



**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**  
**April 28, 2016**

**1:00 p.m. – 4:00 p.m.**

**San José City Hall**  
**W-120**

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

**Gannon**

Present: Warren Gannon, Rita Mora, Galvin Jackson, Cynthia Castro-Sweet, Victor Vurpillat, Kulwant Chahal, Robert Winsor, Vince Tarpey, May Miller, Milan Balinton

Absent: Jess Jacques

Staff: Mary O’Meara, Tracey Gott, 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 April 28, 2016 Full Senior Commission Agenda as written with the following amendments: **Gannon**

#1).When 8b arrives – allow them to make the presentation at that time.

**ACTION: Approved as amended**

**M:Tarpey**

**S:Mora**

**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  
 No Guests attending

**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 March 24, 2016 Minutes.

1)

**ACTION: Approve Minutes as written**

**M: G.Jackson**

**S:V.Tarpey**

**6) Reports**

a) Council Report

**Khamis**

b) Chair Report

**Gannon**

c) PRNS Report

**PRNS Staff**

d) Age Friendly Report

**O'Meara**

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

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

**8) New Business**

a) Discussion and possible action on SALA Program services for Seniors

**George Bacil**

**ACTION:No Action/ Information only**

- b) Discussion and possible action on shared housing presentation

**Project Sentinel**

**M:**

**S:**

- c) Discussion and possible action on the Yellow Cab report

**Gannon**

**ACTION:** Chair Gannon created an Ad-Hoc Committee – to research the use of Uber and Lyft as an alternate means of transportation for seniors (Gannon, Vurpillat, Balinton) Committee will report back next Commission Meeting with findings.

- d) Outreach report our from SC Ad-Hoc Committee Visit - Discussion and possible action

**ACTION: No Action.** Information only

- e). Discussion and possible action on the City of San Jose's Budget for FY16-17 Senior Services

**Gannon**

**ACTION:** Chair Gannon established an Ad-Hoc Committee – to develop talking points to bring to City Budget Study Sessions. ( Ad-Hoc Committee - Gannon, Mora,R. Windosr)

- f). Discussion and possible action on the outcome of 4/19/16 City Council Meeting Rent Control Ordinance.

**ACTION:** Chair Gannon to write a letter to Mayor and City Council to state that the Senior Commission is in support of SJ Housing's position on: "Just Cause", "Anti-Retailatory", "Ellis Act" and to consider more staffing to support this program once it's in place.

**M: Gannon**

**S: V.Vurpillat**

**FAVOR: All**

- g). Discussion and possible action on Senior Services Van Transportation

**Gannon/Galvin**

**Findings: Vans are located at every Community Center – ( Keeping topic on Agenda moving forward – moving to Old Business )**

**ACTION: Presentation only. No Action**

- 9) Old Business

**NO Old Business for Discussion**

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

14) Review of action items STAFF

15) Announcements All

a.

16) Next meeting  
Thursday May 26, 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:

<p>City of San José Department of Parks, Recreation and Neighborhood Services Attn: Tracey Gott/Teresa Walsh 200 E. Santa Clara St., Tower 9 San José, California 95113 Tel: (408) 793-5589 (Tracey) Fax: (408) 292-6299/ Email: <a href="mailto:Tracey.Gott@sanjoseca.gov">Tracey.Gott@sanjoseca.gov</a>; or <a href="mailto:linda.brewka@sanjoseca.gov">linda.brewka@sanjoseca.gov</a>;</p>
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