



City of San José
Senior Citizens Commission
Housing & Human Services Committee

Citywide – Richard McCoy – Chair
District 6 – Patrick Hall

Joyce Rabourn, Ex-Officio - District 7
Martha O’Connell - District 9

District 2 – Marie Hayter
District 1 – Margaret Young

AGENDA

10:30 a.m. – 12:00 p.m.

January 22, 2014

San José City Hall, T-955

1) Call to Order & Orders of the Day

McCoy

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 January 22, 2014 Senior Commission Agenda as written with the following amendments: **All**

ACTION:

M:

S:

3) Introductions

McCoy

(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) Approval of Minutes

McCoy

(a) Recommendation to approve September 25, 2013 Minutes.

(1) [September 25, 2013 Minutes](#)

ACTION:

M:

S:

6) Chairperson's Reports

McCoy

7) Old Business (Review)

a) Discussion and possible action on the report from the City on Homeless Census and Survey.

ACTION: None. Informational only.

a) Discussion and possible action regarding the Contribution Policy for the Santa Clara County Senior Nutrition Program.

ACTION: None

b) Discussion and possible action for the HHS Committee to recommend that the Senior Commission write a letter to Mayor and Council encouraging them to maintain Mobilehome Parks as a vital component of affordable housing especially for Seniors, the disabled and low and moderate income residents of San Jose. Where Urban villages are being considered, Mobilehome Parks to be maintained as part of those villages.

ACTION: Letter from H&HS Committee to be written to Mayor and Council.
(M/S/C: O'Connell/McCoy)

[Rules Item 12/04/2013](#)

8) New Business

a) Discussion and possible action on documents from the State of California regarding the issue of "Preparing for the 'Aging Baby Boomers'" and "The State of Housing in California 2009: Supply and Affordability Problems Remain."
O'Connell

- 1) [Preparing for the 'Aging Baby Boomers'](#)
- 2) [The State of Housing in California 2009](#)

ACTION:

- b) Discussion and possible action following presentation from Housing regarding the City's of San José's update to its State-mandated Housing Element for the 2014-22 regional housing needs allocation cycle. Speakers Wayne Chen, Michael Bills and Adam Marcus. **ALL**

ACTION:

- c) Guest Speaker Vves Eljas on unique issues, needs and concerns of Jewish Seniors. Discussion and possible action following presentation. **Eljas**

ACTION:

9) STATUS REPORT ON OBJECTIVES

- (1) Liaison to attend meetings of the new Combined Housing Commission as appropriate .
- (2) Continue monitoring the status of mobile homes as affordable options for Seniors including rent control issues.
- (3) Continue monitoring the status of apartment homes as affordable options for Seniors including rent control issues.
- (4) City staff will continue to provide Senior Citizens Commissioners with monthly listing of all educational workshops being offered in PRNS community centers to seniors (include date, time, topic and presenter).
- (5) Invite representatives form Seniors programs and agencies that serve under-represented and diverse Seniors Communities to Sub-committee meeting as needed to make informational presentations.
- (6) Recreation and Community Services staff will provide quarterly updates at H&HS subcommittee meetings on current issues regarding City and County Senior Nutrition Programs.

10) Review of Action Items

Nguyen

11) Announcements

All

12) Next Meeting

Senior Commission Executive Meeting: February 25, 2014

Health & Safety Committee Meeting: February 26, 2014

Senior Commission Quarterly Meeting: March 13, 2014

Housing & Human Services Committee Meeting: March 26, 2014

13) Adjournment

McCoy

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/Julie Nguyen 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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