

City of San José
Senior Citizens Commission
Quarterly 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

AGENDA

1:30 p.m. – 4:30 p.m.

June 12, 2014

San José City Hall
T-1654

***NOTICE: Pursuant to the BrownAct, the Senior Commission will be attending a lunch together (a self paid event) from 11:00am – 12:30pm @ Flames Restaurant 88 South 4th Street San Jose, CA 95112. At 12:30pm. after lunch the Senior Commission attendees will recess and resume the Full Commission Business Meeting as noted below. Public welcome.**

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 12, 2014 Full Senior Commission Agenda as written with the following amendments:

All

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) 2:00pm Item 9 - Senior abuse in care facilities

Ann Grabowsky and Linda Kincaid

3) Introductions

(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

Rabourn

(a) Recommendation to approve March 13, 2014 Minutes and April 3, 2014 Minutes.

(1) [March 13th Minutes](#)

(2) [April 3rd Minutes](#)

ACTION:

M:

S:

6) Correspondence: (Correspondence Binder)

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

7) Reports

a) Chair Report

Rabourn

b) Sub-committee reports—H&S, H&HS

Vaidya, McCoy

8) Recognition of Retiring Commissioners

O'Connell, Rabourn

9) Senior abuse in care facilities

- a) AB 2171 Ann Grabowski, Council person Rocha staff—introduction of bill and speaker. Discussion and possible action to follow.

Linda Kincaid

Information Sheet to be provided at meeting

ACTION:

M:

S:

10) Old Business

- a) Update on downtown San Jose signage regarding walking your bike. Discussion and possible action to follow.

O'Connell

ACTION:

M:

S:

11) New Business

- a) Update on Nutrition Program-San Jose City Council, Santa Clara County Board of Supervisors. Discussion and possible action to follow.

O'Connell

ACTION:

M:

S:

- b) August retreat planning

Rabourn

12) PRNS Reports - Discussion and possible action may follow on the below items.

- a) Update on 2014-2015 Budget

PRNS Staff

- b) Update on City Auditor's Report on Senior Membership

PRNS Staff

c) Update on Senior Nutrition Program

PRNS Staff

13) City Attorney's Report

a) Emeritus Proram and Standing Commitees. Discussion and possible action to follow.

Elizabeth Klotz

[May 23rd, 2014 Memo From the City Attorney](#)

ACTION:

M:

S:

14) 2014-15 nominations, elections for commission officers

Rabourn

15) Update from Councilperson Nguyen

a) Moratorium on mobile home park closures. Discussion and possible action to follow.

Councilperson Nguyen or Staff

ACTION:

M:

S:

16) Review of Action Items

Pascual

17) Announcements

All

18) Next Meeting

19) 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 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:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Angelina Pascual
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey); or (408) 535-5659 (Angelina)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanJoseca.gov; or Angelina.Pascual@sanJoseca.gov