

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

DRAFT MINUTES

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 – 1:30 p.m.

Rabourn

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

Absent: 1 vacant

Emeritus: Martha O’Connell, Chaitanya Vaidya

Staff: Tracey Gott, Adriana Copado

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:

All

ACTION: Adoption of orders of the day.

M: Hall

S: McCoy

Opposed: 0

Abstained: 0

Absent: 1

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)*

3) Introductions

(a) Introductions of Other Guests:

- David Hernandez- Catholic Charities (John 23rd & Eastside Neighborhood Center)
- Jaime Fearer- California WALKS

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 12th 2015 Minutes](#)

ACTION: Approval of March 12th 2015 Minutes.

M: Hall

S: Gannon

In favor: ALL

Opposed: 0

Abstained: 0

6) PRNS Report

**Mary O' Meara
Jeremy Shoffner**

a) Re-Use Update

- RFQ review with outcomes has not been determined yet

b) Overview of Community Center's Code of Conduct Policy in regards to participants bringing carts into the center during nutrition.

- The City's Code of Conduct was provided for commissioners. It provides a list of rules and regulations that no person shall engage in at any PRNS- operated community facilities.

c) Presentation of Age Friendly City – will be provided at the September meeting

7) Correspondence: (Correspondence Binder)

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

8) Reports

a) Chair Report

- Waiting for a City Council decision on the emeritus program and other features before changing the existing Commission structure.

Rabourn

9) Committee Reports

a) Health & Safety

Vaidya

[May 21, 2015 Minutes](#)

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

M: Williamson **S:** Hall (Rabourn to write letter)

In Favor: ALL
Opposed: 0
Abstained: 0

b) Housing & Human Services

McCoy

[April 1, 2015 Minutes](#)

Discussion and possible action.

Action: None

10) Elections

Rabourn

Discussion and possible action.

ACTION: Confirmation of Commissioners Hayter, McCoy, Rabourn to Emeritus Status

M: Gannon **S:** Mora

In Favor: 8
Opposed: 2
Abstained: 0

ACTION: Election of 2015-2016 Chair – Warren Gannon & Vice Chair – Rita Mora

In Favor: 10
Opposed: 0
Abstained: 0

11) Old Business – None

12) New Business

- a) The Health Trust Overview & Healthy Aging Agenda

Cara Sansoni

[Attachment 1](#)

Discussion and possible action.

ACTION: No Action Taken

M: **S:**

- b) VTA bus driver training & driver responsibilities; senior passengers rights.

VTA Staff

VTA Customer Service Manager, Patrick Griffin and VTA Technical Trainer, Craig Ferguson presented about priority seating and operator training.

[Attachment 1](#)

Discussion and possible action.

ACTION: No Action Taken

M: **S:**

- c) Councilmember Carrasco’s memo on PRNS Scholarship Program

O’ Connell

Discussion and possible action.

Action: Senior Commission to write a letter supporting the proposals of Councilperson Carrasco including reviewing the fees charged for various PRNS programs to determine the "viability

of further reducing fees" especially for programs at our Senior Centers that address Senior Wellness and Isolation.

M: Hayter **S:** McCoy (Hayter to write letter)

d) Overview of City's ADA Compliance

Nina Grayson

ACTION: No Action Taken

13) August Retreat Committee

Rabourn

Committee members for planning August retreat; Gannon, Mora, Jacques, Winsor

14) Review of 2014-2015 Work Plan

Discussion and possible action.

Action: No Action Taken

M: **S:**

15) Review of Action Items

PRNS Staff

- ACTION: Adoption of the order of the Day, M: Hall, S: McCoy
- ACTION: Approval of Minutes, M: Hall, S: Gannon
- ACTION: 9a, M: Williamson, S: Hall, Rabourn to write letter
- ACTION: 10, M: Gannon S: Mora
- ACTION: 12c, M: Hayter, S: McCoy, Hayter to write letter

16) Announcements

All

- Housing & Human Services Meeting: Wednesday, June 24, 2015- 10:30am-12:00pm, T-955

17) Next Meeting

TBA

18) Adjournment

Rabourn

Meeting adjourned at 4:23 p.m.

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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San José, California 95113
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