



*Parks, Recreation and  
Neighborhood Services*

## SENIOR CITIZENS COMMISSION

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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

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### Draft Minutes

**Thursday, January 11, 2018**  
**1:00 p.m. San Jose City Hall, T-1352**

#### **I.**

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

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- Meeting called order at 1:00 p.m.
- Commissioners absent- EX – May Miller (CW)
- Commissioners absent - Milan Balinton, Galvin Jackson, Vince Tarpey

#### **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).*

- No public comment

#### **III.**

##### **Announcements**

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- None

## Consent Calendar

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Approve the Meeting Agenda , January 11, 2018

- **Action:** Commissioner Windsor moved to approve the SC Agenda, January 11, 2018. Commissioner Vurpillat seconded the motion. The motion carried forward unanimously.

Approve the Meeting Minutes, SC December 14, 2017, 2017

- **Action:** Commissioner Van Cleef moved to approved the SC Minutes dated December 14, 2017 as written. Commissioner Vurpillat seconded the motion. The motion carried unanimously.

## IV. Reports

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- A. **Chair-** discussed the ongoing issues the Senior Commission needs to keep on the radar for discussion and action for future meetings – especially those within the jurisdiction of the Workplan.
- B. **PRNS Report-** Introduction of Andrea Flores-Shelton , PRNS new Deputy Director of RCS
- C. **Council and Commission** – Measure G – new tax on property / rentals
- D. **Age Friendly Report** – 1/31/18 – Donna Butts – resource for youth / adults coming together – Bascom CC

## V. New & Returning Business

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- A. **Senior Transportation – updates, actions and discussions** – VTA Measure B – does not address senior issues . **Information, no action**
- B. **Review of Senior Commission Workplan** – discussion, and possible action – SC Discussed and asses what topics for future SC agendas with speakers that follow the Workplan and the charge of the Senior Commission. **No Action** , discussion only.

## **VI. Adjournment**

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

The meeting adjourned at: 3:40pm

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