



Senior Citizens Commission Housing and Human Services Sub- Committee

5730 Chambertin Drive
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Martha O'Connell, Chairperson

Commissioners

Frances Jones

Rene Lovato

Chaitanya Vaidya

Don Blankenship

Marie Hayter

Patrick Hall

Joyce Raybourn

Staff Support

Tracey Gott or Linda Brewka

A G E N D A

10:30-12:00

January 20, 2010

City Hall

200 E. Santa Clara Street Room T-550*

The San José Senior Citizens Commission solicits the presence of all Committee Members and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Diane Lindberg or Linda Brewka at (408) 979-7915.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

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 the Office of Aging, 5730 Chambertin Drive, San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.

ANNOUNCEMENTS:

Announcements may be made near the beginning of the meeting. Print announcements forwarded to the San José Office on Aging prior to the meeting and will be available for viewing in the Correspondence Binder.

OPEN FORUM:

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.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u>	O’Connell
(b) <u>INTRODUCTIONS</u> (1) Introduction of Other Guests	All
(c) <u>ADOPTION OF ORDERS OF THE DAY</u> 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. The meeting may be recorded.	All
(d) <u>APPROVAL OF MINUTES:</u> (1) Approval of December 16, 2009 Minutes ACTION:	All
(e) <u>OPEN FORUM</u> Presentations from persons wishing to address the Committee on matters not on the agenda may do so at this time. 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.	
(g) <u>CHAIRPERSON’S REPORT</u>	O’Connell
(h) <u>OLD BUSINESS</u> (1) Discussion and possible action that the HHS Committee make a recommendation for changes to the City of San Jose’s Apartment Rent Ordinance Chapter 17.23 / & Regulations. Discussion not to exceed 30 minutes.	All
(i) <u>NEW BUSINESS</u> (1). Presentation by Ms. Sophie Horuchi from YuaiKai Senior Center on issues in the senior communities within the Asian American communities. (2) Housing and Community Development Advisory Commission (HCDAC) Liaison Report – Informational Only (3) Discussion, research and study on the City’s Policy of exempting affordable housing from payment of Parkland Dedication/Park Impact Fees, potential option Number six: “Exempt certain types of affordable units like senior and special needs.” PLEASE NOTE: Melissa Whatley is expected to be present to further explain her letter of 8-7-09. There is no ‘time certain’ for this item and it will be taken up when Ms Whatley arrives to accommodate her schedule.	Lovato All

(j) STATUS REPORT ON OBJECTIVES

All

- (1) Continue having a senior commission liaison to the Housing and Community Development Advisory Commission (HCDAC) Lovato
- (2) Continue having a senior commission liaison to the County Housing Authority. Blankenship
- (3) Continue monitoring the status of mobile home as affordable options for seniors O'Connell including rent control issues.
- (4) Continue requesting staff provide commissioners with a Monthly listing of all educational presentations being made in Community Centers sponsored by the City Parks and Recreation Department (include topic, date and time). Staff
- (5) Continue exploring all City commission meetings being produced and shown over Comcast Channel 26. Blankenship
- (6) Study and monitor the Apartment Rental Control Ordinance for possible improvements and updates. Blankenship
- (7) Invite representatives from senior programs that serve under represented or diverse senior communities to make informational presentations Lovato/O'Connell
- (8) Be pro-active with the media in promoting/advocating older adult issues and commission positions. Blankenship/Lovato

(k) REVIEW OF ACTION ITEMS

(l) ANNOUNCEMENTS

m) NEXT MEETING

Wednesday, February 24, 2010
10:30-12:00
City Hall Tower, T-747

(n) ADJOURNMENT

CONTACT: Martha O'Connell mocmocmoc@hotmail.com
Linda Brewka or Tracey Gott – 979-7915