



City of San José
Senior Citizens Commission
Quarterly Meeting

District 1 - Warren Gannon, Chair
District 3 – Jess Jacques
District 5 - Rita Mora, Vice Chair
District 7 – Milan Balinton
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 - District 10

AGENDA

1:00 p.m. – 4:00 p.m.

February 25, 2016

**San José City Hall
W-120**

1) Call to Order & Orders of the Day

Gannon

2) Adoption of Orders of the Day

Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape recorded.

(a) Approval of the February 25, 2016 Full Senior Commission Agenda as written with the following amendments:

Gannon

ACTION:

M:

S:

TIME CERTAIN: *(Subject to change under Orders of the Day to amend Agenda when Guest Speakers arrive - to move their item to an appropriate time)*

3) Introductions

(a) Introduction of Other Guests

4) Public Comment *(Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.)*

5) Approval of Minutes

Gannon

[a\) Recommendation to approve January 28, 2016 Minutes.](#)

1)

ACTION:

M:

S:

6) Reports

a) Council Report

Khamis

b) Chair Report

Gannon

c) PRNS Report

PRNS Staff

d) Age Friendly Report

Castro Sweet

7) Correspondence: (Correspondence Binder)

Correspondence is updated and available for review in the Correspondence Binder.

8) New Business

a) Verbal Review and Update on Council Policy 0-4 regarding boards and commissions.

Liz Klotz

ACTION:

M:

S:

b) Senior Net presentation. Discussion and possible action.

Walter Cole

ACTION:

M:

S:

c) Discussion and possible action on the availability of WiFi in community and senior centers.

PRNS Staff

ACTION:

M: **S:**

- d)** Discussion and possible action on the Adult Day Care Symposium **Tarpey**

ACTION:

M: **S:**

- e).** Discussion and possible action on CHP Training put on by Cypress –potential other centers would benefit. **Gannon**

ACTION:

M: **S:**

- f).** Cypress Senior Center is putting together a Van Fund with their Bingo Funds Discussion and possible action **Gannon**

ACTION:

M: **S:**

9) Old Business

- a)** Update of the Parks, Recreation and Neighborhood Services budget planning for next fiscal year. **PRNS Staff**

Discussion and possible action.

ACTION:

M: **S:**

b). Update regarding shared housing alternatives for seniors. Discussion and possible action

Castro-Sweet

ACTION:

M:

S:

Commission Liaison Reports

(1) Update on Senior Centers/Programs (report on issues, trends, action items and not activities)

(a) Alma Senior Center	Balinton
(b) Almaden Community Center	Tarpey
(c) Berryessa Community Center	Vurpillat
(d) Camden Community Center	Winsor
(e) Cypress Senior Center	Gannon
(f) Evergreen Community Center	Chahal
(g) Gardner Community Center	Jaques
(h) Mayfair Community Center	Mora
(i) 7 Trees	Balinton
(j) Southside Community and Senior Center	Jackson
(k) Roosevelt	Jacques
(l) Willow Glen Community and Senior Center	Castro-Sweet

14) Review of action items

15) Announcements

All

- a. **Vice Mayor Herrera will be hosting a Boards & Comissions Resource Fair @ City Hall**

On Wednesday April 13, 2016

16) Next meeting

Thursday March 24, 2016

17) Adjournment

Gannon

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 Open Forum 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 Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City 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://www.sanJoseca.gov/index.aspx?NID=3078>

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 City Hall 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 Tracey Gott/Teresa Walsh for the final document.

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

The Senior Commission meets monthly every 4th Thursday at 1:00 p.m., unless otherwise noted. 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) 793-5589 - Tracey Gott as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Teresa Walsh
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoseca.gov; or teresa.walsh@sanjoseca.gov