

- 1)
ACTION: Approve Minutes as written

M: Castro-Sweet S: Tarpey

6) Reports

- a) Council Report **Khamis**

- b) Chair Report - **Gannon**

- c) PRNS Report **PRNS Staff**

- d) Age Friendly Report- Link <http://www.agefriendlysiliconvalley.org/> **O'Meara**

7) Correspondence: (Correspondence Binder)

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

ACTION: Sr Commission to write a letter of support for the Transportation Justice Alliance and provide to the VTA Board of Directors, Mayor & City Council

M: Gannon S: Tarpey

8) New Business

- a) Discussion and possible action from a presentation given by the **Transportation Justice Alliance**

ACTION: Approve the chair of Senior Commission's to speak on behalf of the Senior Commissioners at the upcoming Board of Supervisors meeting to advocate for the ½ cent VTA tax and to provide a letter of endorsement regarding this issue.

M: Gannon S: Vurpillat

Approve: All

- b) Discussion and possible action for providing painted street signs (painting info on the street/not stand up stands) indicating: **SENIOR CENTER.SLOW DOWN** (Or the alike messages)

McCoy

ACTION:

M:

S:

- c) Discussion and possible action - Chair to set up a Senior Commission Nomination/ Ad-Hoc Committee for Senior Commission

Gannon

ACTION: Nominate- Vurpillat/Jackson/Tarpey

M: Gannon

S: Jackson

9) Old Business

- a). Discussion and possible action : Report out from Ad-Hoc Committee on findings from Uber/Lyft as alternate means of transportation

GANNON,VURPILLAT,BALINTON

ACTION:

M:

S:

- b). Discussion and possible action : Report out from Ad Hoc Committee on the talking points

GANNON, MORA, WINDSOR

ACTION:

M:

S:

- c).Discussion and possible action update on senior services van transportation

Gannon

ACTION:

M:

S:

(Leave on agenda-Invite Sacred Heart to future meeting)

d). Discussion and possible action as a result of the information provided on the safety issue: lack of sidewalk near Kelly Park/Senior Housing Miller

ACTION:

M: **S:**

e). Discussion and possible action /update / report out on the Berryessa Tech Group Vurpillat

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

Staff

15) Announcements

All

- a. Add Granny Flats to next mtg.

16) Next meeting
Thursday June 23, 2016

17) Adjournment

Gannon

M:Windsor **S:** Castro-Sweet

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 linda.brewka@sanjoseca.gov;