



*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, December 14, 2017** **1:00 p.m. San Jose City Hall, T-1854**

I.

Call to Order & Orders of the Day

- Meeting called to order at 1:28 p.m.
- Commissioners absent – Milan Balinton, Victor Vurpillat, Kulwant Chahal
-

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).

- No Public Comment

III.

Announcements

- None

IV. Consent Calendar

Approve the Meeting Agenda, December 14, 2017

- **Action:** Commissioner Tarpey moved to approve the SC Agenda, December 14, 2017. Commissioner Castro-Sweet seconded the motion. The motion carried forward unanimously.

Approve the Meeting Minutes, SC November 9, 2017

- **Action:** Commissioner Winsor moved to approved the SC Minutes dated October 12, 2017 as written. Commissioner Tarpey seconded the motion. The motion carried unanimously.

V. Reports

- A. **Chair-**
- B. **Director- No report**
- C. **Council and Commission**
- D. **Department Staff and Organizations-**

VI. New & Returning Business

- A. **Senior Transportation – updates, actions and discussions –**
No Action
- B. **Review of Senior Commission Work Plan-** discuss/ prioritize work to be accomplished by Senior Commission
No Action – deferred to January 2018 Agenda
- C. **Recognition of the San Jose Senior Peer Advocates –** the Senior Commission will recognize the SPA Volunteers for their service to the Senior Community.
ACTION: Senior Commission to write a letter to CM Khamis to explore opportunity to hire seniors in the open positions at City of San Jose.
Commissioner Gannon moved for a letter to be written and Commissioner Winsor seconded the motion.
- D. **Senior Homeless in San Jose –** Discussion and possible action
ACTION: Potentially Invite agencies such as SPUR to present and report facts on the Senior Homeless Issue in San Jose. – Deferred to future meeting.

VII. Adjournment

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

The meeting adjourned at: 2:36pm

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