



# **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

**1:00 p.m. – 4:00 p.m.**                                  **AGENDA- Minutes  
September 22, 2016**                                  **San José City Hall  
W-120**

**Present:** Warren Gannon, Milan Balinton, Robert Winsor, Galvin Jackson, Cynthia Castro-Sweet, Vince Tarpey, Kulwant Chahal

**Absent:** Rita Mora, May Miller, Victor Vurpillat

**Staff:** Tracey Gott, Teresa Walsh, Linda Brewka

**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.

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

**ACTION: Accepted as Written**

**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  
Suzanne Wolf, Mary O’Meara, Neil Rufino, Eileen Shipp – SCVWD/ ARDE Board member

**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 June 23, 2016 & July 2016 SC Retreat Minutes.
- ACTION: Approved with correction of name spelled ( Castro-Sweet)**  
**M: Tarpey, Jackson** **S: Windsor, Gannon** **All**
- 6) **Reports**
- a) Council Report Khamis
- b) Chair Report Gannon  
Sourcewise Liaison- May Miller  
VTA Liaison - Rita Mora
- 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 – Deferred to next month meeting (Oct. 2016)**
- b) Discussion of PRNS Senior Services/ Presentaion from Almaden CC All  
Speaker: Dominique Pacolba – Time Certain : 2:15pm  
Discussion and possible action.
- ACTION: No Action – Presentation only**
- c) Presentation of Community Audit Tool All  
Discussion and Possible action- Time Certain: 2:15pm
- ACTION: No Action - Presentation**

- d) Review and approve 15-16 Work Plan Report  
Discussion and possible action Gannon

**ACTION: Senior Commission approves 15-16 WorkPlan with changes ( updated on final copy)**

**M: V. Tarpey S: M. Balinton**

- e) Review and approve 16-17 Work Plan  
Discussion and possible action Gannon

**ACTION: SC Update as discussed / then approved updated Work Plan**

**M: Gannon S: Baliton**

**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  
Gannon

**ACTION: No Action – Chair Gannon will report back next month**

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

**ACTION: No Action Continuing Issue**

Commission Liaison Reports

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(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) Seventrees Community 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

16) Next meeting  
Thursday , October 20, 2016 @ 1pm Room W-120

17) Adjournment Gannon  
@ 3:40pm

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*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.**

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Please direct correspondence and questions to:

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