

District 1 - Vacant
District 3 - Gina Gates-Lopez, Chair
District 5 - Obdulia Corona
District 7 - Fane Williams
District 9 - Vacant
Citywide - Vacant

Kohli Singh - District 2
Vice Chair, Lilia Hancock - District 4
Giovanna Erkanat - District 6
Ruthie Medina - District 8
Donna Tran - District 10

MINUTES
June 5, 2024
Kirk Community Center – Multipurpose Room

I. Call to Order & Orders of the Day

- A. Meeting called to order 1:07 p.m.
- B. Commissioner Gates-Lopez and Commissioner Erkanat Absent

Action: Upon motion by Commissioner Obdulia Corona, seconded by Commissioner Kohli Singh, Orders of the Day were approved. (6,0,2) Absent: Gates-Lopez and Erkanat.

II. Consent Calendar

- A. Approve the [Minutes and Attendance Report of May 1, 2024](#)
- B. Receive and File Correspondence to Commission

Action: Upon motion by Commissioner Kohli Singh, seconded by Commissioner Donna Tran, Minutes and Attendance for May 1, 2024, were approved. (6,0,2) Absent: Gates-Lopez and Erkanat.

Documents Filed: (1) None.

III. 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. 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.)

- None
- **Notice:** As of February 6, 2024, the City of San José will limit verbal public comments to in person only for all meetings of City legislative bodies

IV. Announcements

A. Chair – None

B. Commissioners

- Commissioner Hancock attended the Berryessa Advisory meeting. Mayor Mahan presented information on State of the City. Commissioner Hancock requested PRNS staff reach out to Mayor's office to request a presentation at a future Senior Citizens Commission meeting.
- Commissioner Medina is seeking a contact for the Veterans Affairs to present to Senior Citizens Commission.
- Commissioner Tran attended the Mental Health Fair and shared resource brochures from the event. Resources filed with Senior Citizens Commission records.
- Commissioner Kohli Singh requested Mental Health assistance be made available at all Community Centers.

C. Staff

1. Janine Bray:

- Thanked 211 Bay Area United Way for the \$50 Gift Card donation for the door prize at the Color Walk.
- Highlighted Older Americans Month in May
- Resource Fair on Friday, June 7, 2024 at Almaden Community Center

2. Edwardson Sabando:

- Shared Instagram video of the Color Walk
- Reported out on the May Citywide Older Adult Trips
- Emergency Preparedness Class in May and two in June for older adults
- Upcoming Citywide June Trips (Both are full)

II. Reports

A. Council Member Pam Foley; Jonathan Engleman

1. Council Member Foley kicked off Senior Safari on May 23, 2024
2. Highlighted the Senior Citizens Commission for their work and the Budget Priorities Recommendation Memo the Commission wrote for 2024; specifically, the Affordable Housing priority.
3. Presented Measure E information.

B. Vice Chair - None

C. Staff

1. Rhonda Vargas:

- As of June 2023, PRNS served 132,293 Senior Nutrition Meals at San Jose sites.
- As of June 2024, PRNS served 158,692 Senior Nutrition Meals at San Jose sites. This was a 20% increase in attendance across the City from 2023.
- Senior Nutrition Program attendance is now higher than Pre-Covid attendance totals.
- County of Santa Clara – Senior Nutrition is reviewing the budget and possibility of increasing number of meals served at City of San Jose sites.

2. Jeremy Shoffner:

- Color Walk went well. Other Council Districts are requesting the event in the future.
- NSE accepted the 2022-2023 Senior Services and Age-Friendly Initiative Report
- Citywide Older Adult Programs is seeking to move their programs resource office and meetings to Alma Community Center from Kirk Community Center.
- Senior Commission meetings will be at a new location starting in September. August will be the annual retreat off site.

D. Organizations

1. **2-1-1 Bay Area, United Way**; Gabby Fuller, Program Coordinator, 211 United Ways of California
2. **R.Y.D.E. (Reach Your Destination Easily)**; Sam Leale, Project Specialist and R.Y.D.E. Coordinator

III. New and Returning Business

A. Review [2023 – 2024 Senior Citizens Commission Workplan](#) and Accomplishments

Discussion and Possible Action: Review and approve accomplishments on the 2023-2024 Senior Citizens Commission Workplan

Action: Upon motion by Commissioner Obdulia Corona, seconded by Commissioner Fane Williams, 2023-2024 Senior Citizens Workplan and Accomplishments were approved. (6,0,2) Absent: Gates-Lopez and Erkanat.

B. Appoint a Sub Committee to Review Senior Citizens Commission Bylaws

Discussion and Possible Action: Appoint a Sub Committee for Senior Citizens Commission to review the Senior Citizens Commission Bylaws

Action: Upon motion by Commissioner Ruthie Medina, seconded by Commissioner Obdulia Corona, the Sub Committee to Review Senior Citizens Commission and Bylaws was appointed. (6,0,2) Absent: Gates-Lopez and Erkanat.

IV. Adjournment

Meeting adjourned at 2:53 p.m.

Next Meeting: No Meeting in July. Senior Commission in recess. Next meeting is the annual retreat in August.

"The [Code of Conduct](#) 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 are within the subject matter jurisdiction 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](http://www.sanjoseca.gov/seniorcommission)

Correspondence to the San Jose Senior Citizens Commission is 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 every first Wednesday 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
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