



**City of San José  
Senior Citizens Commission  
Quarterly Meeting**

District 1 - Warren Gannon, Chair  
District 3 – Jess Jacques  
District 5 - Rita Mora, Vice Chair  
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 - District 10

**Agenda Minutes**

**1:00 p.m. – 4:00 p.m.**

**March 24, 2016**

**San José City Hall  
W-120**

**1) Call to Order & Orders of the Day**

**Gannon**

Present: Warren Gannon, Rita Mora, Galvin Jackson, Jess Jacques, Victor Vurpillat, Kulwant Chahal, Robert Winsor, Vince Tarpey, May Miller, Milan Balinton

Absent: Cynthia Castro-Sweet

Staff: Suzanne Wolf, Torie O’Reilly, Teresa Walsh, Linda Brewka,

**2) Adoption of Orders of the Day**

Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape recorded.

(a) Approval of the March 24, 2016 Full Senior Commission Agenda as written with the following amendments:

**Gannon**

#1). Under “Reports” –PRNS Staff needs to report out when they arrive;

#2). Guest Speaker for 8a- will arrive at 1:30pm to make their presentation

#). Guest speaker for 8d needs to report out when they arrive

**ACTION: Approved as ammended**

**M:VTarpey**

**S:VVurpillat**

**FAVOR:All**

**OPPOSED: 0**

**ABSTAINED: 0**

**ABSENT: 1**

**TIME CERTAIN:** (Subject to change under Orders of the Day to amend Agenda when Guest Speakers arrive - to move their item to an appropriate time)

**3) Introductions**

(a) Introduction of Other Guests

**4) Public Comment** *(Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.)*

**5) Approval of Minutes**

**Gannon**

a) Recommendation to approve February 25, 2016 Minutes.

1)

**ACTION: Approve Minutes as written**

**M:RWinsor**

**S:VVurpillat**

**FAVOR:ALL**

**OPPOSED:0**

**ABSTAINED:0**

**ABSENT:1**

**6) Reports**

a) Council Report

**Khamis**

b) Chair Report

**Gannon**

Sourcewise provided packet – to see if any Senior Commissioner wants to join their Advisory Committee

c) PRNS Report

**PRNS Staff**

d) Age Friendly Report

**Castro Sweet**

**7) Correspondence:** (Correspondence Binder)

*Correspondence is updated and available for review in the Correspondence Binder.*

**8) New Business**

- a) Rent Control – For seniors who are living in apartments built before 1979. Update discussion and possible action Housing Dept.  
Ann Grabowsk

**ACTION:No Action/ Information only**

- b) Discussion and possible action regarding vans at the community centers to provide transportation for seniors  
**ACTION:** Gannon and Galvin will gather information on which centers have transportation options. Then Gannon will write a letter to PRNS to discuss the subject of Class B lisencc needs . Explore ways to provide transportation for Seniors .

**M:Gannon**

**S: Mora**

**FAVOR: All**

**OPPOSED: 0**

**ABSTAINED: 0**

**ABSENT: 1**

- c) ASC ( Aging Servies Collaborative) Report – Discussion and possible action on ASC Policy Report Rep from ASC  
Wendy Ho

**ACTION: No Action.** Information only

- d) Discussion and possible action on the homeless seniors in St. James Park CM Peralez Office

**ACTION: No Action.** Information only

- e). Discussion and possible action on the City of San Jose’s Budget for FY16-17 – what areas the Senior Commission would like to advocate Gannon

**ACTION:**Chair will have talking points at future meeting

f). Discussion and possible action on Dementia Friendly Conference Tarpey/Windsor  
**ACTION: Discussion only** – place on next month’s agenda to have Sourcewise representative come and give presentation on services available

g). Presentation by Milan Balinton regarding African American Community Center’s partnership with Intel to improve technology at their site. Discussion and possible action

**Balinton**

**ACTION: Presentation only. No Action**

**9) Old Business**

a). Update , discussion and possible action on Mobile Home Memo submitted to City Council on Memo 3/8/2016 by Jacky Morales-Ferrand

**Gannon**

**ACTION: Presentation Only. No Action**

b). Update on Shared Housing. Discussion and possible action

**Gannon**

**ACTION:** Ask Leslie Corsiglia to come to future SC meeting to give presentation.

**NO Action:** Discussion only

c). Report and update on the County’s Senior Care Commission. Discussion and possible action

**Rabourn**

**ACTION: Item Cancelled** – Raybourn not available

**Commission Liaison Reports**

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(1) Update on Senior Centers/Programs (report on issues, trends, action items and not activities)

**(a) Alma Senior Center**

**Balinton**

**(b) Almaden Community Center**

**Tarpey**

**(c) Berryessa Community Center**

**Vurpillat**

**(d) Camden Community Center**

**Winsor**

**(e) Cypress Senior Center**

**Gannon**

**(f) Evergreen Community Center**

**Chahal**

<b>(g) Gardner Community Center</b>	<b>Jaques</b>
<b>(h) Mayfair Community Center</b>	<b>Mora</b>
<b>(i) 7 Trees</b>	<b>Balinton</b>
<b>(j) Southside Community and Senior Center</b>	<b>Jackson</b>
<b>(k) Roosevelt</b>	<b>Jacques</b>
<b>(l) Willow Glen Community and Senior Center</b>	<b>Castro-Sweet</b>

**14) Review of action items**

**15) Announcements**

**All**

**a.**

**16) Next meeting**

**Thursday April 28, 2016**

**17) Adjournment**

**Gannon**

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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/Teresa Walsh for the final document.

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

The Senior Commission meets monthly every 4th Thursday at 1:00 p.m., 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.**

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Please direct correspondence and questions to:

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