

City of San José San Jose Senior Citizen's Commission

District 1— Jelili Apalara

District 3— Marcia Cohen-Zakai

District 5— Vacant

District 7— Vacant

District 9— Gabrielle Antolovich, Chair

Citywide— May Miller

Gina Gates—District 2
Sharon Root—District 4
Sandy Runyan—District 6
Vacant—District 8
Donna Castillo, Vice Chair—District 10

AGENDA MINUTES

1:00pm Februrary 10, 2022 Virtual

https://zoom.us/j/91508093036

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* COVID-19 NOTICE *

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Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290 and 80323, this meeting will not be physically open to the public and the San Jose Senior Citizen's Commission Members will be teleconferencing from remote locations.

How to attend the Senior Commission Meeting:

- 1) By phone 1 (408) 638-0968 or (877) 853-5257 (toll free). Webinar ID: 915 0809 3036 Click *9 to raise a hand to speak.
- 2) By online https://zoom.us/j/91508093036
- 3) pwd=Q09SVi8yb0RIVk5RZ0tEODRLeWNTZz09
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Staff calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day; Accept the Senior Commission Agenda dated February 10, 2022 with the following change:

Meeting called to order @ 1pm. Quorum established

New Business Item VII.A. will be heard as a Time Certain @ 1:05pm - 1:30pm

Motion to accept Orders of the Day: M: M.CohenZakai. 2: G.Gates

Staff will take verbal 'Role Call 'of Commissioners present to establish quorum.

- II. Public Record No Public record submitted
- III. **Open Forum** (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.) **Mr. Bob Nunez, socal justice advocate, spoke about social justice among all races and age groups.**
- IV. Consent Calendar
 - A. Approve the January 13, 2022 Agenda Minutes
 - B. Approve the January 13, 2022 Attendance Report

 Motion to accept the January Minutes & attendance as written:

 M: S. Runyan 2: M. CohenZakai
- V. Reports and Information
 - A. Chair/ Vice Chair Report to Senior Commission
 - B. Other Chair/Vice Chair Reportings:
 - 1. Commissioner / Chair 1:1 -deferred at this time
 - 2. California Senior Legislature Report. Discussion/Action
 - 3. 211 Advisory update. Discussion/Action Meeting for 211 is on 3/29/22; updates to be given at the April SC meeting. Senior related data points will be discussed .
 - C. PRNS Department Representatives Report Outs & Updates
 - 1. Rhonda Vargas & PRNS Staff:
 - ii. PRNS Updates Rhonda Vargas

Estimated date for a Hybrid model for the Nutrition will be intriduced on April 4 @ the Community Centers that serve Nutrition.

iii. Viva Calle – Announced by PRNS: May 1, 2022 Route TBD Route still TBD. Senior Services will have a resource table, Senior Commissioners are welcome to join the Senior Services area if they feel safe to do so. More information to follow

iv. Digital Inclusion Program report out – Edwardson Sabando/Staff

<u>Look for PSA's to elevate awareness of Digital Inleudion Devices in Community</u>

Centers

v. Senior Program Update Report - Jeremy Shoffner/PRNS

Supported R. Vargas reportout for PRNS. Nutrition will be moving to a hybrid (eat in- take away model) as the restrictions ease up in the County. City is following County guidelines for COVID – opening public spaces /events. More information to follow as guidelines ease up.

vi. Monthly Community Center Showcase – D2- Southside Community & Senior Center – Ray Hidalgo & Dustin Gordon

<u>Dustin Gordon, Southside CC highlighted the Southside Senior Center programs</u> & nutrition

- D. Council Liasion CM Pam Foley, Scott Hughes updates
 - S. Hughes CD-9 & Cm Foley joined and shared the Budget Timeline Schedule; CM Foley has tasked the Commission to create a 4-5 priorty focus for CM to adovcate when voting for budget allocations. March Meeting for SC will be a woring meeting to create list while Commission has established Quorum.
- E. Staff, Organizations, & Commissioner Updates
 - 1. Commissioner Apalara monthly COVID update report out Commissioner Apalara provided updated COVID data
 - 2. Budget Study Session Ad Hoc Initial report out deferred to next month's working session / meeting (3/10/22)
 - 3. Housing Study Subcommittee Initial report out deferred to next month's working session / meeting (3/10/22)
- F. Commissioner report out from: Council Member /Community Center Advisory Centers are closed at this time due to COVID. No Report

VI. Old Business -

A. RYDE – project continued discussion; updates from Commissioner Gates; Discussion/Action.

Item discussed after Senator Cortese's presentation and statement of support for advocacy. Motion was made to create a RYDE Study Subcommittee to explore the feasibility of providing this RYDE free /low cost service to low income areas in San Jose where transportation is a struggle for residents (San Jose adaptation to the program)

M: Gates 2: Castillo

VII. New Business

A. Senator David Cortese – Senator, District 15. Discussion / presentation on Senior programs both local and in the Senate. Senior

Commission will study and take action on potential collaboration of items that intersect with the 21/22 Senior Commission Work Plan.

TIME CERTAIN: 1:05pm-1:35pm. (Actual time: 1:05pm-2:00pm)

Senator Cortese addressed the Commission on spefifc topics driven by advance inquiries collected and provided to him by City Staff . He addressed his affiliations @ the Capitol with Transportation and his extensive background as a City Council Member and Supervisor at the County local level. His vast experience and current involvement as a seated member on several Boards , he has offered to assist and direct and advocate for the Senior Commission WorkPlan Target Points around Transportation , Housing and Nutrition. Staff will contunue to maintain commulcation with his office staff as needed to continue this collaboration.

VIII. Meeting Schedule and Agenda Items

The next regular meeting: March 10, 2022 @ 1:00pm via Zoom until further notice

IX. Adjournment. @ 4:15pm

M: Runyan 2: CohenZakai 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 <u>are within the subject matter jurisdiction</u> of the Commission. 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. 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://www.sanjoseca.gov/seniorcommission

Correspondence to the San Jose Senior Citizens Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the San Jose Senior Citizens Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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 Parks, Recreation, Community Services Department, 200 East Santa Clara Street, 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 San Jose Senior Citizens Commission meets <u>every second</u> Thursday of the Month at 1:00pm, with special meetings as necessary. If you have any questions, please direct them to the Commission staff, Linda Brewka @ <u>linda.brewka@sanjoseca.gov</u>. 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 email: linda.brewka@sanjoseca.gov 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
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