martha O'Connell

Milton Cadena
Vince Tarpey
Marie Hayter

Commissioners Emeriti (Active)

Frances Jones
Connie Langford
Ron Schwartz
Roger Lasson

Elisa Perez-Lindley
Doreen Morgan
Mailou Cristina
Larry Saltman

Don Blankenship
Richard Kohl
Nancy Hikoyeda, Dr.

A G E N D A

1:30 p.m.

September 12, 2013

San Jose City Hall

Tower Room # 1654

The San José Senior Citizens Commission solicits the presence of all Commissioners at this meeting. **If you are unable to attend, please inform Tracey Gott at (408) 793-5589.** To request an accommodation or alternative format under the Americans with Disabilities Act for City sponsored meetings, events or printed materials, please contact Tracey Gott at (408) 793-5589 or (408) 294-9337 (TTY) or tracey.gott@sanjoseca.gov as soon as possible, but at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1694 Adrian Way, San Jose, CA 95122 at the same time that the public records are distributed or made available to the legislative body. The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in full view of the public. The City Code of Ethics may be viewed on-line at:

http://www.sanjoseca.gov/clerk/cpmanual/CPM_0_15.pdf

**ITEM
WHO**

(a) CALL THE MEETING TO ORDER

Rabourn

(1) Pledge of Allegiance All

(b) INTRODUCTIONS

(1) Introduction of Other Guests All

(c) ADOPTION OF ORDERS OF THE DAY

Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, you request should be made at this time. It should be noted that this meeting will be tape recorded.

(1) Approval of September 12, 2013 Senior Commission Agenda as written with the following amendments:

All

ACTION:

M:

S:

Time Certain

1:40 Item (h)

Council Liaison Report

(d) APPROVAL OF MINUTES

(1) Recommendation to approve June 13, 2013 Minutes Rabourn

[\(a\) 1.a. June 13, 2013 Senior Commission Minutes](#)

M:

S:

(e) CORRESPONDENCE: (Correspondence Binder) All

Correspondence is available for review in the Correspondence Binder.

(f) OPEN FORUM

Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

(g) CHAIRPERSON'S REPORT

Rabourn

(h) COUNCIL LIAISON REPORT

Constant/Seagraves

(i) PRNS UPDATE AND BUDGET REPORT

PRNS Staff

(j) COMMITTEE REPORTS

(1) Health and Safety Committee Report

Vaidya

(2) Discussion and possible action for the Senior Commission on the issue of hygiene conditions at the VTA Light Rail Stations.

Vaidya/O'Connell

(3) Housing and Human Services Committee Report

McCoy

(k) OLD BUSINESS

(1) Discussion and possible action on possible changes to Community/Senior Center membership fees, procedures, and policies.

O'Connell/Hayter

(2) Discussion and possible recommendation regarding support for the nexus study on housing impact fees.

O'Connell

a. Guest Speaker from Housing

(l) NEW BUSINESS

(1) Discussion and possible action on approval of Work Plan

Rabourn

[a. 2013-2014 Work Plan](#)

(2) Discussion and possible action on Senior Commission End of Year Report

O'Connell

[a. End of the Year Report](#)

(3) Discussion and possible action following presentation on Mobile Home Ordinance to include section 17.22.800A.

O'Connell

[a. Attachment provided by Commission O'Connell](#)

(4) Discussion and possible action on the role of the Senior Commission Members.

Rabourn

(5) Review of Parliamentary procedures to include Robert's Rules/Motions/Amendments.

City Clerk's Office

(6) Discussion and possible action on Senior Services Update/Presentation.

PRNS Staff

- (7) Discussion and possible action to change Full Commission Meeting from December 12 to November 14. Rabourn

(m) **LEGISLATIVE REPORT**
California Senior Legislature

(n) **ITEM**

The report outs from the Liaisons were sent to Staff via email and complied in document form and distributed @ table. This is in the interest of saving time.

Commission Liaison Reports

(1) Update on Senior Centers/Programs (report on issues, trends, action items and not activities)

- | | |
|---|-----------------|
| (a) Alma Senior Center | Tarpey |
| (b) Almaden Community Center | Tarpey |
| (c) Berryessa Community Center | Vaidya |
| (d) Camden Community Center | Rabourn |
| (e) Cypress Senior Center | McCoy |
| (f) East Side Senior Center | Mora |
| (g) Evergreen Community Center | Cadena |
| (h) Gardner Community Center | VACANT |
| (i) Mayfair Community Center | Mora |
| (j) Seven Trees Community Center | VACANT |
| (k) Northside Center | O'Connell |
| (l) Southside Community and Senior Center | Hayter |
| (m) Roosevelt Community Center | McCoy |
| (n) John XXIII | O'Connell/Young |
| (o) Willow Glen Community and Senior Center | VACANT |

(2) Agency/Other Commission Liaison Reports

- | | |
|--|--------------------------|
| (a) Human Rights Commission | Hayter |
| (b) Aging Services Collaborative | Hayter |
| (c) Committee for Transit Accessibility | Vaidya |
| (d) Council on Aging Advisory Council | Cadena |
| (e) Disability Advisory Commission | Young |
| (f) Disaster Preparedness Task Force | Cadena |
| (g) Family Domestic Violence Task Force (City of San Jose) | Williamson |
| (h) Parks and Recreation Commission | Tarpey |
| (i) Housing and Community Development Advisory Commission | Hayter/O'Connell/Rabourn |
| (j) Youth Commission | McCoy |

(3) REVIEW OF ACTION ITEMS

1. Action Items:

2. Parking lot items

(p) ANNOUNCEMENTS

(q) NEXT MEETING

San Jose Senior Citizens Commission
December 12, 2013

Senior Commission Executive Committee
November 26, 2013

Housing and Human Services Sub-Committee Meeting
September 25, 2013

Health and Safety Sub-Committee Meeting
October 23, 2013

(r) ADJOURNMENT

CONTACT:

Linda Brewka or Tracey Gott – 408.793.5589