



City of San José Senior Citizens Commission Health & Safety Committee

District 3 – Mary Tucker, Chair
District 8 – Nanci Williamson
District 9 - Nancy Robertson
District 10 -Vince Tarpey

Anne Ramirez - District 4
Joyce Rabourn, Ex-Officio - District 7

AGENDA

1:30 p.m. – 3:30 p.m.

October 30, 2014

San José City Hall, T-644

1) Call to Order & Orders of the Day

Tucker

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 may be tape recorded.

(a) Approval of Meeting Minutes

Approval of [May 29, 2014 meeting minutes](#).

All

ACTION:

M:

S:

3) Introductions

Tucker

(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) Chairperson's Reports

Tucker

6) Old Business

- a) Update on the issue of bicycles and skateboards on core downtown streets update
O'Connell, Rabourn
- b) Update on VTA Hygiene and safety conditions at the light rail stations. New committee within VTA. O'Connell appointed to committee. **O'Connell**

7) New Business

- a) Guest Speaker: **Jaime Fearer**
 - i. Discussion and possible action on the CA Walks Program/Senior Speed Zone Goals

ACTION:

M: **S:**

- b) Discussion and possible action on proposed Commission Meeting Dates
Raybourn

ACTION:

M: **S:**

- c) Discussion and possible action on the development of plans to implement adopted 2014-2015 Objectives.
Tucker

ACTION:

M: **S:**

- d) Discussion and possible action on the addition of community members to the Health and Safety Sub-Committee

ACTION:

M: **S:**

8) Status Report on Objectives

a) Report on proposed 2014-2015 Subcommittee Objectives

- i. Summary of [2013-2014 objectives](#)—results achieved (see [full commission draft minutes of September 11, 2014](#)—item 10, [Review of Work Plan](#))
- ii. [2014-2015 Objectives](#) developed at Commission Retreat
- iii. Development of Plans to implement adopted 2014-2015 Objectives. Draft work plan attached.

2013-2014 Objectives	2014-2015 Objectives and action items
<ul style="list-style-type: none"> • Invite representatives from San Jose State University and other local colleges’ Gerontology Programs in order to advocate for programs and services when needed. 	<ul style="list-style-type: none"> • Research and identify gaps in senior health care needs – Invite experts to speak to the H&S sub-committee regarding senior healthcare needs
<ul style="list-style-type: none"> • Invite representatives to sub-committee meetings to make informational presentations relating to senior health and safety issues 	<ul style="list-style-type: none"> • Research and identify gaps in safety issues that affect seniors – Invite experts to speak to the H&S sub-committee regarding senior safety issues.
<ul style="list-style-type: none"> • Commissioners will monitor pedestrian and traffic safety issues in their council districts and advocate for safety changes as needed. 	<ul style="list-style-type: none"> – Commissioners will monitor pedestrian and traffic safety issues in their council districts and advocate for safety changes, as needed.
	<ul style="list-style-type: none"> – Monitor the efforts for the city to ensure senior safety on the sidewalk and prevent bicycle riding on the sidewalk.
<ul style="list-style-type: none"> • Foster in our City the ongoing countywide efforts on 'Fall Prevention for Seniors'; encouraging the sharing of information on this pressing issue that is affecting many older adults. 	<ul style="list-style-type: none"> • Foster in our City the ongoing county wide efforts on fall prevention for seniors; encouraging the sharing of information on this pressing issue that is affecting many older adults.
	<ul style="list-style-type: none"> • Review the needs of seniors during disasters, identifying any gaps, involve collaborative partners (e.g. Rotary, Red Cross, and CADRE), information

	outreach opportunities, and make any recommendations, as appropriate.
	<ul style="list-style-type: none"> • Ascertain how the Senior Citizen can provide information to prevent elder abuse and neglect.
	<ul style="list-style-type: none"> • Monitor Green Print to ensure that senior issues are addressed. (TBD, dependent on City actions related to this)
	<ul style="list-style-type: none"> • Outreach and Education
<ul style="list-style-type: none"> • Continue to visit Community Centers of relevant Liaison. 	<ul style="list-style-type: none"> – Prepare materials to be distributed at community events and senior centers regarding senior commission, current events, and senior issues.

ACTION:

M:

S:

9) Review of Action Items

10) Announcements

All

11) Next Meeting

Health & Safety: November 13, 2014, 1:30-3:30pm **T-643**

Full Commission: December 11, 2014, 1:30-4:20pm **T-1654**

12) Adjournment

Tucker

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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