

City of San José
Senior Citizens Commission
Quarterly Meeting

District 1 - Warren Gannon
District 3 – Mary Tucker
District 5 - Rita Mora
District 7 - Joyce Rabourn, Chair
District 9 - Nanci Robertson
Citywide - Richard McCoy

Marie Hayter, Vice Chair - District 2
Anne Orozco Ramirez - District 4
Patrick Hall - District 6
Nancy Williamson - District 8
Vince Tarpey - District 10

DRAFT MINUTES

1:30 p.m. – 4:30 p.m.

September 11, 2014

San José City Hall
T-1654

1) Call to Order & Orders of the Day –1:30

Rabourn

Present: Warren Gannon, Marie Hayter, Mary Tucker, Anne Orozco Ramirez , Rita Mora, Patrick Hall, Joyce Rabourn, Nanci Robertson, Richard McCoy

Absent: Nancy Williamson, Vince Tarpey

Emeritus: Doreen Ann Morgan, Larry Saltman, Elisa Perez-Lindley, Martha O’Connell, Frances Jones, Chaitanya Vaidya

Staff: Tracey Gott, Lorena Robles

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 September 11, 2014 Full Senior Commission Agenda as written with the following amendments: **All**

ACTION: Approval of September 11, 2014 Full Senior Commission Agenda as written.

M: Rabourn

S: _____

Motion passed with 9 in favor.

Opposed:

Abstained:

Absent: Williamson, Tarpey

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) 1:30pm Item 13 VTA Pedestrian Access to Transit
- b) 2:00pm Item 6 - Housing for the Homeless

Lauren Ledbetter
Ray Bramson

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.)*

- (1) Jaime from California Walks, private non-profit on pedestrian Safety
 - Focus towards working with the city to implement city speed zones.
 - Lower speed limits to 25mph in senior areas and add speed bumps
- (2) Mary O'Meara (PRNS)
 - Update on Senior Membership Audit
 - Membership money will be collected by staff at each community center
 - Four times a year the city will cut a check to the non-profit advisory councils (Almaden, Seven Trees, Cypress, and Alma)
 - An MOU will be signed over the agreement for how membership money will be spent
 - The Senior Nutrition RFP memo will go to City Council in October
- (3) Davind Hernandez (Catholic Charities)
 - Presented information on Eastside, they are increasing their fees for membership to \$25/year
- (4) Martha O'Connell
 - Critical 8:3 vote at City Council designated that the Mobile Home Conversion Ordinance would be added to the Active Priority Ordinance List

5) Approval of Minutes

Rabourn

- (a) Recommendation to approve June 12, 2014 Minutes.
 - (1) [June 12, 2014 Minutes](#)
 - (2) [August 14-2014 Retreat Minutes](#)

ACTION: Approve June 12th Minutes.

M: Hall **S:** Mora

Motion passed with 6 in favor.

Opposed:

Abstained: Tucker, Robertson, McCoy

Absent: Williamson, Tarpey

ACTION: Approve August 14th Retreat Minutes with the correction to item 9 to remove “subcommittees” from initial action and amend to “INITIAL ACTION: Senior Commission to move to bimonthly meetings with the understanding that all commissioners actively participate to their liason assignment.” And “ACTION AMENDED TO: Senior Commission to move to bimonthly meetings on alternate months.”

[August 14, 2014 Retreat Minutes with Corrections](#)

M: Tucker **S:** Robertson

Motion passed with 9 in favor.

Opposed:

Abstained:

Absent: Williamson, Tarpey

6) Update on Housing Department transitional housing for the homeless.

Discussion and possible action.

Ray Bramson, Homlessness Response Manager

PowerPoint Presentation given, no actions made

7) Correspondence: (Correspondence Binder)

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

8) Reports

a) Chair Report

*The Department of Transportation has a meeting Septmber 17th.
City Council names Mobile Homes a Priority.*

Rabourn

- b) Sub-committees—H&S, H&HS. Discussion and possible action.

9) Old Business

- a) Review vote on commission frequency meeting dates. Discussion and possible action.

Rabourn

ACTION: Reconsider the motion made at the August 14th meeting of the Senior Commission to hold bimonthly meetings.

M: Rabourn **S:** Hayter

Motion passed with 7 in favor.

Opposed: Tucker

Abstained: McCoy

Absent: Williamson, Tarpey

ACTION: Adopt quarterly Senior Commission and quarterly subcommittee schedule.

M: Hall **S:** Orozco Ramirez

Motion passed with 7 in favor.

Opposed: Tucker, McCoy

Abstained:

Absent: Williamson, Tarpey

- b) Review vote on sub-committee frequency and position of meeting dates. Discussion and possible action.

Rabourn

No action. Chair of Sub Committees will contact members to set up times and dates.

- c) Emeritus Review

Rabourn

No action

10) Review [2013-2014 Work Plan](#)

Handout: [2013-2014 Work Plan Review](#)

ACTION: Motion to approve the 2013-2014 Work Plan Review as presented with the correction on page 4.

M: McCoy **S:** Hall

Motion passed with 9 in favor.

Opposed:

Abstained:

Absent: Williamson, Tarpey

11) Review [2014-2015 Work Plan](#). Discussion and action.

Rabourn, McCoy, Williamson

[Amended 2014-2015 Work Plan](#)

ACTION: Motion to approve the 2014-2015 Work Plan as amended.

M: McCoy **S:** Gannon

Motion passed with 9 in favor.

Opposed:

Abstained:

Absent: Williamson, Tarpey

12) Update on the issue of bicycles riding on sidewalks. Discussion and possible action.

ACTION: Senior Commission requests an ordinance prohibiting riding bicycles and skateboards on sidewalks in the downtown core area.

M: Rabourn **S:** Hayter

Motion passed with 8 in favor.

Opposed:

Abstained: Hall

Absent: Williamson, Tarpey

13) Update VTA issues. Discussion and possible action.

**Lauren Ledbetter , VTA
Senior Transportation Planner
Bicycle and Pedestrian Program**

ACTION: Senior Commission to write a letter to the Mayor and City Council strongly reaffirming the motion made on March 13th that the VTA take immediate action to launch an educational campaign regarding priority seating for seniors and disabled.

M: Hayter **S:** McCoy

Motion passed with 9 in favor.

Opposed:

Abstained:

Absent: Williamson, Tarpey

14) Review of Action Items

15) Announcements

All

16) Next Meeting December 11th 1:30-4:30pm.

17) 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