



City of San José
Senior Citizens Commission
Quarterly Meeting

District 1 - Warren Gannon, Chair
District 3 – Jess Jacques
District 5 - Rita Mora, Vice Chair
District 7 – Milan Balinton
District 9 – Robert Winsor
Citywide - Vacant

Galvin Jackson - District 2
Victor Vurpillat - District 4
Cynthia Castro Sweet - District 6
Kulwant Chahal - District 8
Vince Tarpey - District 10

Draft Minutes AGENDA

1:00 p.m. – 4:00 p.m.

October 22, 2015

**San José City Hall
W-120**

1) Call to Order & Orders of the Day

Gannon

**Present: Warren Gannon, Galvin Jackson, Jess Jacques, Victor Vurpillat,
Rita Mora, Cynthia Castro Sweet, Milan Balinton, Kulwant Chahal, Robert Winsor, Vince
Tarpey**

Council: Denelle Fedor Asst. to C/M Khamis

Emeritus: Marie Hayter, Richard McCoy, Martha O’Connell, Joyce Raybourn

Staff: Suzanne Wolf, Mary O’Meara, Tracey Gott, Teresa Walsh

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 October 22, 2015 Full Senior Commission Agenda as written with the following amendments:

Gannon

Move Item 8C to front of Adenda

ACTION: Adoption of orders of the day.

M: Tarpey

S: Vurpillat

Favor: Yes

Opposed: 0

Abstained: 0

Absent: 0

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- Bob Van Cleef

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 may be referred to staff for review and reply in writing.*)

Bob Van Cleef reported about Age Friendly Meeting (URL) age-friendly-sc.com/wp/
Commissioner Mora spoke about Outreach at Community Centers
Martha O'Connell spoke about recent VTA Board Meeting

5) Approval of Minutes

Gannon

(a) Recommendation to approve September 24, 2015 Minutes.

1) [September 24, 2015 Minutes](#)

ACTION: Approved No Action

M: Jackson

S: Castro Sweet

6) Reports

a) Council Report

Khamis

b) Chair Report-

Gannon

- Sacred Heart Mtg to discuss Transportation
- Measure A
- Brought up Commercial Linkage Fee 2017
- Senior Commission Liaisons are important to visit centers

c) PRNS Report –

PRNS Staff

- Reuse mtgs are happening to help determine services needed
- Upcoming Veterans Day Events at Community Centers
- Age Friendly steering committee

d) Age Friendly Report-

Jacques

- Urban density
- Third of Population is Seniors
- Present to Adopt Age Friendly
- Don Rideon was the house speaker

7) Correspondence: (Correspondence Binder)

Correspondence is updated and available for review in the Correspondence Binder.

8) New Business

a) Housing Department's Fiscal Year 2016-2017 Funding Strategies Plan

Housing Staff

i) [Memo](#)

Discussion and possible actions

ACTION: To write a letter expressing the Senior Commission’s concern about the Housing Department’s 2016-2017 Annual Action Plan Funding Strategies in regards to the purpose and impact of the proposed leadership training and the reduction of funding for senior services.

M: Winsor

S: Balinton

**Favor: Yes
Opposed: 0
Abstained: 0
Absent: 0**

- b) Recommendation from Housing and Community Development Commission regarding the Housing Department's Fiscal Year 2016-2017 Funding Strategies Plan **O’Connell / HCDC**

i) [Letter from HCDC to NSE](#)

Discussion and possible action.

ACTION: No Action

- c) Presentation from CA Walks on pedestrian friendly / Vision Zero
CA Walks Link: californiawalks.org/walks

Jaime Fearer

Discussion and possible action.

ACTION: No Action

- d) Fire inspection of group homes for seniors.

Tarpey

Discussion and possible action.

ACTION: Vince Tarpey to pursue and research fire inspecion regulations for senior group homes.

M: Mora

S: Jackson

- e) Overview of African American Community Services Agency.

Balinton

Discussion and possible action.

ACTION: No Action

9) Old Business

- a) Distribution of the 2015/2016 Senior Commission Workplan.

PRNS Staff

[2015/2016 Commission Workplan](#)

- b) Discussion and possible action about transportation options / alternatives for seniors.

- Report out from liaisons on findings from community centers visited.

Gannon

ACTION: Continuing issue

Next Month: Paul, Outreach Presentation by Outreach Staff

M:

S:

- c) Discussion and possible action regarding two housing alternatives for seniors – shared housing and secondary units.

Castro-Sweet/Winsor

ACTION: Work in Progress- Revisit

M:

S:

- d) Discussion and possible action regarding improving access to updated technology at City of San José Community Centers.

Gannon

- Report out from liaisons on findings from community centers visited.

ACTION: Continuing research

M:

S:

(1) Update on Senior Centers/Programs (report on issues, trends, action items and not activities)

- | | |
|---|--------------|
| (a) Alma Senior Center | Balinton |
| (b) Almaden Community Center | Tarpey |
| (c) Berryessa Community Center | Vurpillat |
| (d) Camden Community Center | Winsor |
| (e) Cypress Senior Center | Gannon |
| (f) Evergreen Community Center | Chahal |
| (g) Gardner Community Center | Jaques |
| (h) Mayfair Community Center | Mora |
| (i) 7 Trees | Balinton |
| (j) Southside Community and Senior Center | Jackson |
| (k) Roosevelt | Jacques |
| (l) Willow Glen Community and Senior Center | Castro-Sweet |

14) Review of action items

15) Announcements

All

16) Next meeting

Friday, November 20, 2015

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 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 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.sanJoseca.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/Adriana Copado 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 City-sponsored 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:

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