

District 1— Warren Gannon, Chair
District 3— Robert Van Cleef
District 5— Bob Gill
District 7— Vacant
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, April 12, 2018

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

I. Call to Order & Orders of the Day- @ 1:10pm

T-1254

Commissioners Present: Gannon, Van Cleef, Gill, Winsor, Miller, Jackson, Chahal, Tarpey
Commissioners Excused AB: Castro-Sweet, Vurpillat

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.*)

Guest – Lief Christenson – Housing Projects

IV. Consent Calendar

- A. Approve the Meeting Agenda, Thursday April 12, 2018
- B. Approve the Meeting Minutes, SC February 8, 2018
- C. No minutes for March 8 meeting (quorum not met)

M: Approve Agenda & Minutes as written –M: Tarpey 2: Winsor/ Gill

V. Reports and Information Only

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

M: SC write a letter to Mayor and Council to support the transfer of responsibility of SNP transportation from City of San Jose Senior Services to Santa Clara County Nutrition. M: Van Cleef 2: Tarpey

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

M: SC write a letter to Mayor and Council stating the Senior Commission enthusiastically supports the restoration of functional working vans with qualified drivers to provide transportation to Senior Nutrition Program at City Centers. M: Windsor 2: Tarpey

- 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. Emergency Preparedness Packets: Presentation & Discussion on Senior Needs and participation in project Libi Cavanah
Presenter sick – defer to May's Agenda
NO ACTION

- B. Housing Department presentation on Senior Homeless Issues Lorena Diaz
M: SC to write letter to Mayor and Council opposing Measure B
M: Winsor 2: Tarpey

- C. Senior Nutrition RFP- Discussion & action on report RCS Staff
NO ACTION

VIII. Meeting Schedule and Meeting Adjournment @ 3:38pm

Gannon

M: Adjourn SC meeting **M:** Tarpey **2:** Winsor

Next meeting – June , 2018 City Hall, T-1254

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 second 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:

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