

# City of San José Senior Citizens Commission Quarterly Meeting

District 1 - Warren Gannon  
District 3 – Jess Jacques  
District 5 - Rita Mora  
District 7 - Joyce Rabourn, Chair  
District 9 – Robert Winsor  
Citywide - Richard McCoy

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

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**\*NOTICE: Pursuant to the Brown Act, the Senior Commission will be attending a lunch together (a self paid event) from 11:45am – 1:00pm @ Flames Restaurant - 88 South 4th Street San Jose, CA 95112. After lunch the Senior Commission attendees will recess and resume the Full Commission Business Meeting as noted below. Public welcome.**

## AGENDA

1:30 p.m. – 4:30 p.m.

June 11, 2015

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 June 11, 2015 Full Senior Commission Agenda as written with the following amendments:

Rabourn

#### 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) Councilmember Khamis – recognition of outgoing commissioners; 1:30pm
- b) Cara Sansoni; Time: 1:45pm
- c) VTA Staff; Time: 2:15pm

d) Nina Grayson; Time: 2:45pm

**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 March 12, 2015 Minutes.

1) [March 12, 2015 Minutes](#)

**ACTION:**

**M:**

**S:**

**6) PRNS report**

**PRNS Staff**

- a) Re-Use Update
- b) Review of Age Friendly Initiative
- c) Overview of Community Center's Code of Conduct Policy in regards to participants bringing carts into the center during Nutrition

Discussion and possible action.

**ACTION:**

**M:**

**S:**

**7) Correspondence:** (Correspondence Binder)

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

**8) Chair Report**

**Rabourn**

## 9) Committee reports

a) Health & Safety

Vaidya

[May 21, 2015 Minutes](#)

Discussion and possible action.

**ACTION:** Senior Commission write a letter to City Council to help support the Foster Grandparent Program in seeking funding of \$23,000 from the City of San Jose to maintain their program in San Jose.

**M:**

**S:**

b) Housing & Human Services

McCoy

[April 1, 2015 Minutes](#)

Discussion and possible action.

**M:**

**S:**

## 10) Elections

a) Confirmation of Commissioners Hayter, McCoy, Rabourn to Emeritus Status.

Nomination Committee

Discussion and possible action.

**ACTION:**

**M:**

**S:**

b) Election of 2015-2016 Commission Chair / Vice Chair

Nomination Committee

Discussion and possible action.

**ACTION:**

**M:**

**S:**

## 11) Old Business - None

## 12) New Business

- a) The Health Trust Overview & Healthy Aging Agenda  
Time Certain: 1:45pm

**Cara Sansoni**

Discussion and possible action.

**ACTION:**

**M:**

**S:**

- b) VTA bus driver training & driver responsibilities; senior passengers rights.  
Time Certain: 2:15pm

**VTA Staff**

VTA Customer Service Manager, Patrick Griffin and VTA Technical Trainer, Craig Ferguson will provide a presentation about priority seating and operator training.

Discussion and possible action.

**ACTION:**

**M:**

**S:**

- c) Overview of ADA compliance.  
Time Certain: 2:45pm

**Nina Grayson**

Discussion and possible action.

**ACTION:**

**M:**

**S:**

- d) Councilmember Carrasco's memo on PRNS Scholarship program  
[Councilmember Carrasco Memo](#)

**O'Connell**

Discussion and possible action.

**ACTION:**

**M:**                      **S:**  
e) Recognition of Outgoing Commissioners  
Time Certain: 1:30pm

**Councilmember Khamis**

**12) Rules Committee/City Council Review**

**McCoy/O'Connell**

Overview of items that have been to Rules / City Council that pertain to seniors.

Discussion and possible action.

**ACTION:**

**M:**                      **S:**

**13) August Retreat Committee**

**Rabourn**

Discussion and possible action.

**ACTION:**

**M:**                      **S:**

**14) Review of 2014-2015 Work Plan**

**Rabourn**

Discussion and possible action.

**ACTION:**

**M:**                      **S:**

**14) Review of action items**

**15) Announcements**

**All**

**16) Next meeting**

TBA

## 17) Adjournment

Rabourn

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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/Adriana Copado for the final document.

On occasion the Senior Commission may consider agenda items out of order.

The Senior Commission meets every 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:

City of San José Department of Parks, Recreation and Neighborhood Services  
Attn: Tracey Gott/Adriana Copado  
200 E. Santa Clara St., Tower 9  
San José, California 95113

Tel: (408) 793-5589 (Tracey); or (408) 535-5659 (Adriana)  
Fax: (408) 292-6299/ Email: [Tracey.Gott@sanJoseca.gov](mailto:Tracey.Gott@sanJoseca.gov); or [adriana.copado@sanjoseca.gov](mailto:adriana.copado@sanjoseca.gov)