

**City of San José**  
**Senior Citizens Commission**  
**Special Meeting**

District 1 - Margaret Young  
District 3 – Mary Tucker  
District 5 - Rita Mora  
District 7 - Joyce Rabourn, Chair  
District 9 - Martha O’Connell  
Citywide - Richard McCoy

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

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**DRAFT MINUTES**

**April 3, 2014**

**1:30 p.m. – 3:30 p.m.**

**San José City Hall**  
**T-955**

**1) Call to Order & Orders of the Day**

**Rabourn**

Present: Margaret Young, Mary Tucker, Rita Mora, Joyce Rabourn, Martha O’Connell, Richard McCoy, Marie Hayter, Patrick Hall, Vincent Tarpey,

Absent: Chaitanya Vaidya, Nancy Williamson

Emeritus:

Staff: Tracey Gott, Mary O’Meara, Andrew Freeman, Angelina Pascual, Suzanne Wolf

**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 April 3, 2014 Senior Commission Special Meeting Agenda as written with the following amendments:

**All**

**ACTION: After item (4) Public Comment add Chair’s Report**

**M: O’Connell**

**S: McCoy**

**3) Introductions**

(a) Introduction of Other Guests

Trixie Johnson, Chelsey Seagraves (Councilmember Constant’s Office)

**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.*)

**Public Comment:**

- Trixie Johnson: Asking for support of individual members on saving the San Jose Libraries. "Yes on B"
- Martha O'Connell: While not taking a position either way, she feels that both sides of Measure B should have the opportunity to speak and would like to invite "No on B" to speak at the next meeting under public comments

**5) Correspondence:** (Correspondence Binder)

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

**6) Reports**

a) Senior Membership Audit Report. Discussion and possible action may follow.

**City Auditor's Office**

1.) [Senior Membership Fee Revenue: The City's Policy Should Be Clarified](#)

**ACTION: Informational only.**

**M:**

**S:**

b) PRNS will provide updates regarding Mayor's Budget Message. Discussion and possible action may follow.

**O'Meara**

1.) [Mayor's March Budget Message](#)

**ACTION: Senior Commission to write a letter to Mayor and City Council stating that because seniors are a vulnerable sub population of those that are currently homeless that the issue of spending an estimated one million dollars to house 60 people who are currently homeless be revisited in order to create a more cost effective and more inclusive way to spend that money to house more people.**

**M: O'Connell**

**S: McCoy**

- c) Review a presentation regarding Senior Nutrition that will be provided to the Neighborhood Services and Education Committee. Discussion and possible action may follow.

**Gott**

**ACTION: Informational only.**

**M:**

**S:**

**7) Review of Action Items**

**Pascual**

**8) Announcements**

**All**

- Tuesday May 13<sup>th</sup>, the Commission will be recognized as part of Older American's Month.
- San Jose PRNS will be hosting its [Annual Active Adult Health and Wellness Fair](#) May 21<sup>st</sup>
- The [Senior Safari](#) event is April 24, 9:00-10:00am.
- There will be a senior walk with resource tables and breakfast provided taking place at Valley Fair mall next Friday, April 7 from 8:00-10:00am.

**9) Next Meeting**

- ❖ Senior Commission Executive Meeting:  
May 27, 2014 City Hall T-955 from 10:30am-12:00pm
- ❖ Health & Safety Meeting:  
May 29, 2014 at City Hall T-643 from 1:30pm-3:30pm
- ❖ Housing & Human Services Committee Meeting:  
June 25, 2014 at City Hall T-950 from 10:30am-12:00pm
- ❖ Senior Commission Quarterly Meeting:  
June 12, 2014 at City Hall T-1654 from 1:30-4:30

**10) Adjournment**

**Rabourn**

*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 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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