

District 1— Warren Gannon, Chair
District 3— Robert Van Cleef
District 5— Bob Gill
District 7— Vacant
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, Vice Chair —District 10

Agenda Minutes

1:00pm – 4:00pm

Thursday, June 14, 2018

San José City Hall
200 E. Santa Clara St.
San Jose, CA 95113

I. Call to Order & Orders of the Day – called to order at : 1:00pm T-1254

Commissioners Present: Gannon, Van Cleef, Vurpillat, Castro-Sweet, Chahal, Winsor, Tarpey, Miller

Commissioners ABSENT (Excused): Jackson

Commissioners ABSENT (Unexcused): Gill

II. Public Record

No Public Record

III. Public Comment (*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.*)

No Public Comment

IV. Consent Calendar

- A. Approve the Meeting Agenda, June 14, 2018 – **M: Tarpey 2: Vurpillat**
- B. Approve the Meeting Minutes, SC May 10, 2018 **M: Tarpey 2: Vurpillat**

V. Reports and Information Only

- A. Chair
- B. PRNS Report
- C. Council Liaison
- D. Age Friendly Report

VI. Old Business

- A. Senior Transportation – updates, discussion and possible action
 - Discussion on meeting with CM Khamis Gannon
 - Update of CTMA /Transportation Committee Meeting VanCleaf
- B. Review of Senior Commission Workplan - discussion / prioritize work to be accomplished by Senior Commission Gannon

VII. New Business

- A. Presentation on ASC – discussion & possible action ASC Rep

Presentation only – No Action

- B. Discussion & Presentation from D.O.T. Ryan Smith

Presentation only – No Action

- C. Discussion / Presentation on Pedestrian Safety CA Walks
Richard McCoy

Presentation Only – No Action

- D. Nominations for Executive Committee for SC 2018/2019 Staff

Discussion – No Action ; deferred to August retreat

- E. Annual Retreat Planning for SC; date topics , theme, location Staff

Discussion – location TBD. Date Selected : Wednesday August 22,
2018

VIII. Meeting Schedule and Meeting Adjournment @ 3:35pm

Gannon

Next meeting – TBD after Annual Senior Commission Retreat

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 Public Comments 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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://sanjoseca.gov/index.aspx?nid=3970>.

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 the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 the Office of the City Clerk for the final document.

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

The Senior Citizens Commission meets every 2nd Thursday of the Month at 1:00pm, with special meetings as necessary. 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Linda Brewka
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-5659; Fax: (408) 292-6299
Email: linda.brewka@sanjoseca.gov