

City of San José
Senior Citizens Commission
Quarterly Meeting

District 1 - Margaret Young
District 3 - Vacant
District 5 - Rita Mora
District 7 - Joyce Rabourn, Chair
District 9 - Martha O'Connell
Citywide - Richard McCoy

Marie Hayter - District 2
Chaitanya Valdya - District 4
Patrick Hall - District 6
Nancy Williamson, Vice Chair - District 8
Vince Tarpey - District 10

AGENDA

1:30 p.m. – 4:30 p.m.

November 14, 2013

San José City Hall
Rotunda, 2nd Floor-

Mezzaine Level

***NOTICE:** Pursuant to the BrownAct, the Senior Commission will be attending a holiday lunch (a self paid event) from 11:45a.m. – 1:00p.m. @ Flames Restaurant: 88 South 4th Street San Jose, CA 95112. At 1:00p.m., after lunch, the Senior Commission attendees will recess and resume the Full Commission Business Meeting as noted below. Public welcome.

1) Call to Order & Orders of the Day

Rabourn

2) 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.

(a) Approval of November 14, 2013 Senior Commission Agenda as written with the following amendments:

All

ACTION:

M:

S:

3) Introductions

(a) Introductions of Other Guests

4) Public Comment *(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.)*

5) Approval of Minutes

Rabourn

- (a) Recommendation to approve September 12, 2013 Minutes.
(1) [September 12, 2013 Minutes](#)

ACTION:

M:

S:

6) Correspondence: (Correspondence Binder)

Correspondence is available for review in the Correspondence Binder.

7) Reports

- a) Council Report

Constant

- b) Chair Report

Rabourn

- c) PRNS Staff Report
(1) Budget Update

PRNS Staff

- (2) Senior Nutrition RFP

- d) Committee Reports
(1) Health & Safety Committee Report
(a) [October 23, 2013 Minutes](#)

Vaidya

- (2) Housing & Human Services Report
- (a) [September 25, 2013 Minutes](#)

McCoy

8) Old Business

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

O'Connell/Hayter

ACTION:

- b) Discussion and possible action on the role of the Senior Commission members and promoting the Senior Commission.

Rabourn

ACTION:

9) New Business

- a) Discussion and possible action on the referral from the H&HS that the Senior Commission write a letter to Mayor and City Council encouraging them to maintain Mobile Home Parks as a vital component of affordable housing, especially for Seniors, the disabled and low and moderate income residents of San Jose. Where Urban Villages are being considered, Mobile Home Parks to be maintained as part of those villages.

McCoy

- (1) [Letters from Brian Darby regarding Urban Villages/Winchester Ranch](#)
- (2) [Winchester Ranch Resident Survey Results](#)

ACTION:

- b) Discussion and possible action on the report to Mayor and City Council on the results of the Senior Nutrition Satisfaction Survey.

O'Connell

- (1) [Senior Nutrition Satisfaction Survey Results](#)

ACTION:

- c) Discussion and possible action on the request from Commissioner Young that the Senior Commission acknowledge the contribution of ten members of the Chinese Evergreen Senior Club who attended the recent Transportation and Environment Council Committee to support the issue of pedestrian safety/bike riding on City streets.

Young

- (1) [Letter from Commissioner Young](#)

ACTION:

- d) Discussion and possible action on the change to City's vending machine guidelines at City of San Jose Community Centers to 75% health food and drink options.

O'Connell

- (1) [Vending Machine Guidelines 08.26.13: Item d\(4\)](#)
(2) [NSE Meeting Minutes 09.12.13](#)

ACTION:

- e) Discussion and possible action on meeting schedule of the Full Commission for the remainder of the year.

Gott

ACTION:

10) Legislative Report

- a.) California Senior Legislature – Provided at table

11) Commission Liaison Reports

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

- a) 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: Vacant
- Gardner Community Center: Vacant
- Mayfair Community Center: Mora
- Seven Trees Community Center: Vacant
- Northside/CCCC: O'Connell
- Southside Community Center: Hayter
- Roosevelt Community Center: McCoy
- John XXIII: O'Connell/Young
- Willow Glen Community Center: Vacant

b) Agency/Other Commission Liaison Reports:

- Human Services Commission: Hayter/Young
- Aging Services Collaborative: Hayter
- Committee for Transit Accessibility: Vaidya
- Council on Aging Advisory Council: Vacant
- Disaster Preparedness Task Force: Vacant
- Family Domestic Violence Task Force (City of San Jose): Williamson
- Parks and Recreation Commission: Tarpey
- Housing & Community Development Advisory Commission/Mobile Home Advisory Commission/Advisory Council on Rents (HCDAC): Hayter/O'Connell/Rabourn
- Youth Commission: McCoy

12) Review of Action Items

13) Announcements

14) Next Meeting

Health & Safety Meeting: January 22, 2014

Housing & Human Services Meeting: January 22, 2014 (To Be Confirmed)

Senior Commission Executive Meeting: February 25, 2014

Senior Commission Quarterly Meeting: March 13, 2014

15) Adjournment

The City of San José 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 the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?NID=3078>

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 City Hall at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Tracey Gott for the final document.

On occasion the Senior Commission may consider agenda items out of order.

The Senior Commission meets every 2nd Thursday/Quarterly at 1:30 p.m. and, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-5589 - Tracey Gott as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Julie Nguyen
200 E. Santa Clara St, Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey); or (408) 535-3579 (Julie)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoseca.gov; or Julie.Nguyen@sanjoseca.gov