

3) Introductions

Council member – Chappie Jones
SJ Fire Chief – Curtis Jacobson
PRNS Director – Angel Rios, jr.
Sharleen Kilgore- Project Sentinel
Lorraine Lam – Project Sentinel
Teresa Johnson – The Health Trust
Mrs. Beverly Gannon – public

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.)

5) Approval of Minutes

Gannon

a) Recommendation to approve November 17, 2016 SC Minutes as written

ACTION: Approved

M:Jackson

S:Tarpey

6) Reports

a) Council Report

Khamis

b) Chair Report

Gannon

c) PRNS Report

PRNS Staff

d) Age Friendly Report - review Age Friendly Work Plan

**PRNS Staff /
Age Friendly Steering Committee**

7) Correspondence: (Correspondence Binder)

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

8) New Business

a) Discussion and possible action on housing costs&options for seniors

S.Kilgore

TIME CERTAIN : 1:30pm

ACTION: No Action – Presentation only by Project Sentinel

b) Discussion and possible action on Meals on Wheels Program **Teresa Johnson**

TIME CERTAIN: 2:00pm-2:30pm

ACTION: No Action – Presentation only by The Health Trust Director

c) Budget discussion and possible Action **Gannon**

ACTION: No Action – Discussion only

d) Discussion and possible action on SC performing a community audit partnering with the Youth Commisison **Gannon**

ACTION: No Action – Discussion only

e) Review , discussion and adoption of the new SC Bylaws (0-4) **Gannon**

ACTION: Senior Commission Adopted the 0-4 standard Bylaws*

**As per Appendix B – Commission Bylaws , Consolidating Policy Governing Boards and Commissions*

M:Jackson

S:Mora

Ayes: 5

Noes: 0

Absent: 3

9) Old Business

a) Providing painted street signs (painting info on the street/not stand up stands) including: SENIOR CENTER SLOW DOWN (Or the alike messages) **Gannon**
Discussion and possible action

ACTION: No Action: SC will continue this item to next month

- b) Discussion and possible action on Senior Mobility /Transportation
(on-going transportation Agenda item)

Mat Reed

Time Certain: 3:00pm-3:30pm

ACTION: No Action: Guest speaker was not able to come. Item to be continued on next month's SC Agenda

Commission Liaison Reports

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

- | | |
|---|--------------|
| (a) Alma Community Center | Balinton |
| (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 |
| (l) Willow Glen Community and Senior Center | Castro-Sweet |

14) Review of action items

Staff

15) Announcements

All

All Commissioner must now use a City Issued Email for all commision business and communications. City Staff will contact each active Commissioner to set up City Commissioner email address.

16) Next meeting

Thursday December 15, 2016
City Hall T-1854 (* NOTE- LOCATION)

Gannon

17)Adjournment

3:35pm

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 linda.brewka@sanjoseca.gov;