



**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 -DRAFT
1:00 p.m. – 4:00 p.m. **Thursday January 26, 2017** **SAN JOSE CITY HALL
W-120**

1) Call to Order & Orders of the Day **Gannon**

@ 1:05pm

Present: Warren Gannon, May Miller, Galvin Jackson, Victor Vurpillat, Cynthia Castro-Sweet, Kulwant Chahal, Vince Tarpey, Robert Windsor (Late)

Absent: Rita Mora, Milan Balinton

Staff: Tracey Gott, Teresa Walsh, Denelle Fedor

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 January 26, 2017 Full Senior Commission Agenda as written with the following amendments:

Gannon

ACTION: Adoption of the Orders of the Day -January 2017 SC Agenda

M: Jackson

S: Castro-Sweet

All SC Present Approved

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)

Mary O'Meara – PRNS – Age Friendly @ 1:30pm

Housing – @ 2:00pm

Senior Pedestrian Safety- Cordell Bailey- @ 3:00pm

3) Introductions

(a) Introduction 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. Richard Mc Coy – Public Comment

- Requesting to have one of the Walls of Honor located in the City Hall Wing dedicated to Veterans
- Requesting the support from SJ City to hosting a breakfast for veterans @ Cypress Community Center before Memorial Day
- Requesting inclusion of senior park equipment (@ Hathaway Park)
- Discussion on District 8 park

5) Approval of Minutes

Gannon

- a) Recommendation to approve December 15, 2016 SC Minutes as written
1)

ACTION: To approve SC minutes as written

M:Tarpey

S:Vurpillat

6) Reports

a) Council Report

Khamis

- **Mayor's Budget message this weekend**
- **Senior Commissioners will be added to emails to receive future Senior Agenda events**

b) Chair Report

Gannon

- **Madatory Board and Commissions trainins through City Clerks office**
- **City Council approved adding 6:00pm Council Meeting**

c) PRNS Report

PRNS Staff

- Recognition of Age Friendly accomplishment: Mary, Tracey, Warren, Cynthia Vince made it all come together.

d) Age Friendly Report - review Age Friendly Work Plan

PRNS Staff /
Age Friendly Steering Committee

- Logo, Borchures , Meetings
- Approve Age-Friendly Report

ACTION: Senior Commisison to endorse the Age Friendly report as written:

M: Gannon S: Tarpey
ALL SC Present Approved

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

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

8) **New Business**

a) Senior Pedestrian Safety – discussion and possible action

Cordell Bailey

ACTION: SC to write a letter to Mayor and Council – a senior concern to advise DOT to include concerns of seniors – inclusion of opportunities or senior safety in terms of Vision Zero

M: Vurpillat S: Castro-Sweet
All SC Present Approved

b) Transportation update – discussion and possible action

Staff/Gannon

- * Lyft
- * VTA
- * Vans
- * [Sourcewise Letter](#)

ACTION: SC to write a letter to Mayor and Council to support rhe Sourcewise Letter written (attached)

M: Jackson S: Castro-Sweet

c) [Mobile Home Closure Ordinance](#) – discussion and possible action

ACTION: NO ACTION; Item deferred until next meeting

d) Digital Inclusion – discussion and possible action

Dolan Beckel

ACTION: NO ACTION; Item deferred until next meeting

- e) Affordable Housing – The In Lieu Caper **Gannon**
 Disussion and possible action
ACTION: NO ACTION; Item deferred until next meeting

9) Old Business

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

Discussion and possible action **Guest Speaker: Cordell Bailey**
ACTION: No Action

- b) Budget discussion and possible action **Gannon**

ACTION: SC to write a letter of support to Mayor and Council supporting the continuation to fund recreation leaders at Senior Centers

M: Gannon S: Tarpey
All SC Present Approved

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

ACTION: No Action : Commissioner not present @ 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

Review of action items

Staff

New Business

a. Senior Pedestrian Safety - Advise DOT to include the concerns of seniors in respect to senior transportation in Vision Zero. In our attempt to cooperate with the Vision Zero effort and that we feel that this would be in the best interest of the City of San Jose. (along the lines of senior safety in terms of vision zero)

b. Transportation Update - *Sourcewise Letter - Write a letter to Mayor and CC to request that they support the transportation efforts mentioned in the Sourcewise letter (we will attach the Sourcewise letter to Senior Commission letter).

Old Business

b. Budget Discussion - Write letter to Mayor and CC to support the need for ongoing funding of part time recreation leaders that assist / work directly with senior nutrition participants and support senior services.

14) Announcements

All

a) No Announcements

15) Next meeting

**Thursday February 23, 2017
City Hall W-120 1:00pm**

Gannon

16) Adjournment

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:

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