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Citywide	

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1:00pm -4:00pm	Agenda Minutes Thursday September 12, 2019	San Jose City Hall Room T-1572
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**1) Call to Order & Orders of the Day**

**a). Roll Call:**

**Commissioners Present: Marisol Caballero, Chiyoko Douglas, Marcia Cohen Zakai, John allen, Jelili Apalara, Vincent Tarpey, Bob Winsor**

**Commissioners Excused: Donna Castillo**

**Commissioners Absent: Kristine Johnson**

**2) Public Record : No Public Record**

**3) 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.)*

**Karen Siporen: Senior Peer Advocate for City of San Jose Senior Services:**

Ms. Siporen provided informaiton on Cyber Security and how important it is for everyone, especially vulernable seniors to be aware of safe practices when using the internet and prevention methods from falling victim to scams. October is Cyber Security Month. She recommended the information be shared via presentations at each Community Center to bring a greater awareness to our older adult community.

**4) Consent Calendar**

- a) Approve the Meeting Agenda, September 12, 2019 **M: Tarpey 2: Douglas**
- b) No Minutes to approve

**5) Reports and Information Only**

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

- d) Age Friendly Report
- e) Community Center Reports- Initial discussion of this ongoing task; CC assignments
- f) Distribution of Senior Commission Informational Resource Binders
  - Staff distributed resource binders to all Commissioners present

**6) Old Business**

- a) Disaster Preparedness – PRNS Senior Services together with the Office of Emergency Services (San Jose) will have presentations at each Community Center to bring greater awareness to the community. Registered attendees will have the opportunity to win prizes including radios, and backpacks with emergency items included. Brewka  
*This continues our Work Plan #8 objective for 19/20.*

**Information Only NO Action**

- b) Review Work Plan 19/20 ; prioritize work to be done; create timeline ALL  
*Work Plan #2*  
*Commissioners present reviewed the Work Plan identifying topics and subject to work on; updated working document of Work Plan to be distributed at next meeting, assignments to follow*

**Discussion Only NO Action**

- c) Senior Transportation discussion and possible action Marsha Adler  
*Work Plan #3*

**Discussion Only NO Action**

**7) New Business**

- A. Proposition 13 discussion and possible action Caballero  
Discussion and possible action on possible impact on seniors  
*Work Plan #4*

**Discussion Only NO Action at this time**

- B. Viva Calle “Senior Fun Hub” Volunteer Sign ups Brewka  
*Work Plan #5*

**Volunteer signups to participate 9/22/19 Viva Calle Backesto Park**

- C. Senior Commission Chair and Vice Chair Nominations Brewka  
**Item Tabled. No Action, to be placed on October 2019 SC Agenda**

**8) Meeting Schedule and Agenda Items**

ADJOURN: Meeting adjourned @ 3:05 pm **M: Douglas 2: Allen**

*Next meeting – Thursday October 10, 2019 ; 1:00pm in Room T-1572*

*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 4<sup>th</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.

**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](mailto:linda.brewka@sanjoseca.gov)