

District 1 - Warren Gannon, Chair

District 5 - Rita Mora, Vice Chair

City of San José **Senior Citizens Commission Monthly Meeting**

Galvin Jackson - District 2

Kulwant Chahal - District 8

Vince Tarpey - District 10

Victor Vurpillat - District 4 Cynthia Castro Sweet - District 6

District 9 - Robert Winsor Citywide - May Miller

District 7 – Milan Balinton

District 3 - Vacant

AGENDA

1:00 p.m. – 4:00 p.m.

Thursday March 23, 2017

SAN JOSE 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 March 23, 2017 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 my be referred to staff for review and reply in writing.)
- 5) Approval of Minutes

Gannon

a) Recommendation to approve February 23, 2017 SC Minutes as written

1)

ACTION:

S: M:

6)	Re	port	ts					
	a)	Cou	ıncil Report			Khamis		
	b)	Cha	ir Report			Gannon		
	c)	PRI	NS Report			PRNS Staff		
	d)	Age	e Friendly Rep	oort -	Age Friendly St	PRNS Staff / eering Committee		
7)	Correspondence: (Correspondence Binder)							
Correspondence is updated and available for review in the Correspondence Binder.								
8) New Business a) Teaching Seniors Technology Presentation. Discussion and possible action Michelle								
			ACTION:					
			M:	S:				
		b)	Digital Inclu	sion – discussion and p	ossible action	Dolan Beckel		
			ACTION:					
			M:	S:				
		c)	Invite Mayfa	air Community Center t	o discuss center	CC Staff		
			M:	S:				
		d)	Closure Orc	linance – Discussion an	d possible action	Jenny Nusbaum		
			ACTION:					
			M:	S:				
		e)	Discussion	Discussion and possible action/ approval of the Senior commission / NSE Memo				
			ACTION:					
			M·	ç.				

9)	Old I	Busines	ss			
	а	a <u>)</u> Tran	sportation Update -	Discusison and possible action	Gannon	
		1	ACTION:			
		1	M:	S:		
	а	a) Bud	lget discussion and po	ossible action	Gannon	
			ACTION:			
		I	M:	S:		
	d). Discussion and possible action/ update on SC performing a community audit partnering the Youth Commisson- ongoing Bal					
		1	ACTION:			
		1	M:	S:		
Со	mmis	sion Lia	ison Reports			
(1)	Upda	ate on S	Senior Centers/Progra	ıms (report on issues, trends, action items and not a	ctivities)	
	(a) A	Alma Co	ommunity Center		Balinton	
	(b) A	Almade	n Community Center		Tarpey	
	(c) E	Berryes	sa Community Cente	r	Vurpillat	
	(d) (Camder	Community Center		Winsor	
	(e) C	Cypress	Community and Sen	ior Center	Gannon	
	(f) E	ergre	en Community Cente	er	Chahal	
	(a) (Gardne	r Community Center		Vacant	

Senior Commission developing City Emails

e)

(h) Mayfair Community Center

Mora

City Staff/Commissioner

(i) Roosevelt Community Center Vacant (j) SeventreesCommunity and Senior Center Balinton (k) Southside Community and Senior Center Jackson (I) Willow Glen Community and Senior Center **Castro-Sweet** 14) Review of action items Staff ΑII 15) Announcements a) 16) Next meeting Thursday April 27, 2017 Gannon City Hall W-120 1:00pm

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.

17) Adjournment

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 <u>are within the subject matter jurisdiction</u> 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.sanJoséca.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

Gannon

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 Citysponsored 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/Linda Brewka

200 E. Santa Clara St., Tower 9 San José, California 95113 Tel: (408) 793-5589 (Tracey)

Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoséca.gov; or linda.brewka@sanjoseca.gov;