



**City of San José
Senior Citizens Commission
Monthly 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

AGENDA MINUTES

1:00 p.m. – 4:00 p.m.

Thursday February 23, 2017

**SAN JOSE CITY HALL
W-120**

1) Call to Order & Orders of the Day

Gannon

Called to Order @ 1:05pm

Present: Warren Gannon, Rita Mora, Robert Winsor, Galvin Jackson, Victor Vurpillat, Cynthia Castro Sweet, Kulwant Chahal, Vince Tarpey.

Absent: Milan Balinton, May Miller

Staff: 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 February 23, 2017 Full Senior Commission Agenda as written with the following amendments:

Gannon

ACTION: Motion to approve Agenda as written and taking the presenters as they arrive to present to the Commission

M: Castro-Sweet S: Mora

All In Favor, no objections

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.)**

- 1). **Chiyoko Douglas** – New San Jose resident (moved from City of Dallas, Texas) where she was a Senior Commisiosner and would like to potentially join this Senior Commission. Would like to come and speak formally to the SJ Senior Commisiosn in a future meeting where she can share successes from the City of Dallas.
- 2). **Brian Beekman** – Community Activist- Spoke on Survellience and Technology Ordinances

5) **Approval of Minutes** **Gannon**

- a) Recommendation to approve January 26, 2017 SC Minutes as written
1)

ACTION: Motion to apporve the January 26, 2017 SC Minutes as written
M: Tarpey **S:** Jackson
All in favor, no objections

6) **Reports**

- a) Council Report **Khamis**
May – Is Older Americans Month – more details to follow
Senior Winter Walk – February 24, 2017 @ Oakridge Mall
Flood Impact /Update – Around the clock efforts W/ City Staff working with impacted flood areas currently underway for an undetermined timeline.
- b) Chair Report **Gannon**
CDBG Funding – moving forward
Teach Seniors Technology – Supported by youth @ libraries
SVCN- Roundtable for Seniors
- c) PRNS Report **PRNS Staff**
New Staff- Jaye Phillips
RSVP Grant- Looking to apply for Grant
- d) Age Friendly Report - **PRNS Staff /**
Age Friendly Steering Committee
No Report

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

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

8) New Business

- a) D.O.T. – Automated Speed Enforcement (ASE) – Discussion & possible action **Laura Wells**

ACTION: Commission to send letter to Mayor and Council adding Commission as supporting AB342.

M: Vurpillat **S: Tarpey**
All In Favor, no objections

- b) Digital Inclusion – discussion and possible action **Dolan Beckel**

ACTION: No Action – Speaker not available

- c) Invite Roosevelt Community Center to discuss center **CC Staff**
Information Only - from Stella Gutierrez Staff from Roosevelt
NO Action

- d) Presentation from Parks Dept. re: Senior needs in future park designs (Hathaway Park) . Discussion and possible action **Parks Dept.**

ACTION: Jason Condit from Parks – Information only No Action

9) Old Business

- a) Transportation Update - Discussion and possible action **Gannon**

ACTION: Discussion only – No Action

- a) Budget discussion and possible action **Gannon**

ACTION: Discussion Only – Stressing the importance of a Rec Leader position to support Senior Programs in our Centers
NO Action

- d). Discussion and possible action/ update on SC performing a community audit partnering with the Youth Commission **Balinton**

ACTION: Commissioner not present – Forward to next month Agenda

(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) Seventrees Community and Senior Center	Balinton
(k) Southside Community and Senior Center	Jackson
(l) Willow Glen Community and Senior Center	Castro-Sweet

14) Review of action items Staff

15) Announcements All

a) No Announcements

16) Next meeting Gannon
Thursday March 23, 2017
City Hall W-120 1:00pm

17) Adjournment Gannon
@ 3:55pm M: Tarpey S: Winsor

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.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Linda Brewka
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; or linda.brewka@sanjoseca.gov;