

District 1— Warren Gannon, Chair
District 3— Vacant
District 5— Vacant
District 7— Marisol Caballero, Vice Chair
District 9— Robert Winsor
Citywide— May Miller

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

Meeting Agenda

1:00pm – 4:00pm

Thursday, February 14, 2019

San José City Hall
200 E. Santa Clara St.
San Jose, CA 95113

I. Call to Order & Orders of the Day

T-1254

II. Public Record

- III. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

IV. Consent Calendar

- A. Approve the Meeting Agenda, February 14, 2019
- B. Approve the Meeting Minutes, Senior Commission January 10, 2019

V. Reports and Information Only

- A. Chair
 - Introduction of newly appointed Commissioner, D3
- B. PRNS Report (PRNS Staff)
 - Viva Calle : Save the Date: May 19, 2019; more details to follow
 - Older Americans Month – May 2019 , events planned for the month
- C. Council Liaison
- D. Age Friendly Report

VI. Ongoing & Returning Items:

- A. Nutrition Site Update : Report out by all Commissioners
Work Plan Target #3 / #5
- B. Emergency Preparedness Update: Status on Emergency bag
placement in Centers by OES
Work Plan # 8
- C. Review of Senior Commission Workplan - discussion / prioritize
work to be accomplished by Senior Commission
Monitor work progress and update Work Plan accomplishment

VII. New Business

- A. VTA Proposed Cuts Discussion and possible action ;
Presentation by VTA::NOTE: **2PM Time Certain** Adam Berger
Work Plan Target #3
- B. Gen to Gen Partnership discussion with Youth Commission
Chair : discussion/possible action Maren Bick-Maurischat
Work Plan Target #9
- C. DeAnza Project: Discussion & possible action Scott Connolly
Work Plan Target #4

VIII. Meeting Schedule and Meeting Adjournment

Gannon

Next meeting – March 14, 2019 City Hall , Room T-1254

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 Public Comments 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 Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the 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://sanjoseca.gov/index.aspx?nid=3970>.

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 the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, 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 the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Senior Citizens Commission meets every 2nd Thursday of the Month at 1:00pm, with special meetings as necessary. 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) 535-5659 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Linda Brewka
200 East Santa Clara Street
San José, California 95113
Tel: (408) 535-5659; Fax: (408) 292-6299
Email: linda.brewka@sanjoseca.gov