

City of San José San Jose Senior Citizen's Commission

District 1 - Vacant

District 3 - Gina Gates-Lopez, Chair

District 5 - Obdulia Corona

District 7 - Fane Williams

District 9 - Gabrielle Antolovich

Citywide - May Miller

Kohli Singh - District 2

Vice Chair, Lilia Hancock - District 4

Vacant - District 6

Ruthie Medina - District 8

Vacant - District 10

SENIOR CITIZENS COMMISSION MINUTES SEPTEMBER 14, 2023

In Person: Camden Community Center Zoom

I. Call to Order & Orders of the Day

- A. Meeting called to order at 1:05 p.m.
- B. Commissioner May Miller absent

Action: Upon motion by Commissioner Gina Gates-Lopez, seconded by Commissioner Ruthie Medina the Orders of the Day were approved, (7-0-1) Absent: Miller

II. Public Comment

(Members of the Public are invited to speak on any items that does not appear on today's Agenda that is within the subject matter jurisdiction of the Commission. Meeeting attendee's 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 alloted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

Community Member requested the need for technology training for older adults in libraries and community centers.

III. Announcements

Council Member Pam Foley shared:

- 1. Invited everyone to please join her at Senior Safair on Thursday, September 28, 2023 at 9:00 a.m. at Happy Hollow Park and Zoo for a walk.
- 2. City Budget Updates

IV. Announcements of Conflict of Interest

None

V. Consent Calendar

- A. Approve the Minutes of August 10, 2023
- B. Approve the Attendance of August 10, 2023
- C. Receive and File Correspondence to Commission

 <u>Documents Filed:</u> (1) Minutes of August 10, 2023, (2) Attendance of August 10, 2023

<u>Action</u>: Upon motion by Commissioner Lilia Hancock, seconded by Commissioner Fane Williams the August 10, 2023 Senior Citizens Commission minutes and attendance were approved, (7-0-1) Absent: Miller

VI. Reports

Chair: None

Commissioner Kohli Singh Shared Resources to be filed with the Senior Commission Secretary: Announced fliers and resources available at the table for upcoming events

- 1. Picnic by the Park with Senator Dave Cortese
- 2. County of Santa Clara Emergency Resource Fair
- 3. September is Emergency Preparedness Month
- 4. City of San Jose Citywide Older Adult Trip to Chili Cook Off

VII. New and Returning Business

- A. **Age Friendly Initiative Report**; Rhonda Vargas for Jeremy Shoffner, Parks, Recreation and Facilities Supervisor, PRNS
 - 1. Memorandum
 - 2. Presentation

<u>Action</u>: Upon motion by Commissinoer Gina Gates-Lopez, seconded by Commissioner Kohli Singh the Age Friendly Initiative Report was approved, (7-0-1) Absent: Miller

B. <u>2023-24 Senior Citizens Commission Workplan</u>; Janine Bray, Commission Secretary/Gerontology Specialist, PRNS

<u>Action</u>: Upon motion by Commissioner Lilia Hancock, seconded by Commissioner Fane Williams the 2023-24 Senior Citizens Commission Workplan was approved, (7-0-1) Absent: Miller

VIII. Election of Officers

A. Commissioner Gabrielle Antolovich stated she did not wish to be Chair for the new year and requested nominations from the Commissioners.

Nomination for Chair: Commissioner Gabrielle Antolovich nominated Commissioner Gina Gates-Lopez for Chair of the Commission. No other nominations were received.

<u>Action</u>: Upon motion by Commissioner Gabrielle Antolovich and seconded by Commissioner Kohli Sing to make Commission Gina Gates-Lopez the Chair for the Senior Citizens Commission for 2023-24. The motion carried. (7-0-1) Absent: Miller

Nomination for Vice Chair: Commissioner Ruthie Medina nominated Commissioner Lilia Hancock for Vice Chair of the Commission. No other nominations were received.

<u>Action</u>: Upon motion by Commissioner Ruthie Medina and seconded by Commissioner Gina Gates-Lopez to make Commission Lilia Hancock the Vice Chair for the Senior Citizens Commission for 2023-24. The motion carried. (7-0-1) Absent: Miller

IX. Adjournment

Meeting adjourend at 2:25 p.m.

"The <u>Code of Conduct</u> is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view."

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 <u>are within the subject matter jurisdiction</u> of the Commission. 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. 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://www.sanjoseca.gov/seniorcommission

Correspondence to the San Jose Senior Citizens Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names,

addresses, and other contact information are not required, but if included in any communication to the San Jose Senior Citizens Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Parks, Recreation, and Neighborhood Services Department, 200 East Santa Clara Street – 9th 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 San Jose Senior Citizens Commission meets <u>every second</u> Thursday of the Month at 1:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff, Janine Bray at OlderAdultPrograms@sanjoseca.gov. 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 email:

OlderAdultPrograms@sanjoseca.gov 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: Janine Bray, Senior Citizens Commission
200 East Santa Clara Street, 9th Floor
San José, California 95113
Tel: (408) 535-5659

Email: OlderAdultPrograms@sanjoseca.gov