



# 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

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## DRAFT MINUTES

1:30 p.m. – 4:30 p.m.

December 11, 2014

San José City Hall  
T-1654

### 1) Call to Order & Orders of the Day –1:40 p.m.

Rabourn

Present: Warren Gannon, Marie Hayter, Rita Mora, Patrick Hall, Joyce Rabourn, Richard McCoy, Nancy Williamson, Vince Tarpey

Absent: Nanci Robertson, Anne Orozco Ramirez

Emeritus: Elisa Perez-Lindley, Martha O’Connell, Frances Jones

Staff: Tracey Gott, Mary O’ Meara, Ijeoma Eke

### 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:** Approval of December 11, 2014 Full Senior Commission Agenda as written.

**M: Rabourn**

**S: Mc Coy**

**Opposed: 0**

**Abstained: 0**

**Absent: 2**

**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 **Glenda Cresap**
  - Heart of the Valley is committed to facilitating, advocating and supporting independent living for seniors residing in West Santa Clara County.
  - Heart of the Valley's service area includes Santa Clara, Cupertino, Sunnyvale, Saratoga, Monte Sereno, Los Gatos, Campbell, and the W. San Jose zip codes of 95117, 95125, 95126, 95128, 95129, 95130
  - Some programs that Heart of the Valley provides for free are: transportation, handyman services, yardwork, computer assistance, advocacy, and hazardous waste services.

### 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.)*

- (1) Jaime from California Walks, private non-profit on pedestrian Safety
  - Focus towards working with the city to implement city speed zones.
  - Lower speed limits to 25mph in senior areas and add speed bumps

(2) Members of the public representing CA Walks requesting that the Senior Commission agendaize the topic of adopting a resolution / proposal to create senior safety zones starting with the senior and community centers

- (3) Diana Miller (Program manager/Sr. Agenda)
  - Mentioned Senior's Agenda Network Summit: Wednesday, January 28, 2015 from 12:30 p.m. to 3:00 p.m. Campbell Community Center-Orchard Banquet Hall

### 5) Approval of Minutes

**Rabourn**

- (a) Recommendation to approve September 11, 2014 Minutes.
  - 1) [September 11th Minutes](#)

**ACTION:** Approve September 11<sup>th</sup> Minutes.

**M:** Hall                      **S:** McCoy

**Opposed: 0**  
**Abstained: 0**  
**Absent: 2**

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

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

**7) PRNS Report:**

(1) Mary O’Meara (PRNS) Update on Senior Membership Audit

- i. Membership money will be collected by staff at each community center
- ii. Four times a year the city will cut a check to the non-profit advisory councils (Almaden, Seven Trees, Cypress, and Alma)
- iii. An MOU will be signed over the agreement for how membership money will be spent
- iv. Update in March on how to make the reservation process more accessible

(4) Tracey Gott (PRNS)

- i) Update on cook-on-site and what to expect from nutrition menus

**8) Reports**

a) Chair Report

**Rabourn**

*Nomination Committee* – Chair Rabourn requested that those interested serving on the nominations committee send her an email so that the committee can be appointed at the March meeting

[Liaison Assignment](#)

b) Sub-committees—H&S, H&HS. 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:** McCoy                                      **S:** Gannon



**11) Review of Action Items**

**12) Announcements**

**All**

**13) Next Meeting**

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

**14) Adjournment**

**Rabourn**

Meeting adjourned at 4:25 p.m.

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*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 the 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.**

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Please direct correspondence and questions to:

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