



City of San José Senior Citizens Commission Annual Retreat Meeting

District 1- Warren Gannon , Chair
District 3- Vacant
District 5- Bob Gill
District 7- Marisol Caballero, Vice Chair
District 9- Robert Winsor
Citywide- May Miller

Galvin Jackson - District 2
Vacant - District 4
Cynthia Castro Sweet - District 6
Kulwant Chahal - District 8
Vince Tarpey - District 10

Senior Commission Meeting Minutes

1:00 p.m. – 4:00 p.m.

December 13, 2018

City Hall
T-1254

200 E. Santa Clara Street
San Jose, CA 95113

NOTE: The Senior Commission will be gathering in T-1254 from 12pm-1pm for a Holiday celebration. They will be having lunch just prior to the start of the regular Senior Commission Meeting. At 1pm the Senior Commission will be calling the formal monthly meeting to order.

I. Call to Order & Orders of the Day: at 1:06pm

Gannon Commissioners Present: Gannon, Jackson, Castro-Sweet, Chahal, Winsor, Miller, Caballero

Commissioners ABSENT: Gill, Tarpey

II. Public Record:

NONE

Gannon

III. 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

Gannon

IV. Consent Calendar

a) Approve the Senior Commission Agenda , December 12, 2018

Motion: Commissioner Warren

2nd : Commissioner Winsor

V. Reports and Information Only

- a) Chair
- b) PRNS Report
- c) Council Liaison
- d) Age Friendly Report

VI Old Business

- a). Discussion & Possible action on Emergency Preparedness Joanne Bartoldy
 - 1. Safety priority for all citizens.
 - 2. Development of emergency messaging
 - 3. Begin community center presentations in January
 - 4. Deliver Emergency preparation KITS in January

- b). Discussion & Possible action on Senior Commission 2018-2019 WorkPlan Gannon
 - 1. Presentation and discussion only**

- c). Recognition of Everyone At The Table Event by PRNS Gannon
 - 1. Dinner at Downtown San Jose
 - 2. Encourage discussion amongst community
 - 3. All ideas were written down on paper to present to City Council

Motion to approve by: Commissioner Warren
2nd: Commissioner Winsor

VII New Business

- a). Presentation , discussion and possible action on older adult fitness Robert Hockey
 - 1. Discussion of SJ Fit closure
 - 2. Importance of Fitness and Wellness

- b). Focused discussion on the evaluation of San Jose Community Centers' capacity to meet the needs of older adults with the expected increase in population. Gannon
 - 1. Impact of transportation vehicles starting in January
 - 2. Is there adequate support services?
 - 3. What can the commission do to improve services

VIII Adjournment: at 2:55 pm

- a). Next meeting – January 10, 2019 San Jose City Hall

The City of San José 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.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanJoseca.gov/index.aspx?NID=3078>

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 at City Hall at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Linda Brewka for the final document.

On occasion the Senior Commission may consider agenda items out of order.

The Senior Commission meets every 2nd Thursday/Monthly at 1:00 p.m. and, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-5589 - Linda Brewka as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Linda Brewka
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 535-5659 (Linda)
Email: linda.brewka@sanjoseca.gov;