



City of San José Senior Citizens Commission Annual Retreat Meeting

District 1- Warren Gannon , Chair
District 3- Vacant
District 5- Bob Gill
District 7- Marisol Caballero, Vice Chair
District 9- Robert Winsor
Citywide- May Miller

Galvin Jackson - District 2
Vacant - District 4
Cynthia Castro Sweet - District 6
Kulwant Chahal - District 8
Vince Tarpey - District 10

Senior Commission Meeting Agenda- Amended

1:00 p.m. – 4:00 p.m.

October 11, 2018

City Hall
T-1254

200 E. Santa Clara Street
San Jose, CA 9113

I. Call to Order & Orders of the Day

Gannon

NOTE: Senior Commission will adjourn temporarily and as a Commission and temporarily suspend Agenda Item actions to attend the Neighborhood Services and Education Committee Meeting in W-118-120 to hear the Senior Commission Item on the Agenda. After the item is heard, the Senior Commission will return to T-1254 and re-convene the Senior Commission meeting and continue the Agenda as written. The Commission may hear New Business Item A – Senior Issues prior to temporary adjournment.

II. Public Record

Gannon

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.)

IV. Consent Calendar

- a) Approve the Senior Commission Agenda , October 11, 2018 with motion to temporarily suspend the meeting to attend the NSE Council Committee Meeting as written above.
- b) Approve the Minutes from Senior Commisison Meeting dated September 13, 2018.

V. Reports and Information Only

- a) Chair
- b) PRNS Report
- c) Council Liasion

d) Age Friendly Report

VI Old Business

- a). Joanne Bartoldy – Emergency Preparedness discussion and possible action
- b). Approve Final Senior Commisiosn Work Plan 2018-2019 as revised

VII New Business

- a). Senior Resident to discuss issues with housing and VTA transportation.
Senior Commission to discuss and take possible action .
- b). DOVE, LLC, discussion and possible action of the building of a convalescent hospital in D8-Evergreen Area; discussion to include the impact of traffic and additional population in that area.

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 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: Linda Brewka
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 535-5659 (Linda)
Email: linda.brewka@sanjoseca.gov;