

District 1	District 2
District 3	District 4
District 5	District 6
District 7	District 8
District 9	District 10
Citywide	

1:00pm -4:00pm	Meeting Minutes Thursday October 10, 2019	San Jose City Hall Room T-1572
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1) Call to Order & Orders of the Day

a). Roll Call

Commissioners Present: Marisol Caballero, Marcia Cohen Zakai, John Allen, Jelili Apalara, Donna Castillo, Vincent Tarpey

Commissioners Excused: Chiyoko Douglas

Commissioners Absent: None

2) Public Record : No Public Record

3) 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

4) Consent Calendar

- a)** Approve the Meeting Agenda, October 10, 2019 M: Allen 2: Castillo
- b)** Approve Minutes, September 12, 2019 M: Allen 2: Castillo

5) Reports and Information Only

- a)** Chair –
 - 2019 Health Policy Forum for Sneior Commisisoners to attend on December 3, 2019 ; Application for Scholarship available to offset cost of attendance.
 - EAT @ EMMA Prusch Park 10/11/2019 A community event to meet other community members
 - D3 Digital Inclusion Octboer 23, 2019 event
 - Homelessness Senior Issue (Destination Home) Invite to future meeting
 - Community Parks – 2 articles (Gen to Gen) & (Memory Enhancing Park) as potential Knoght Foundation Funding opportunities to upgrade City Parks ; Potentially Vince Tarpey will attend Parks Commisison Meetings to gather more information.

- b) PRNS Report - Upcoming Events:
 - 10/4 – Disability Awareness Day @ City Hall : Hosted by D1, Therapueutics and Senior Services
 - 10/16 – Senior Health & Wellness Faire – Rotunda 10-1
 - 10/16 Black & White Ball – hosted by Senior Services
- c) Council Liasion
- d) Age Friendly Report – no report
- e) Community Center Report Outs- Initial discussion of this ongoing task; CC assignments
 - Cohen Zakai:
 - Gardner — great vibe @ Center
 - Cypress – made introductions observed activites

6) Old Business

- a) Review work plan - Work on getting VTA to come out and speak to Commisison
- b) VTA Updates – Marcia/Denelle - VTA meeting will be a goal for SC to attend
- c) A. Proposition 13 discussion and possible action
 - *Discussion and possible action on possible impact on seniors
- d) Viva Calle “Senior Fun Hub” – Success ; great community participation
- e) Senior Commission Chair and Vice Chair Nominations – defer to November

1) New Business

- A. Senior Transportation Pilot Community Engagment – Josue
- B. Participate in Developing the Community Plan to End Homelessness - Josue
 - a. Kaiser Homelessness - Marisol
- C. Senior Health Policy Forum – Marisol
- D. Digital Inclusion Program
- E. Brainstorm for 19/20 Potential Speakers

2) Meeting Schedule and Agenda Items : Adjourn : 3:55pm

Next meeting – Thursday November 14, 2019 ; 1:00pm in Room T-1572

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 2th 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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