



*Parks, Recreation and  
Neighborhood Services*

## SENIOR CITIZENS COMMISSION

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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

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### Draft Minutes

Thursday, October 11, 2018  
1:00 p.m. San Jose City Hall, T-1254

#### I. Call to Order & Orders of the Day

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- Meeting called to order at 1:06 p.m.
- All seated Commissioners present, with Commissioner Chahal arriving @ 1:25pm
- **ACTION:** 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.

**M: Tarpey 2: Castro -Sweet; Motion carried unanimously**

#### II. Public Comment

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*(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).*

- None

### III.

#### Announcements

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- None

#### Consent Calendar

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- A. Approve the Meeting Amended Agenda: October 11, 2018  
Approve the Meeting Minutes from September 13, 2018 SC meeting
  - **Action:** Approve the SC Agenda, October 11, 2018& Meeting minutes from September 13, 2018 meeting.
  - **M: Tarpey 2: Gill . The motion carried forward unanimously.**

### IV.

#### Reports – Information Only

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- A. Chair
- B. PRNS Report
- C. Council and Commission
- D. Department Staff and Organizations

### V.

#### New & Returning Business

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- A. **Senior Resident to discuss issues with housing and VTA transportation. Senior Commission to discuss and take possible action.**
  - Senior resident expressed concerns about senior housing /low income issues. **ACTION:** The Commission decided to set up an Ad-Hoc Committee to discuss the issue and submit a letter of findings to Mayor and Council. **M: Caballero 2: Castro-Sweet ; Motion carried unanimously**
- 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 Residents of the Ranch on Silver Creek presented information on the critical unresolved issues in relation to the Dove Hill Medical Facility Project. The project proposes to rezone three acres from agriculture to planned development and to develop a convalescent hospital facility with two buildings containing a total of 155 patient rooms and up to 248 beds. The major issues the residents have with the project are – proper community engagement process was not followed, there are safety concerns on Dove Hill

Rd (narrow winding road could become a choke point during an emergency), neighborhood compatibility issues, the traffic study report is for assisted living facility while the city approved facility is a Medical Care Facility and also certain environmental impacts.

- **ACTION:** Commissioner Castro-Sweet suggested that the Commission Chair write a letter to the City Council to consider the health and wellness issues for residents.
- **M: Castro-Sweet 2: Tarpey ; Motion carried unanimously**

**C. Discussion and possible action on Emergency Services Preparedness**

**Presentation** – Joanne Bartoldy to present

Possible Actions

- Display the emergency Supply Kit in the Community Centers.
- Translate the Family Plan information to other languages – Vietnamese, Spanish etc.
- Consider having a City-wide alert-warning system for seniors who could be stranded in their apartments/homes during emergencies
- CERT trainings will be provided by the City of San Jose, Office of Emergency Services

**SC took no immediate action, they will continue to consider the issue and may take action in the future.**

**E. 2018-2019 SC Work Plan – Discussion and action to approve Final version of Work Plan**

- **ACTION:** Senior Commission reviewed the final version of the 2018-19 Work Plan document. Motion was made to accept the final draft
- **M: Tarpey 2: Caballero ; Motion carried unanimously**

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**VI. Adjournment**

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**ACTION:** Moved to close the meeting: Commissioner Tarpey and seconded by Caballero.

The meeting adjourned at: 3:30pm

The City of San Jose 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. The City Code of Ethics may be viewed on-line at <http://www.sanjoseca.gov/documentcenter/view/3818>

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-535-1260 (or TTY) as soon as possible; but, at least three business days before the meeting.

For questions, please contact Linda Brewka at (408) 535-5659.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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Warren Gannon, Chair  
Senior Citizens Commission