



*Parks, Recreation and  
Neighborhood Services*

## SENIOR CITIZENS COMMISSION

# ***DRAFT MINUTES***

**Thursday, August 14, 2014  
9:30 – 3:30**

**Roosevelt Community Center  
901 E. Santa Clara Street San Jose, CA 95113  
(408) 794-7555**

### **ADOPTION OF THE AGENDA**

1. **Call to Order 9:40am** Rabourn  
  
**Present:** Warren Gagnon, Marie Hayter, Mary Tucker, Anne Orozco Ramirez, Joyce Rabourn, Nancy Williamson, Nanci Robertson, Vince Tarpey, Richard McCoy  
  
**Absent:** Rita Mora, Patrick Hall  
  
**Emeritus:** Martha O’Connell, Chai Vaidya, Larry Saltman  
  
**Staff:** Tracey Gott, Mary O’Meara, Suzanne Wolf, Angelina Pascual
  
2. **Welcome and Introductions** Rabourn
  
3. **Commissioners' experiences, opinions, etc. throughout the agenda. Two minute speaking limit.**
  
4. **Discussion on Boards and Commissions**  
[Handout](#) Toni Taber - City Clerk and Liz Klotz - City Attorney
  
5. **PRNS Presentation** Suzanne Wolf  
[Handout](#)
  
6. **Santa Clara County Programs** Diana Miller or James Ramoni  
[Presentation](#)  
[Handout](#)  
[Flyer](#)
  
7. **Aging Services Collaborative** Susan Fent  
[Handout](#)
  
8. **Center for Age Friendly Excellence** Anabel Pelham

9. Discussion and possible action on review of motion passed at June 12 meeting to hold monthly commission meetings and maintain Emeriti status.

Rabourn

**ACTION:** In light of the City Clerk's report on board and commissions, rescind McCoy's motion of monthly meetings made on July 12<sup>th</sup>.

**M:** Williamson

**S:** Hayter

**In favor:** Gagnon, Hayter, Tucker, Ramirez, Rabourn, Williamson, Robertson, Tarpey

**Opposed:** McCoy

**Abstained:**

**INITIAL ACTION:** Senior Commission to move to bimonthly meetings on alternate months with the understanding that all commissioners actively participate to their liaison assignment.

**M:** Tucker

**S:** Williamson

**ACTION AMENDMENTED TO:** Senior Commission to move to bimonthly meetings on alternate months.

**M:**

**S:**

**Vote on amendment to initial action**

**In favor:** Gagnon, Tucker, Rabourn, Williamson, Tarpey, Hayter, Ramirez, Robertson,

**Opposed:**

**Abstained:** McCoy

**Vote on final action**

**In favor:** Gagnon, Tucker, Rabourn, Williamson, Tarpey

**Opposed:** Hayter, Ramirez, Robertson, McCoy

**Abstained:**

**ACTION:** Senior Commission to move to bimonthly sub committee meetings on alternate months

**M:** Tucker

**S:** Williamson

**In favor:** Gagnon, Tucker, Rabourn, Williamson, Tarpey

**Opposed:** Hayter, Ramirez, Robertson, McCoy

**Abstained:**

10. **New Business—**

a.) **Discussion and possible action on additional commissioners' motions.** All

b.) **Review, Develop 2014-2015 Goals and Objectives** All

[Work Plan Draft](#)

**NEXT MEETING**

SEPTEMBER 11, 2013, 1:30PM AT CITY HALL – TOWER ROOM 1654

**ADJOURNMENT 3:25pm**