



City of San José Senior Citizens Commission

District 1— Warren Gannon, Chair
District 3— Vacant
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

1:00pm – 4:00pm

Thursday, February 14, 2019
Meeting Minutes

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

I. Call to Order & Orders of the Day @ 1:20pm

T-1254

- Cynthia Castro-Sweet, Temp Chair

II. Public Record : No Public Record

- Audience Guests: Gail Osmer, SC County Care Commission, Marsha Adler, Age Friendly, Karen Siporen, LaVelle Jones – Senior Peer Advocates

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.)

- **Monica Tong** from Santa Clara County Census 2020 came and discussed the importance of 2020 Census. Wishes to come back and present at a future meeting.
- **Census Count will be in 2020.**

IV. Consent Calendar

A. Approve the Meeting Agenda, February 14, 2019

- *Given our presentations today, we will have the presenters come in staggered and will adjust the Agenda to hear their item when they arrive.*

B. Approve the Meeting Minutes, Senior Commission January 10, 2019

Motion: to approve the Agenda for 2-14 Meeting with adjustments to time and approve the meeting minutes as written for Jan 10 SC meeting

M: Tarpey

2: G. Jackson

O: Castro-Sweet

V. **Reports and Information Only**

A. Chair (**Cynthia- Temp Chair**)

- Introduction of newly appointed Commissioner, D3 – Paul Oller
- Distribute Senior Pedestrian Safety Program presentation Schedule from Cordell Bailey – DOT , CSJ (Encourage Commissioners to attend their Community Center meeting or select another day from another Community Center. In March/April we will have Cordell back to the SC and these informative presentations would be a great introduction to the new rules in place).

B. PRNS Report (PRNS Staff) **Linda B**

- Viva Calle : Save the Date: May 19, 2019; more details to follow- Senior Hub will feature activities that are geared toward Senior Interests. Ideas?
- Older Americans Month – May 2019 , events planned for the month- May 7, 2019 @ 1:00pm – City Council Proclamation. We have the Rotunda mezzanine reserved for a reception either before or just after . More details to follow as we get closer.

C. Council Liaison – **Denelle CD10 – not present**

D. Age Friendly Report-

- **Josue Covarrubias-** presented the PRNS Senior Services Logic Model
NO ACTION: Discussion only

VI. **Ongoing & Returning Items:**

A. Nutrition Site Update : Report out by all Commissioners

Work Plan Target #3 / #5 -

ACTION: DISCUSSION ONLY, NO ACTION

B. Emergency Preparedness Update: Status on Emergency bag placement in Centers by OES

Work Plan # 8 - Time Certain 1:20pm - **Joanne Bartoldy**

ACTION: DUE to the Emergency In Progress (Raining and shelters activating) , Office of Emergency Services had to defer their presentation to a later month).

ACTION: NO ACTION; presentation deferred

- C. Review of Senior Commission Workplan - discussion / prioritize work to be accomplished by Senior Commission
Monitor work progress and update Work Plan accomplishment
ACTION: Discussion only ; Noting the current Agenda format identifying the WorkPlan Target on each topic moving forward

VII. New Business

- A. VTA Proposed Cuts Discussion and possible action ;
Presentation by VTA::NOTE: **2PM Time Certain** Adam Berger
Work Plan Target #3
ACTION: Discussion only, No Action
- B. Gen to Gen Partnership discussion with Youth Commission
Chair : discussion/possible action Maren Bick-Maurischat
Work Plan Target #9
ACTION: Ad-hoc Formed to discuss the Gen To Gen Project and report back to the SC at a future meeting;
• **AdHoc:** Cynthia Castro-Sweet, Vincent Tarpey, Karen Siporen (SPA)
ACTION: M: Tarpey 2: Oller
- C. DeAnza Project: Discussion & possible action Scott Connolly
Work Plan Target #4 - Postponed until a future meeting
NO ACTION. Postponed until next meeting

VIII. Meeting Schedule and Meeting Adjournment

Castro-Sweet

- Adjourn: 3:45pm
M: G. Jackson 2: Oller

Next meeting – March 14, 2019 City Hall , Room T-1254

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) 535-5659 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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