

District 1 - Warren Gannon, Chair

District 5 - Rita Mora, Vice Chair

City of San José **Senior Citizens Commission Monthly Meeting**

Galvin Jackson - District 2

Victor Vurpillat - District 4

Cynthia Castro Sweet - District 6

Kulwant Chahal - District 8

Vince Tarpey - District 10

Citywide - May Miller

District 7 – Milan Balinton

District 9 - Robert Winsor

District 3 - Vacant

AGENDA

1:00 p.m. – 4:00 p.m.

Thursday January 26, 2017

SAN JOSE CITY HALL W-120

1) Call to Order & Orders of the Day

Gannon

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 January 26, 2017 Full Senior Commission Agenda as written with the following amendments:

Gannon

ACTION:

M: S:

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
- 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 my be referred to staff for review and reply in writing.)
- 5) Approval of Minutes

Gannon

a) Recommendation to approve December 15, 2016 SC Minutes as written

1)

ACTION:

S: M:

6)	Reports			
	a) Council Report		Khamis	
	b) Chair Report		Gannon	
	c) PRNS Report		PRNS Staff	
	d) Age Friendly Rep	oort - review Age Friendly Work Plan A រួ	PRNS Staff / ge Friendly Steering Committee	
	• Appr	ove Age-Friendly Report		
7)	Correspondence: (Correspondence Binder) Correspondence is updated and available for review in the Correspondence Binder.			
8)	New Business a) Senior Pedest	trian Safety – discussion and possible action	Cordell Bailey	
	ACTION:			
	M:	S:		
	* *	ion update – discussion and possible action Lyft VTA Vans Sourcewise Letter	Staff/Gannon	
	ACTION:			
	M:	S:		
	c) Mobile Home Closure Ordinance – discussion and possible action			
	ACTION:			
	M:	S:		
	d) Digital Inclusion – discussion and possible action Dolan		Dolan Beckel	
	ACTION:			
	M·	ç.		

	ACTION:		
	M:	S:	
	••••	.	
b)	Budget discus	sion and possible action	Gannon
	ACTION:		
	M:	S:	
	IVI.	3.	
	Discussion and uth Commisson	possible action on SC performing a community	audit partnering with the Baliton
	ACTION:		
	M:	S:	
Commission	on Liaison Repoi	ts	
_			
(1) Update	e on Senior Cent	ers/Programs (report on issues, trends, action i	items and not activities)
· - •			•
(a) Ale	ma Community	Center	Balinton

e) Affordable Housing – The In Lieu Caper

Gannon

(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) SeventreesCommunity and Senior Center	Balinton			
(k) Southside Community and Senior Center	Jackson			
(I) Willow Glen Community and Senior Center	Castro-Sweet			
14) Review of action items	Staff			
15) Announcements				
a)				
16) Next meeting Thursday February 23, 2017 City Hall W-120 1:00pm	Gannon			
17) Adjournment	Gannon			

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 <u>are within the subject matter</u>

<u>jurisdiction</u> 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.sanJoséca.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 Citysponsored 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.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services

Attn: Tracey Gott/Linda Brewka 200 E. Santa Clara St., Tower 9 San José, California 95113 Tel: (408) 793-5589 (Tracey)

Tel. (406) 733-3363 (Tracey)

Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoséca.gov; or linda.brewka@sanjoseca.gov;