

3) Introductions

(a) Introduction of Other Guests- Janice Levin, Paul Tatsuta, Patrick Pizzo

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.)*

Janice Levin Spoke about Senior Housing

Paul Tatsuta presentation about Outreach Senior Transportation & Mobility Program

5) Approval of Minutes

Gannon

a) Recommendation to approve October 22, 2015 Minutes.

<http://www.sanjoseca.gov/DocumentCenter/View/47574>

ACTION: Approved

M: Vurpillat

S: Winsor

Favor: ALL

Opposed: 0

Abstained: 0

Absent: 3

6) Reports

a) Council Report
Khamis

-

b) Chair Report-

Gannon

c) PRNS Report-

PRNS Staff

- AARP Age Friendly
- Budget 2016/2017
- Golf Course Update
- Greenprint update in Progress

d) Age Friendly Report-

Castro Sweet

- New Memberships for Age Friendly
- Planning on doing surveys in Spring

7) Correspondence: (Correspondence Binder)

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

8) New Business

- 1) (a) Review of the City of San Jose Auditor's report regarding the golf courses. **PRNS Staff**
<https://www.sanjoseca.gov/index.aspx?NID=307>
Steve Hammock spoke about the Golf Course Audit
Discussion and possible action.

ACTION: No Action

M: **S:**

- 2) Presentation of Outreach Inc. transportation services. **Paul Tatsuta**
Outreach Senior Transportation & Mobility Program
Outreach Links: www.envision.org and www.onecalloneclick.org
Discussion and possible action.

ACTION: No Action

M: **S:**

- 3) Request for City Council to assign "time certain" on agenda items that **Gannon**
may involve senior issues.
Discussion and possible action.

ACTION: Senior Commisions will write letter to Mayor and City Council to request their consideration of providing "Time Certain" for agenda items that inpacts/involves seniors.

M: Gannon S: Mora

**Favor: ALL
Opposed: 0
Abstained: 0
Absent: 3**

- 4) Determine if the Senior Commission should assign liaison with other **Gannon**
City or County commissions.

Discussion and possible action.
Gannon will bring list of other Commissions dates/time/meeting if anyone is interested in attending for future meetings

ACTION: No Action

M:

S:

- 5) Begin the discussion of the Parks, Recreation and Neighborhood Services budget planning for next fiscal year. **PRNS Staff**
Passed out 3 handouts from Avi Yotam about Annual City Budget Process Discussion and possible action.

ACTION: No Action

M:

S:

9) **Old Business**

- a) Fire inspection of group homes for seniors. **Tarpey**
Gannon spoke on behalf of Tarpey.
Discussion and possible action.

ACTION: No Action

M:

S:

Commission Liaison Reports

(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

ACTION: December Meeting Cancelled, Next Meeting January 28, 2016

M: Mora

S: Vurpillat

Favor: ALL

Opposed: 0

Abstained: 0

Absent: Absent: 3

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/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 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:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Teresa Walsh
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanjoseca.gov; or teresa.walsh@sanjoseca.gov