

City of San José Senior Citizens Commission Quarterly Meeting

District 1 - Warren Gannon
District 3 – Mary Tucker
District 5 - Rita Mora
District 7 - Joyce Rabourn, Chair
District 9 - Nanci Robertson
Citywide - Richard McCoy

Marie Hayter, Vice Chair - District 2
Anne Orozco Ramirez - District 4
Patrick Hall - District 6
Nancy Williamson - District 8
Vince Tarpey - District 10

AGENDA

1:30 p.m. – 4:30 p.m.

September 11, 2014

San José City Hall
T-1654

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 September 11, 2014 Full Senior Commission Agenda as written with the following amendments: **All**

ACTION:

M:

S:

TIME CERTAIN: *(Subject to change under Orders of the Day to amend Agenda when Guest Speakers arrive - to move their item to an appropriate time)*

- a) 1:30pm Item 13 VTA Pedestrian Access to Transit
- b) 2:00pm Item 6 - Housing for the Homeless

Lauren Ledbetter
Ray Bramson

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 June 12, 2014 Minutes.

(1) [June 12, 2014 Minutes](#)

(2) [August 14-2014 Retreat Minutes](#)

ACTION:

M:

S:

6) Update on Housing Department transitional housing for the homeless.

Discussion and possible action.

Ray Bramson, Homlessness Response Manager

ACTION:

M:

S:

7) Correspondence: (Correspondence Binder)

Correspondence is updated and available for review in the Correspondence Binder.

8) Reports

a) Chair Report

Rabourn

b) Sub-committees—H&S, H&HS. Discussion and possible action.

ACTION:

M:

S:

9) Old Business

- a) Review vote on commission frequency meeting dates. Discussion and possible action.

Rabourn

ACTION:

M:

S:

- b) Review vote on sub-committee frequency and position of meeting dates. Discussion and possible action.

Rabourn

ACTION:

M:

S:

- c) Emeritus Review

Rabourn

ACTION:

M:

S:

10) Review [2013-2014 Work Plan](#)

- 11) Review [2014-2015 Work Plan](#). Discussion and action.**

Rabourn, McCoy, Williamson

ACTION:

M:

S:

- 12) Update on the issue of bicycles riding on sidewalks. Discussion and possible action.**

ACTION:

M:

S:

13) Update VTA issues. Discussion and possible action.

**Lauren Ledbetter , VTA
Senior Transportation Planner
Bicycle and Pedestrian Program**

ACTION:

M:

S:

14) Review of Action Items

Pascual

15) Announcements

All

16) Next Meeting TBD

17) Adjournment

Rabourn

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/Angelina Pascual 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:

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San José, California 95113
Tel: (408) 793-5589 (Tracey); or (408) 535-5659 (Angelina)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanJoseca.gov; or Angelina.Pascual@sanJoseca.gov