



City of San José Senior Citizens Commission Quarterly Meeting

District 1 - Warren Gannon, Chair
District 3 – Jess Jacques
District 5 – Rita Mora, Vice Chair
District 7 – Milan Balinton
District 9 – Robert Winsor
Citywide – May Miller

Galvin Jackson - District 2
Victor Vurpillat - District 4
Cynthia Castro Sweet - District 6
Kulwant Chahal - District 8
Vince Tarpey - District 10

Draft Minutes Agenda

1:00 p.m. – 4:00 p.m.

February 25, 2016

San José City Hall
W-120

1) Call to Order & Orders of the Day

Gannon

Present: Warren Gannon, Galvin Jackson, Jess Jacques, Victor Vurpillat,
Cynthia Castro Sweet, Kulwant Chahal, Robert Winsor, Vince Tarpey, May Miller
Absent: Rita Mora, Milan Balinton
Emeritus: Joyce Raybourn, Richard McCoy
Staff: Suzanne Wolf, Mary O'Meara, Tracey Gott, Teresa Walsh, Linda Brewka

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 February 25, 2016 Full Senior Commission Agenda as written

Gannon

With the following amendments:

NEW BUSINESS : 8A). When Speaker arrives, take item out of order and

OLD BUSINESS: 9A). When Speaker arrived, take item out of order

ACTION: SC to approve the order of the day as written above

M: Chair Gannon

S: V. Tarpey

Favor: ALL

Opposed: 0

Abstained: 0

Absent: 2 (Vice Chair Mora), (Milan Balinton)

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)

3) Introductions

(a) Liz Klotz – San Jose City Attorney 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.*)

5) Approval of Minutes

Gannon

a) Recommendation to approve January 28, 2016 Minutes.

ACTION: Approve minutes as written

M: V. Tarpey

S: G. Jackson

**Favor: ALL
Opposed: 0
Abstained: 0
Absent: 2**

6) Reports

a) Council Report-

Oakridge Senior Walk
Mobile Home Issue
*On-going – opt-in / deferral/ discussion to be continued

**Khamis/
Denelle Fedor**

b) Chair Report-

Driving Safety Course – for Seniors offered @ Senior Centers
Like to add discussion about resource guide to next agenda.
Invite SALA to next meeting.

Gannon

ACTION: Chair Gannon Created AdHoc Committee - to study Transportation options for seniors including field trip to potential locations for evaluation

Committee:

V. Tarpey

M. Miller

G. Jackson

W. Gannon

K. Chahal

M. Gannon

S: Tarpey

**Favor: ALL
Opposed: 0
Abstained: 0
Absent: 2**

c) PRNS Report-

Suzanne Wolf

3/5/16 Mayor's State of the City Address- Overfelt HS

d) Age Friendly Report-

Castro Sweet

Morgan Hill/San Jose – Assessment – Age Friendly Focus Group

7) **Correspondence:** (Correspondence Binder)

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

8) **New Business**

A) Verbal Review and Update on Council Policy 0-4 regarding Boards and Commissions

Klotz

ACTION: No Action - Discussion only

B). Senior Net presentation. Discussion and possible action

ACTION: No Action – Discussion only

Walter Cole

C). Discussion and possible action on the availability of WiFi in community centers

ACTION: No Action – Discussion only

S.Wolf

D). Discussion and possible action on the Adult Day Care Symposium

ACTION: No Action – Discussion only

V. Tarpey

E). Discussion and possible action on CHP Training put on by Cypress & other centers

ACTION: No Action – Discussion only

Gannon

F). Discussion and possible action- Cypress Senior Center is putting together a Van Fund with their BINGO Funds

ACTION: No Action – Discussion only

9) **Old Business**

a) Update of the Parks, Recreation & Neighborhood Services budget for next FY

Avi Yotam

ACTION: No Action – Discussion only

c). Update regarding shared housing alternatives for seniors.

Castro-Sweet

Discussion and possible action

*Grant submitted ; waiting for results

ACTION: No Action – Discussion only

Commission Liaison Reports

(1) Update on Senior Centers/Programs (report on issues, trends, action items and not activities)

- | | |
|---|--------------|
| (a) Alma Senior Center | Balinton |
| (b) Almaden Community Center | Tarpey |
| (c) Berryessa Community Center | Vurpillat |
| (d) Camden Community Center | Winsor |
| (e) Cypress Senior Center | Gannon |
| (f) Evergreen Community Center | Chahal |
| (g) Gardner Community Center | Jaques |
| (h) Mayfair Community Center | Mora |
| (i) 7 Trees | Balinton |
| (j) Southside Community and Senior Center | Jackson |
| (k) Roosevelt | Jacques |
| (l) Willow Glen Community and Senior Center | Castro-Sweet |

14) Review of action items STAFF

15) Announcements All

16) Next meeting
March 24, 2016,

17) Adjournment Gannon
M: Tarpey S: Jackson

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/Teresa Walsh for the final document.

On occasion the Senior Commission may consider agenda items out of order.

The Senior Commission meets monthly every 4th Thursday at 1:00 p.m., 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/Teresa Walsh
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoseca.gov; or teresa.walsh@sanjoseca.gov