



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

***DRAFT MINUTES***

**Wednesday, June 25, 2014  
10:30-12:00**

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

**(a) CALL TO ORDER**

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(1) The meeting was called to order at 10:32 a.m. by Chair McCoy.

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

Staff: Tracey Gott

**(b) INTRODUCTIONS**

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Jaclyn Gordienko, Policy Analyst, Office of Vice Mayor Nguyen.

**(c) ADOPTION OF ORDERS OF THE DAY**

ACTION: The orders of the day were adopted as written. (M/S/C: O’Connell / Hayter)

Yes: Hall, Hayter, McCoy, O’Connell

No: -

Abstain: -

**(d) APPROVAL OF MINUTES**

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ACTION: Minutes of 3-26-14 approved as written. (M/S/C: O’Connell/Hayter)

Yes: Hall, Hayter, McCoy, O’Connell

No: -

Abstain: -

**(e) OPEN FORUM**

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None.

**(f) CHAIRPERSON'S REPORT**

McCoy reported that on the County of Santa Clara, by a 5-0 vote, approved an additional \$400,000.00 to restore on site cooking for the Senior Nutrition Program. The City will need to approve an additional \$106,000.00

If the Senior Commission puts the HHS and H&S subcommittees into its 2014-15 work plan, as has always been done, and the Council approves it, then our standing committees will indeed stand.

Rabourn's letter on the problems with bikes being ridden on the sidewalks, along with several others, has been published in the 6-23-14 issue of the Mercury News.

**(g) OLD BUSINESS**

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None. All items listed have been completed.

**h) NEW BUSINESS**

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

This item was already discussed and a motion passed at the March 26, 2014 meeting **and should not have appeared again on the agenda.** That motion was presented at the full Commission meeting on June 12, 2014 and passed.

**2. Presentation from Housing on Housing Element Update**

This item was already completed and should not have appeared on the agenda.

**3. Discussion and possible action on the additional monies approved by the County to fund on site cooking for the Senior Nutrition Program.**

Discussion only. No action.

**4. Discussion and possible action on the Nguyen/Constant motion at Rules.**

Jaclyn Gordienko, Policy Analyst, Office of Vice Mayor Nguyen, gave a presentation outlining the motion that passed Rules: staff directed to do an analysis and come up with a change in the general plan with an analysis to allow the City Council to discuss

an anti-conversion (policy) in regards to all mobilehome parks in the City of San Jose and to include it as part of the housing element that will come back in August or September; and to incorporate this proposal into the ordinance priority setting session in August.

**ACTION Senior** Commission to write a letter to Mayor and Council supporting a change in the General Plan to prohibit conversions of mobilehome parks based on the Nguyen/Constant motion of 5-7-14. (M/S/C: O'Connell/Hayter)

Yes: Hayter, McCoy, O'Connell

No: -

Abstain: Hall

**(i) STATUS RPORT ON OBJECTIVES**

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None.

**(j) REVIEW OF ACTION ITEMS**

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

**ACTION:** Minutes of 3-26-14 approved as written.

**ACTION:** Senior Commission to write a letter to Mayor and Council supporting a change in the General Plan to prohibit conversions of mobilehome parks based on the Nguyen/Constant motion of 5-7-14.

**(k) ANNOUNCEMNETS**

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None

**(l) NEXT MEETING**

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TBD.

**(m) ADJOURNMENT**

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Meeting was adjourned at 11:48 a.m.

Submitted by Martha O'Connell