

COMMISSION AGENDA



**SENIOR CITIZENS COMMISSION**

***DRAFT MINUTES***

**Thursday, September 12, 2013  
1:30 p.m.**

**City of San José – T-1654  
200 E. Santa Clara Street  
San Jose, CA 95113**

**(a) CALL TO ORDER**

---

(1) The meeting was called to order at 1:33 p.m.

Pledge of Allegiance (Marie Hayter)

All

Present: Joyce Rabourn, Richard McCoy, Martha O'Connell, Chaitanya Vaidya, Vincent Tarpey, Patrick Hall, Marie Hayter, Margaret Young, Rita Mora

Absent: Milton Cadena, Nancy Williamson (excused)

Emeritus: Doreen Morgan, Elisa Perez Lindley, Marilou Cristina

Staff: Tracey Gott (Office on Aging), Julie Nguyen (PRNS), Mary O'Meara (PRNS)

**(b) INTRODUCTIONS**

---

**Guests:**

Kristen Clements (Housing), Paul Smith (DOT), Jolene Bradford (VTA), Tom DeNatale (USAC-SGCS), Davlyn Jones (Winchester Ranch), Wil Pokriots (Winchester Ranch), Mari Jo Pokriots (Winchester Ranch), Warren Gannon (Winchester Ranch), Fran Lammers (Winchester Ranch), John Dowling (Winchester Ranch), Phyllis (Winchester Ranch), Tammie Pitkin (Anthem/CareMore), Chelsey Seagraves (Office of Councilmember Constant).

**(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, your 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

Item K6 - Discussion and possible action on Senior Services Update/Presentation moved before Open Forum followed by J2: Discussion and possible recommendation regarding support for the nexus study on Housing impact fees.

**ACTION:** Approval of September 12, 2013 Senior Commission Agenda with amendments

**M: O'Connell            S: McCoy**

**Time Certain**

1:40    Item (h)            Council Liaison Report            Seagraves

**(d) APPROVAL OF MINUTES**

---

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

**ACTION:** Minutes of June 13, 2013 approved as written

**M: Vaidya                S: McCoy**

**(e) CORRESPONDENCE (Correspondence Binder)**

---

Correspondence is available for review in the Correspondence Binder.            All

**(f) OPEN FORUM**

---

Presentation from persons wishing to address the Commission on matters not on the agenda may do so at this time. 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.

- 1.) Tammie Pitkin – Anthem Care More resources and state initiative.
- 2.) Warren Grannon – Mobile Home Park/Winchester Ranch
- 3.) Frances Lammers – Senate Bill 156
- 4.) Tom DeNatale – United Seniors Action Committee
- 5.) Mari Jo – Winchester Ranch Resident
- 6.) Davlyn Jones – Winchester Ranch Resident
- 7.) Phyllis – Winchester Ranch Resident. Commenting on disabled seniors residing in the park.
- 8.) Paul Smith – DOT & Bike Ban downtown San Jose on sidewalks.

**(g) CHAIRPERSON'S REPORT**

---

Joyce Rabourn: Obtaining Liaison Reports and filling vacancies throughout the centers.

**(h) COUNCIL LIAISON REPORT (Constant)**

---

Seagraves – Soda Ban Proposal and planning ahead on Budget for next FY.  
Announcement on identity theft and City Shredding Event on October 12<sup>th</sup>, Saturday,  
from 9am – 12pm.

**(i) PRNS UPDATE and Budget Report**

---

- (1) Discussion and feedback from Senior Commission on the RFP for Senior Nutrition.
- (2) RFP new nutrition vendor: June 2013
- (3) Update on Senior Transportation Services
- (4) Update on Senior Nutrition Program

**(i) COMMITTEE REPORTS**

---

- (1) **Health & Safety Committee Report** Vaidya  
(a). Discussion and possible action for the Senior Commission regarding the issue of  
hygiene conditions at the VTA Lightrail Stations.

**ACTION:** Discussion on hygiene conditions deferred back to Health & Safety  
Sub-Committee.

**M: O'Connell      S: Vaidya**

- (2) **Housing & Human Services Committee Report** McCoy  
(a). Discussion to recommend moving the issue of affordable rental and housing for the  
homeless. Next discussion meeting on September 25<sup>th</sup> in room T-747 @ 10:30am.

