



**City of San José
Senior Citizens Commission
Monthly Meeting**

District 1 - Warren Gannon, Chair
District 3 – Vacant
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

**AGENDA Minutes
December 15, 2016
(Note Changed Location)**

1:00 p.m. – 4:00 p.m.

**SAN JOSE CITY HALL
T-1854**

NOTE: The Senior Commission will be gathering in T-1854 from 12pm-1pm for a Holiday celebration. They will be having a pot luck lunch just prior to the start of the regular Senior Commission Meeting. At 1pm the Senior Commission will be calling the formal monthly meeting to order.

1) Call to Order & Orders of the Day

Gannon

Called to order @ 1:00pm

Present: Warren Gannon, Rita Mora, Robert Winsor, May Miller, Galvin Jackson, Victor Vurpillat, Cynthia Castro-Sweet, Kulwant Chahal, Vince Tarpey

Absent: Milan Balinton

Staff: 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 the December 15, 2016 Full Senior Commission Agenda as written with the following amendments:

Gannon

ACTION: Accepted with the following exception: When the speaker, Matt Reed arrives, he wishes to take his item out of order and present. Motion Made

M: Winsor S: Miller

All in Favor/ none opposed

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) Introduction of Other Guests – No guests present

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.)

No Public Comment

5) Approval of Minutes

Gannon

a) Recommendation to approve November 17, 2016 SC Minutes as written

ACTION: Accept Minutes

M: Tarpey

S: Jackson

All in favor/ none opposed

6) Reports

a) Council Report

Khamis

Tuesday, December 13, 2017 went until 2:am

b) Chair Report

Gannon

Suggestion to bring back topic of background checks / licesing back onto January Agenda for discussion

c) PRNS Report

PRNS Staff

Alma Senior Center scheduled to open in January 3, 2017

d) Age Friendly Report - Review Age Friendly Work Plan

PRNS Staff /

Age Friendly Steering Committee

January 25, 2017 – Kickoff Age Friendly Initiative @ San Jose City Hall Rotunda

7) Correspondence: (Correspondence Binder)

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

8) New Business

NO NEW BUSINESS

9) Old Business

a) Providing painted street signs (painting info on the street/not stand up stands) including: SENIOR CENTER SLOW DOWN (Or the alike messages)

Gannon

Discussion and possible action

ACTION: No Action/ Tabled to be contnued to next month's Agenda

- b)** Discussion and possible action on Senior Mobility /Transportation (on-going transportation Agenda item) **Matthew Reed**
TIME CERTAIN : 1:30pm

ACTION: Discussion/ Presentation : NO ACTION
Discussion of VTA Paratransit / Outreach closure – Measure B options
Grant 5310 Current option: Bus pass/ Gas card provision for qualifying Seniors to get them to Nutrition sights

- c).** Budget discussion and possible action **Gannon**

ACTION: No Action; tabled until next moth for possible discussion

- d).** Discussion and possible action on SC performing a community audit partnering with the Youth Commisson

ACTION: No Discussion/ M. Baliton not present; tabled until next meeting

Commission Liaison Reports

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

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

14) Review of action items
NO ACTION ITEMS

Staff

15) Announcements

All

- a) No Announcements

16) Next meeting

Thursday January 26, 2016
City Hall W-120 1:00pm

Gannon

17) Adjournment

Adjournment @ 3:21pm
M: Tarpey S: Castro-Sweet

Gannon

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 linda.brewka@sanjoseca.gov;