



City of San José
Senior Citizens Commission
Monthly Meeting

District 1 - Warren Gannon, Chair
District 3 – Vacant
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- Minutes

1:00 p.m. – 4:00 p.m.

June 23, 2016

**San José City Hall
W-120**

Present: Warren Gannon, Milan Balinton, Robert Winsor, May Miller, Galvin Jackson, Victor Virpillat, Chynthia Castro Sweet, Vince Tarpey

Absent: Rita Mora, Kulwant Chahal

Staff: Tracey Gott, Teresa Walsh

1) Call to Order & Orders of the Day

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.

Move old business 9a to first item

(a) Approval of the June 23, 2016 Full Senior Commission Agenda as written with **Gannon** the following amendments:

ACTION: No Action

M: Castro-Sweet

S: Tarpey

All

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

Kathy Leveque/City of San Jose/Greenprint Survey

Rich McCoy

Becky Labree

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 May 26, 2016 Minutes.

1) <http://www.sanjoseca.gov/DocumentCenter/View/57272>

ACTION: No Action

M: Vurpillat

S: Jackson

All

6) **Reports**

a) Council Report

Khamis

b) Chair Report

Gannon

c) PRNS Report

PRNS Staff

d) Age Friendly Report

PRNS Staff

7) **Correspondence: (Correspondence Binder)**

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

8) **New Business**

a) Shared Housing Update:
Potential guest speaker on shared housing /senior housing
Discussion and possible action

Gannon

ACTION: No Action

M:

S:

b) Retreat Planning for August Senior Commission Retreat
Discussion and possible action

All

ACTION: August 25, 2016 Location TBD

M:

S:

- c) Report from ASC Policy Mtg.
Discussion and possible action Winsor/Gannon

ACTION: No Action

- d) **M:** S
Report from Nomination Committee
Discussion and possible action Gannon

**ACTION: Nominate Warren Gannon, Chair & Rita Mora, Vice Chair
for another year term.**

M: Winsor S: Jackson

9) Old Business

- a) Providing painted street signs (painting info on the street/not stand up stands)
including: SENIOR CENTER SLOW DOWN (Or the alike messages)
Discussion and possible action McCoy

ACTION: No Action (Futher update in September)

M: S:

- b) Update on Senior Service Van Transportation
Discussion and possible action Gannon

ACTION: No Action

M: S:

Commission Liaison Reports

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

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

14) Review of action items Staff

15) Announcements All

a)

16) Next meeting
Retreat in August 25,2016 Location TBD

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
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San José, California 95113
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Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoseca.gov; or teresa.walsh@sanjoseca.gov