



*Parks, Recreation and
Neighborhood Services*

SENIOR CITIZENS COMMISSION

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

Draft Minutes

Thursday May 25, 2017
1:00 p.m.

I. Call to Order & Orders of the Day

- Meeting called order at 1:05 p.m.
- Commissioners absent: Milan Balinton(ex), May Miller (ex), Galvin Jackson
- Action: Commissioner Vurpillat moved to approve the Orders of the Day.
Commissioner Mora seconded the Motion The motion carried forward unanimously.
- (7-0-3) Absent: Balinton, Miller, Jackson
- Mr. & Mrs. Van Cleef as audience in the SC MEETING

II. Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission).

- Jim Stagi – City of San Jose Department of Housing, provided a brief update on the CDBG proposals that are out.

III. Announcements

- None

IV.

V. Consent Calendar

- A. Approve the Minutes of April 27, 2107
- B.
- C.

Action: Upon motion by Commissioner Vurpillat to accept Consent Calendar, which was seconded by Commissioner Mora, the motion carried, accepting the Minutes of April 27, 2017. (7-0-3). Absent: Commissioners: Balinton, Miller, Jackson.

VI. Reports

- A. **Chair;**
 - Chair attended budget meeting @ Bascom Center
- B. **Director;** PRNS Staff:
 - No report
- C. **Council and Commission**
 - 1. Council Liaison; Denelle Fedor, reported/ distributed the following:
SJ Council 10 Emergency Phone Number list & Office Hours to meet with Councilmember Khamis and a handy exemption for property tax & seniors
- D. **Department Staff and Organizations;**
 - 1. No report

VII. New & Returning Business

- A. **Transportation Update –**
SC Valley Transportation Authority – Jay Tyree - presented to the SC and discussed the new year fare cost increases and the potential bus line cuts.
- B. **Appoint Nominating Committee for Senior Commission-**
Chair Gannon appointed the following subcommittee to nominate for Vice- Chair and Chair positions: Victor Vurpillat, Vincent Tarpey, Cynthia Castro-Sweet.
M: Gannon 2: Mora (7-0-3). Absent: Commissioners: Balinton, Miller, Jackson.
- C. **AARP – Presentation by AARP-TEK –** Representative made a presentation on the world of AARP and service and benefits available to seniors 50+

D. Community Centers Update for 2016-2017

Sam Garcia – from Cypress Senior Center came and presented to the SC the activities and events that take place at the Cypress Senior Center. Information only

E. Information/Discussion on bread donation change in policy at Community

Centers- Policies and guidelines (as per directed by City Attorney) are being developed. Perishable food will not be permitted to be distributed to anyone. Tracey Gott will be sending out a DRAFT of the policy when it is complete.

VIII. Adjournment

Meeting adjourned at 3:57 p.m.

Upon motion by Commissioner Tarpey to adjourn today's meeting, which was seconded by Commissioner Vurpillat, the motion carried. (7-0-3).

Absent: Commissioners: Balinton, Miller, Jackson.

The City of San Jose 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. The City Code of Ethics may be viewed on-line at <http://www.sanjoseca.gov/documentcenter/view/3818>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-535-1260 (or TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact Linda Brewka at (408) 535-5659.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

Warren Gannon, Chair
Senior Citizens Commission