



# City of San José Senior Citizens Commission Annual Retreat Meeting

District 1- Warren Gannon , Vice Chair  
District 3- Robert Van Cleef, Chair  
District 5- Bob Gill  
District 7- Marisol Caballero  
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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## Senior Commission Agenda Minutes

1:00 p.m. – 4:00 p.m.

September 13, 2018

City Hall  
T-1254  
200 E. Santa Clara Street  
San Jose, CA 9113

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

Gannon

Meeting called to order @ 1:05pm

Commissioners Present: Gannon, Jackson, Van Cleef, Caballero, Chahal, Winsor, Tarpey.

Commissioners Excused: Vurpillat, Castro-Sweet, Miller.

Commissioners Unexcused: Gill

### II. Public Record

Gannon

No Public Record

### III. Public Comment

Gannon

*(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

### IV. Consent Calendar

a) Approve the Retreat Meeting Agenda, August 22, 2018

**Motion:** To approve the Retreat Agenda Minutes as written: M: Gannon 2: Jackson

### V. Reports and Information Only

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

**VI Old Business**

No old Business

**VII New Business**

- a) Approve final 2018/19 Senior Commission Work Plan & determine next steps  
NO ACTION: Discussion on changes to Work Plan, to be reviewed and approved next SC meeting (October SC Meeting)
- b) Discuss Senior Commission Executive Committee re-appointments  
Newly appointed SC Chair (Van Cleef) reported he must step down from Chair , and also will be resigning from the Commission due to unforeseen personal circumstances.  
Motion to appoint Commission Gannon as Chair, and Commissioner Caballero as Vice Chair . M: Winsor 2: Tarpey Motion carries forward/ all ayes / no opposition, no abstention
- c) Invite OES , Staff Joanne Bartoldy to discuss Senior Emergency Preparedness
  - Speaker needed to reschedule to October Agenda.

**VIII. Adjourn** @ 2:24pm M: Caballero 2: Tarpey

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*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 Tracey Gott/Linda Brewka for the final document.

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

The Senior Commission meets every 2<sup>nd</sup> 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 - Tracey Gott as soon as possible, but at least three business days before the meeting.**

Please direct correspondence and questions to:

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