

District 1— Warren Gannon, Chair  
District 3— Paul Oller  
District 5— Vacant  
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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**AGENDA**

1:00pm – 4:00pm

Thursday, June 13, 2019

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

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

**T-1254**

**II. 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.*)

**IV. Consent Calendar**

- A. Approve the Meeting Agenda, June 13, 2019
- B. Approve the Meeting Minutes, Senior Commission May 9, 2019

**V. Reports and Information Only**

- A. Chair
  - Certificates from Boards & Commissions Recognition Event
  - Senior Commission Recognition
  - 2019 Annual Senior Commission Retreat : when , where ?
- B. PRNS Report ( PRNS Staff)
  - Viva Calle Senior Hub Discussion : statistics shared about our Senior Fun Hub
- C. Council Liasion
- D. Age Friendly Report
- E. Gen to Gen AdHoc Committee Report
  - Work Plan Target #1

**VI. Ongoing & Returning Items:**

- A. Nutrition Site Update : Final Mystery Diner Document
  - Work Plan Target #3 / #5

B. Review of Senior Commission Workplan - discussion / prioritize work to be accomplished by Senior Commission  
Review final Work Plan document to be submitted to City Staff

C. Update on 14 ½ Commandments (Falls Prevention flyer distribution)  
Bob Winsor

**VII. New Business**

No New Business this month. Senior Commission will be review the past years accomplishments

**VIII. Meeting Schedule and Meeting Adjournment**

Gannon

*Future Senior Commission Meetings to be determined at the August 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, 14<sup>th</sup> 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 2<sup>nd</sup> 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.

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**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-5659 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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