



City of San José

Senior Citizens Commission

Annual Retreat Meeting

District 1- Warren Gannon , Chair
 District 3- Vacant
 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

RETREAT AGENDA MINUTES

9:00 a.m. – 3:30 p.m.

August 25, 2016

**Camden Community Center
 3369 Union Road**

Present: Warren Gannon, Sherl Chambliss, Rita Mora, Robert Winsor, May Miller,
 Galvin Jackson, Victor Virpillat, Chynthia Castro Sweet, Kulwant Chahal, Vince Tarpey
Absent: Milan Balinton
Staff: Tracey Gott, Teresa Walsh, Mary O’Meara, Suzanne Wolf

9:00-9:30am-Welcome Introductions / Comments **Gannon**

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.

Action: None
M: Tarpey **S: Winsor** **ALL**

9:30am-10:00am- Council Updates **Gannon**

10:00-10:30- Discussion on Late Night Council Meetings **O’Connell**
<http://sanjoseca.gov/DocumentCenter/View/60693>

Action: Letter to Major and Council advising time certain agenda items for senior citizens.

M: Gannon **S: Miller** **All**

10:30-11:00- Liaison Assignments

11:00-11:30am-PRNS Presentations **PRNS Staff**

11:30-12:30pm- Lyft Presentation

12:30-1:00pm- Lunch Break – Time Certain

1:00-3:30pm- Workplan Development

Evaluation of Meeting

PRNS Staff

Review of action items

Next meeting

Adjournment

Gannon

Commission Liaison Reports

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

- | | |
|--|---------------------|
| (a) Alma Community Center | Balinton |
| (b) Almaden Community Center | Tarpey |
| (c) Berryessa Community Center | Vurpillat |
| (d) Camden Community Center | Winsor |
| (e) Cypress Community and Senior Center | Gannon |
| (f) Evergreen Community Center | Chahal |
| (g) Gardner Community Center | Vacant |
| (h) Mayfair Community Center | Mora |
| (i) Roosevelt Community Center | Vacant |
| (j) SeventreesCommunity and Senior Center | Balinton |
| (k) Southside Community and Senior Center | Jackson |
| (l) Willow Glen Community and Senior Center | Castro-Sweet |

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/Adriana Copado 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 - Tracey Gott 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: Tracey Gott
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanJoseca.gov;