



*Parks, Recreation and  
Neighborhood Services*

## SENIOR CITIZENS COMMISSION

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District 1— Warren Gannon, Chair  
District 3— Bob VanCleaf  
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

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### Draft Minutes

**Thursday, June 22, 2017**  
**1:00 p.m.**

#### **I. Call to Order & Orders of the Day**

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- Meeting called to order at 1:04 p.m.
- Commissioners Cynthia Castro -Sweet, Vincent Tarpey absent
- Action: Commissioner Vurpillat moved to approve the Orders of the Day.  
Commissioner Van Cleaf seconded the Motion The motion carried forward  
unanimously.  
(9-0-2). Absent: Commissioner Vincent Tarpey, Cynthia Castro-Sweet.

#### **II. Public Comment**

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*(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).*

- None

#### **III. Announcements**

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- None

#### **IV. Consent Calendar**

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- A. Approve the Minutes of March 23, 2017  
-ACTION: Commissioner Balinton moved to approve the Minutes of March 23, 2017. Commissioner Miller seconded the motion. The motion carried forward unanimously. ( 9-0-2) Absent: Tarpey, Castro- Sweet

B.

C.

**V. Reports**

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**A. Chair;**

- The Chair urged Commissioners to be aware of the Urban Villages developments in their districts.

**B. Director- No report**

**C. Council and Commission**

- 1. Council Liaison;** Denelle Fedor, reported on the following:

-July 4, 2017 Almaden Lake Park will have 4<sup>th</sup> of July celebration with Fireworks, public transportation encouraged.

**D. Department Staff and Organizations;**

1. Campaign on Ageism; August 8, 2017 AARP recognizing Age Friendly @ City Council Meeting

**VI. New & Returning Business**

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**A. Transportation Update –**

Presentation by VTA – Rael Manlapas, Alvin Lucas. Increase of fares discussed 1/18/18.

**B. Discussion and possible action on the “Senior Tax Exemption Form”-**

D5 – distributed an informative guideline on how Seniors can apply for certain reimbursements from the County for Property tax. D5 is going to get this form translated into several languages so that it can be distributed through the various Community Centers in the City.

**C. Purposeful Life Discussion and possible action with guest speaker Brenda Fox –**

Discussion on Aging in Finland. Agelessness, working longer , aging in the community, providing social opportunities. A workshop type discussion will be set up with Commissioners to potentially bring this concept to San Jose.

**D. Community Centers Update for 2016-2017**

Dustin Gordon from Southside Community Center discussed all that Southside has to offer to the Community. Senior Nutrition Program, Fee Classes, and various other programming. Information only

**E. Senior Commission Nominations for Chair & Vice Chair:**

Warren Gannon for Chair  
Vincent Tarpey for Vice Chair

Motion made by Bob Winsor and Seconded by Galvin Jackson to nominate both Vincent and Warren for their nominated offices.

The motion passed unanimously (9-0-2)

Congrats to Warren our continuing Chair and “Welcome” Vincent to the Vice Chair Role.

**F. Update on Bread Donation @ Community Centers** – defer to future meeting

**G. Senior Services Funding – A Tutorial** – defer to future meeting

**H. Senior Commission Retreat Planning Discussion – Date: August 17, 2017 (proposed 10-3pm) Potential places: Winchester Mystery House Conference Space, Camden CC, Roosevelt CC, Hayes Mansion. Staff will report back on places.**

**VII. Adjournment**

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Meeting adjourned at 3:40 p.m.

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.

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Warren Gannon, Chair  
Senior Citizens Commission