

City of San José Senior Citizens Commission Quarterly Meeting

District 1 - Warren Gannon
District 3 – Vacant
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.

December 11, 2014

San José City Hall
T-1654

****NOTICE: The annual no-host holiday lunch will be held at 11:45 preceeding the Senior Citizens Commission meeting at The Flames, 88 South 4th Street.**

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 December 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) 1:40pm Councilperson Pete Constant
- b) 2:00pm Heart of the Valley

3) Introductions

(a) Introduction 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 11, 2014 Minutes.

1) [September 11th Minutes](#)

ACTION:

M:

S:

6) Recognition of retiring Councilperson Pete Constant, City Council liaison to the Commission

a) Recognition of Chelsey Seagraves

7) PRNS report

PRNS Staff

- a) Update on Senior Nutrition
- b) Overview of current projects

8) Correspondence: (Correspondence Binder)

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

9) Heart of the Valley

**Glenda Cresap
Executive Director**

Discussion and possible action.

ACTION:

M:

S:

10) Additional reports

- a) Chair Report
Nomination Committee

Rabourn

- List of liasons/agency
- b) Health and Safety sub committee **Vaidya**

Discussion and possible action.

ACTION:

M: **S:**

- c) Housing and Human Services sub committee **McCoy**

Discussion and possible action.

ACTION:

Senior Commission to write a letter to Mayor and Council supporting Councilperson Campos's recommendation to update the City of San Jose's Rent Control Ordinance to the extent allowed under California law in order to expand the City's ability to monitor and regulate fair housing laws to existing multifamily units.

M: **S:**

- d) Ad Hoc committee on Senior Citizens Commissioners duties **O'Connell
McCoy, Gannon, Rabourn**

[Commissioner Job Duties](#)

Discussion and possible action.

ACTION:

M: **S:**

11) Old Business

- a) Review bikes on sidewalks issue from City Council meeting of December 2.

Discussion and possible action.

**O'Connell
Hayter
McCoy**

ACTION:

M:

S:

12) New Business

Patrick Heisinger

Amended: Housing presentation of Nexus fee and potential impact on seniors.

Discussion and possible action.

ACTION:

M:

S:

13) Review of action items, letter-writers

Ijeoma

14) Announcements

All

15) Next meeting

March 12, 2015, Room T-1654 from 1:30 p.m.- 4:30 p.m.

16) Adjournment

Rabourn

Adjournment in memory of past Senior Citizens Commissioner Connie Langford

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/Ijeoma Eke 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
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