



*Parks, Recreation and
Neighborhood Services*

SENIOR CITIZENS COMMISSION

District 1— Warren Gannon, Chair
District 3— Bob VanCleaf
District 5— Vacant
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, Vice Chair—District 10

Draft Minutes

Thursday, September 14, 2017
1:00 p.m. San Jose City Hall, T-955

I.

Call to Order & Orders of the Day

- Meeting called to order at 1:06 p.m.
- Commissioners Cynthia Castro -Sweet- Ex, Vincent Tarpey, May Miller- Absent
-

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).

- None

III.

Announcements

- None

Consent Calendar

- A. Approve the Meeting Agenda , September 14, 2017
- **Action:** Commissioner Van Cleef moved to approve the SC Agenda, September 14, 2017. Commissioner Vurpillat seconded the motion. The motion carried forward unanimously.
(8-0-3). Absent: Commissioners Vincent Tarpey, Cynthia Castro-Sweet, May Miller.

IV. Reports

- A. **Chair**
- B. **Director- No report**
- C. **Council and Commission**
- D. **Department Staff and Organizations**
*Sunday 9/17 from 10-3pm “Viva Calle Event” in San Jose; all welcome to attend

V. New & Returning Business

- A. **Presentation from SALA Organization – Michelle Schroeder**
*Information only
- B. **Discussion and possible action on Emergency Services Preparedness Presentation – Defer to October meeting**
- C. **VTA Update – Discussion and possible action – Bob Van Cleef**
Presentation only - no action
- D. **2017-2018 SC Work Plan – Discussion and action to review-accept as Final-Action:** Commissioner Vurpillat moved to accept the Work Plan as written, Commissioner Van Cleef Seconded the motion. The motion carried forward unanimously.

**Senior Commission Health & Wellness Survey – Staff
Discussion and possible action-**

The Senior Commission discussed the survey. No Action

F. **Senior Commission /City Email review-** Jaye Phillips

No Action – as Commissioners did not have any particular questions or issues.

VI. Adjournment

Action: Moved to close the meeting: Commissioner Van Cleef and seconded by Vurpillat.

The meeting adjourned at: 3:45pm

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