

District 1— Warren Gannon, Chair
District 3— Robert Van Cleef
District 5— Bob Gill
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, Vice Chair —District 10

Agenda Minutes

1:00pm – 4:00pm

Thursday, February 08, 2018

San José City Hall
200 E. Santa Clara St.
San Jose, CA 95113

I. Call to Order & Orders of the Day- @ 1:05pm

***T-1446**

Commissioners Present: Gannon, Van Cleef, Gill, Winsor, Vurpillat, Chahal, Tarpey

Commissioners Excused AB: Miller, Castro-Sweet

Commissioners Absent: Balinton, Jackson

II. Public Record – NoPublic Record

III. Public Comment (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and 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.*)

No Public Comment

IV. Consent Calendar

- A. Approve the Meeting Agenda, January 11, 2018
- B. Approve the Meeting Minutes, SC December 14, 2017

M: Approve Agenda & Minutes as written – Tarpey 2: Vurpillat

V. Reports and Information Only

- A. Chair
- B. PRNS Report – Budget Season upon us; Neighborhood Nights 2nd Friday/month
- C. Council Liaison – July 4, 2018 event @ Almaden Lake Park
- D. Age Friendly Report – Intergenerational Event 1/31/2018.

VI. Old Business

- A. Senior Transportation – updates, discussion and possible action
Future discussion about Vans used for transportation of seniors to Centers, VTA change in routings – impacts on seniors
- B. Review of Senior Commission Workplan - discussion / prioritize work to be accomplished by Senior Commission

HOUSING: Low income senior housing, continue to research

VII. New Business

- A. AARP Livable Community Charette Fred Buzo, AARP
Presentation , discussion, possible action
Discussion, No Actions
- B. Senior health and Wellness Survey Results CSJ Parks Dept
Discussion and possible action
- C. Recommendation – For Bob Vancleef to be appointed to a position
with the CTMA as the Senior Commisison Representative for that Board.
Discussion and possible action/recommendation Gannon
M: Winsor 2: Vurpillat
- D. Discussion with Parks Dept. regarding incorporating senior friendly
components into parks Parks Dept
Formed AD Hoc committee to study Capitol Park grant: for senior
equipment considerations in grant for improvements. Committee:
Gannon, Winsor, V.Tarpey.
M: to approve Ad-hoc study : Gannon 2: Bob Gill

VIII. Meeting Schedule and Meeting Adjournment @ 3:19pm Gannon

*Next meeting – March 8, 2018 City Hall, T-1254 * please note Room Change*

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. 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://sanjoseca.gov/index.aspx?nid=3970>.

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 Office of the City Clerk, 200 East Santa Clara Street, 14th 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 Senior Citizens Commission meets every 4th Thursday of the Month at 1:00pm, with special meetings as necessary. 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) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Linda Brewka
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-5659; Fax: (408) 292-6299
Email: linda.brewka@sanjoseca.gov