



# 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 Vaidya - District 4  
Patrick Hall - District 6  
Nancy Williamson, Vice Chair - District 8  
Vince Tarpey - District 10

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## DRAFT MINUTES

1:30 p.m. – 4:30 p.m.

November 14, 2013

San José City Hall  
Rotunda, 2<sup>nd</sup> Floor

### 1) Call to Order & Orders of the Day

Williamson

### 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: Move Item 9 (a): Winchester Ranch discussion to follow Item 4: Public Comment.**

**M: O'Connell**

**S: McCoy**

### 3) Introductions

(a) Introductions of Other Guests

Sandra Little, Lucy Logan, Sam Riggio, Roger Lasson, Bill Buntiny, Dave Johnson, Tony Motiei, Rita Bever, Peggy Patterson, Rosita De Luca, Sheila Arthur, Pat Corrac, Randy Scott, John Dowing, Gary Janson, Bob Rohrer, Mariam Saum, Kathleen, Pamela, Judy, Katharine, Terry, Davlyn Jones, Fran Lammers, Ray, Chelsey Seagraves (Councilmember Constant's Office), Jerad Ferguson (Councilmember Constant's Office), Lesley Xavier (CSJ), Jolene Bradford (VTA).

- 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.)

**Public Comment under Item 9(a):**

- Davlyn Jones: Winchester Ranch Resident – Pro Affordable Housing
- Bill Buntiny: Pro Senior Housing
- Dave Johnson: Wants to maintain all affordable mobile home housing in San Jose.
- Christian: Does not want any zoning changes. He encourages the use of stronger language to City Council. No rezoning!
- Letter from Diana Castillo (Fair Housing Law Project). Read by Commissioner Williamson.

**5) Approval of Minutes**

**Rabourn**

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

**ACTION: September 12, 2013 Meeting Minutes Approved.**

**M: Vaidya**

**S: O'Connell**

**6) Correspondence:** (Correspondence Binder)

Correspondence is available for review in the Correspondence Binder.

- Staff will update and remove old correspondence items.

**7) Reports**

a) Council Report

**Seagraves**

- Mayor Gang Prevention Task Force: Seeking input and suggestions to improve Task Force from the community.
- Announcement of Ed Shikada as City Manager.
- Holiday Announcements: Upcoming Thanksgiving events seeking volunteers and donations from the community.
- Announcement from Vice Mayor Nguyen on exploring the option of reopening Office on Aging.

b) Chair Report

**Rabourn**

- No report. Joyce was out.

c) PRNS Staff Report

**PRNS Staff**

- NSE Committee Meeting regarding Reuse Sites and evaluation time period (2year process). Announcement on community outreach meeting seeking input and evaluation.
- Senior Nutrition RFP: Already open on BidSync. Closes January 30, 2014.
- SPA: Senior Peer Advocates – a program that provides a variety of resources for seniors.

d) Committee Reports

(1) Health & Safety Committee Report

**Vaidya**

(a) [October 23, 2013 Minutes](#)

(2) Housing & Human Services Report

**McCoy**

(a) [September 25, 2013 Minutes](#)

**8) Old Business**

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

**O’Connell/Hayter**

**ACTION: Tabled**

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

**Rabourn**

**ACTION: To promote the role of the Senior Commission members and the Senior Commission, and form an Ad Hoc Committee. Committee members will include Patrick Hall, Chai Vaidya, Richard McCoy, Joyce Rabourn, and Nancy Williamson.**

**M: Hall**

**S: McCoy**

**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: The Senior Commission to 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 through no changes in the general plan or zoning which would encourage conversion of the Mobile Home Parks. Where Urban Villages are being considered, Mobile Home Parks to be maintained as part of those villages.**

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

- 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: The Senior Commission to report to Mayor and City Council on the results of the Senior Nutrition Satisfaction Survey. (Item will be at Rules on 11/20/2013)**

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

- 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: To provide award and recognition to the 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.**

**M: Hayter                              S: Williamson                      O: Tarpey**

- 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](#)

**NO ACTION: Informational item only.**

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

**ACTION: To poll votes online and provide 3 options to choose from: 2nd Mondays of the month, last Thursday of the month, or keeping the same schedule for the remainder of the year.**

### 10) 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

## 11) Review of Action Items

1. **ACTION: Move Item 9 (a): Winchester Ranch discussion moved to follow Item 4: Public Comment.**

M: O'Connell

S: McCoy

2. **ACTION: September 12, 2013 Meeting Minutes Approved.**

M: Vaidya

S: O'Connell

3. **ACTION: To promote the role of the Senior Commission members and the Senior Commission.**

M: Hall

S: McCoy

4. **ACTION: The Senior Commission to 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 through no changes in the general plan or zoning which would encourage conversion of the Mobile Home Parks. Where Urban Villages are being considered, Mobile Home Parks to be maintained as part of those villages.**

M: O'Connell

S: McCoy

5. **ACTION: The Senior Commission to report to Mayor and City Council on the results of the Senior Nutrition Satisfaction Survey. (Item will be at Rules on 11/20/2013)**

M: O'Connell

S: McCoy

6. **ACTION: To provide award and recognition to the 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.**

M: Hayter

S: Williamson

O: Tarpey

7. **ACTION: To poll votes online and provide 3 options to choose from: 2<sup>nd</sup> Mondays of the month, last Thursday of the month, or keeping the same schedule for the remainder of the year.**

## 12) Announcements

## 13) 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

## 14) Adjournment

@ 4:10pm by Williamson.

**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 2<sup>nd</sup> 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:

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San José, California 95113  
Tel: (408) 793-5589 (Tracey); or (408) 535-3579 (Julie)  
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