



**SENIOR CITIZENS COMMISSION
HOUSING AND HUMAN SERVICES SUB-
COMMITTEE**

DRAFT MINUTES

**Wednesday, March 26, 2014
10:30-12:00**

**City of San José – T955
200 E. Santa Clara Street
San Jose, CA 95113**

(a) CALL TO ORDER

(1) The meeting was called to order at 10:34 a.m. by Chair McCoy.

Present: Patrick Hall, Marie Hayter, Richard McCoy, Martha O’Connell, Margaret Young, Joyce Rabourn, as Ex-Officio

Staff: Angelina Pascual, Tracey Gott

(b) INTRODUCTIONS

None

(c) ADOPTION OF ORDERS OF THE DAY

ACTION: The orders of the day were adopted as amended. 7 a, b, and c removed. 8 c to become 8 a with a corresponding shift in the reminder of the items under 8 (M/S/C: O’Connell / Hall)

(d) APPROVAL OF MINUTES

ACTION: Minutes of 9-25-13 approved as written. (M/S/C: Hall / O’Connell)

(e) OPEN FORUM

None.

(f) CHAIRPERSON'S REPORT

McCoy reported that on April 1, 2014 from 1:30 to 4:30 there will be a Council Study Session on the issue of the Urban Village Implementation Plan. He is planning to go and he encouraged other Commissioners to also attend. He reported that the issue of low income housing came before the Youth Commission and there was apparently little interest in the subject. O'Connell commented that it would be good to remind the Youth Commissioners of their low income peers who are trying to study when their bedroom is frequently a living room sofa and they don't have the housing amenities many of their more affluent peers possess.

(g) OLD BUSINESS

None.

h) NEW BUSINESS

1. Use of Underutilized Hotels/Motels to House the Homeless

Extensive discussion took place regarding the complicated and many faceted problem of providing low income housing, eradicating the homeless encampments, and the recent complaint filed against the City of San Jose by a State agency for "allowing" pollution of the water near homeless encampments.

Senior Commission to write a letter to Mayor and Council asking that the issue of spending an estimated one million dollars to house 60 folks who are currently homeless be revisited in order to create a more cost effective way to spend that amount of money to house more people. (M/S/C: O'Connell / Hall)

2. Preparing for the "Aging Baby Boomers" and the State of Housing in California in 2009

Documents reviewed.

Senior Commission to write a letter to Mayor and Council recommending that the City of San Jose inform the State of California that they would like to be one of the Cities participating in the "Assisted Living Waiver Project" pilot program currently administered by the Department of Social Services Community Care Licensing Division. (M/S/C: O'Connell / Hayter)

Yes: Hayter, McCoy, O'Connell, Young. No: -

Note that Commissioner Hall recused himself from the vote because he owns some assisted care facilities. Chair Rabourn is ex-officio and does not vote.

(i) STATUS RPORT ON OBJECTIVES

None.

(j) REVIEW OF ACTION ITEMS

ACTION: The orders of the day were adopted as amended.

ACTION: Minutes of 9-25-13 approved as written.

ACTION: Senior Commission to write a letter to Mayor and Council asking that the issue of spending an estimated one million dollars to house 60 folks who are currently homeless be revisited in order to create a more cost effective way to spend that amount of money to house more people.

ACTION: Senior Commission to write a letter to Mayor and Council recommending that the City of San Jose inform the State of California that they would like to be one of the Cities participating in the "Assisted Living Waiver Project" pilot program currently administered by the Department of Social Services Community Care Licensing Division.

(k) ANNOUNCEMNETS

Gott reminded the Committee that the Boards and Commissions Recognition event is on April 15 in the Rotunda at 5pm and that those who have yet to do so should RSVP.

(l) NEXT MEETING

June 25, 2014.
City Hall Room T-955
10:30 to 12:00 pm.

(m) ADJOURNMENT

Meeting was adjourned at 11:58 a.m.

Submitted by Martha O'Connell