**(j) OLD BUSINESS**

---

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

**NO ACTION:** Deferred to next meeting on November 14<sup>th</sup>

- (2) Discussion and possible recommendation regarding support for the nexus study on  
Housing impact fees. O'Connell

**NO ACTION:** Report provided by Kristen Clements (Housing)

**(k) NEW BUSINESS**

---

- (1) **Discussion and possible action on approval for Work Plan** **Rabourn**  
**a. 2013-2014 Work Plan**

**ACTION: 2013-2014 Work Plan approved**

M: Hall      S: McCoy

**(2) Discussion and possible action on Senior Commission End of Year Report      O'Connell**

**ACTION: Senior Commission End of Year Report approved**

M: O'Connell      S: McCoy

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

**ACTION: H&HS Committee to recommend that the Senior Commission write a letter to Mayor and Council encouraging them to retain the wording of Section 17.22.800A of the Mobile Home Ordinance.**

M: O'Connell      S: Hayter

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

**NO ACTION: Deferred to November 14<sup>th</sup> meeting**

**(5) Review of Parliamentary Procedures to include Robert's Rules/Motions/Amendments  
City Clerk's Office**

**NO ACTION: Clerks Office made presentation**

**(6) Discussion and possible action on Senior Services Update/Presentation      PRNS Staff**

**NO ACTION: Staff provided overview of Senior Nutrition Program, Senior Services, and Senior Transportation.**

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

**ACTION: Full Commission Meeting changed to Nov 14<sup>th</sup>**

M: O'Connell      S: McCoy

**(m) LEGISLATIVE REPORT**

---

- (1) California Senior Legislature – provided at table**  
[Liaison Report provided by Connie Lang](#)

**(n) COMMISSION LIAISON REPORTS**

---

**As approved at the Senior Commission Executive Meeting, the report outs from the Liaisons was sent via email to Staff and compiled in document format and distributed @ table. This was in the interest of saving time.**

**(1) Updates on Senior Centers/Programs (reports on issues, trends, action items and not activities)**

Alma Senior Center (Tarpey)  
Almaden Community Center (Tarpey)  
Berryessa Community Center (Vaidya)  
Camden Community Center (Rabourn)-  
Cypress Senior Center (McCoy)  
Eastside Senior Center – (Mora)  
Evergreen Community Center (Cadena)  
Gardner Community Center (VACANT)  
Mayfair Community Center (formerly Hank Lopez) - (Mora)  
Seven Trees Community Center (VACANT)  
Northside/CCCC – (O’Connell)  
Southside Community and Senior Center (Hayter)  
Roosevelt Community Center (McCoy)  
John XXIII (O’Connell/Young)  
Willow Glen Community and Senior Center (VACANT)

**(2) Agency/Other Commission Liaison Reports:**

Human Rights Commission (Hayter)  
Aging Services Collaborative (Hayter)  
Committee for Transit Accessibility (Vaidya)  
Council on Aging Advisory Council (Cadena)  
Disability Advisory Commission (Young)  
Disaster Preparedness Task Force (Cadena)  
Family Domestic Violence Task Force (City of San Jose) (Williamson)  
Parks and Recreation Commission (Tarpey)  
Mobile Home Advisory Commission (Hayter/O’Connell/Rabourn)  
Youth Commission (McCoy)

**(o) REVIEW OF ACTION ITEMS/PARKING LOT ITEMS (Brewka)**

**Action Items:**

(1) **ACTION:** H&HS Committee to recommend that the Senior Commission write a letter to Mayor and Council encouraging them to retain the wording of Section 17.22.800A of the Mobile Home Ordinance.

**M: O’Connell      S: Hayter**

(2) **ACTION:** Minutes of June 13, 2013 approved as written

**M: Vaidya**                      **S: McCoy**

- (3)     **ACTION:** Approval of September 12, 2013 Senior Commission Agenda with amendments

**M: O'Connell**                      **S: McCoy**

- (4)     **ACTION:** Discussion on hygiene conditions deferred back to Health & Safety Sub-Committee.

**M: O'Connell**                      **S: Vaidya**

- (5)     **ACTION:** 2013-2014 Work Plan approved

M: Hall                      S: McCoy

- (6)     **ACTION:** Senior Commission End of Year Report approved

**M: O'Connell**                      **S: McCoy**

- (7)     **ACTION:** Full Commission Meeting changed to Nov 14<sup>th</sup>

M: O'Connell                      S: McCoy

**Parking Lot Items:**

None

**(p) ANNOUNCEMENTS:**

---

Meeting adjourned at 4:03 p.m.

**M: Hall**                      **S: Tarpey**

**(q) NEXT MEETING**

---

**Housing and Human Services Subcommittee**

Wednesday, September 25, 2013 @ 10:30am – 12:00pm in room T-950 City Hall

**Health and Safety Subcommittee**

Wednesday, October 23, 2013 @ 2:00 pm – 3:30 pm in room T-643 City Hall

**Senior Commission Executive Committee**

Tuesday, October 29, 2013 @ 10:30 am – 11:30 am in room T-133 City Hall

**Senior Commission Quarterly Meeting**

Thursday, November 14, 2013 @ 1:30 pm – 4:30 pm in room T-1654 City Hall

---

**(r) ADJOURNMENT**

---

Submitted by Julie Nguyen, Staff