



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, October 22, 2018

10:00 AM

Senior Center - 1303 Fremont
Street Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 18-1401 [Senior Advisory Commission Minutes of September 24, 2018](#)

Recommendation: Approve the Senior Advisory Commission Minutes of
September 24, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2 18-1402 [Senior Advisory Commission 2018-19 Work Plan & Goals Update](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting is November 26, 2018.



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
@SantaClaraCity

Agenda Report

18-1401

Agenda Date: 10/22/2018

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of September 24, 2018

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of September 24, 2018

Prepared by: Jennifer Herb, Recreation Supervisor
Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks and Recreation

ATTACHMENTS

1. Draft Minutes of the Senior Advisory Commission September 24, 2018



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

09/24/2018

10:00 AM Senior Center - 1303 Fremont Street Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Estrada at 10:10 am.

Present 6 - Commissioner Wanda Buck, Commissioner Grant L. McCauley, Commissioner Alma M. Garcia, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Nancy Toledo, and Commissioner Carolyn Seeger

Excused 1 - Commissioner Samuel Orme

CONSENT CALENDAR

1.A [18-1304](#) Senior Advisory Commission Minutes of August 27, 2018

A motion was made by Commissioner Buck, seconded by Commissioner McCauley, that this item be Noted and filed. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner McCauley, Commissioner Garcia, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 1 - Commissioner Orme

PUBLIC PRESENTATIONS

Audrey Mitchell - Senior Advisory Commission applicant attended the meeting to learn more about the Senior Advisory Commission.

GENERAL BUSINESS

2 [18-1305](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Commissioner McCauley asked the Commissioners to develop ideas for the upcoming event to be held on Friday, May 17.

Commissioners Buck and Seeger reported that an article on stress, titled "Just Breathe" will be published in the Senior Center October Newsletter. They also shared ideas and requested feedback on possible presentation topics to be scheduled for February/March 2019.

Commissioners Estrada and Garcia reported that they will be meeting after the Senior Advisory Commission meeting to talk about possible topics for future Elder Fraud Prevention presentations.

STAFF REPORT

Supervisor Herb reminded the Commission about the Senior Center BBQ on Thursday, September 27 from 12:00 - 1:00 pm.

Supervisor Herb shared with the Commission about an upcoming Free Tech Training on Thursday, October 4th from 9:30 am - 12:30 pm.

Supervisor Herb thanked the Commissioners for volunteering at the Art and Wine Festival.

COMMISSIONERS REPORT

Commissioner Garcia - informed the Commission that she's taking part in the Citizen's Police Academy through the City of Santa Clara Police Department. Commissioner Garcia shared that she is participating in the Adventures to Go Travel Program at the Senior Center, and attending the upcoming Golden Gate Bridge Walk.

Commissioner Estrada - shared that she attended an Open House for a new In-Law on Thursday, September 20 which was made possible through the Accessory Unit Zoning Ordinance in the City of Santa Clara.

Commissioner McCauley - shared with the Commission that he attended the Senior Center Ice Cream Social, helping at the Senior Center Information Table, sharing information about the Senior Advisory Commission. He suggested that at future Senior Center events Commissioners have a presence to help as well as be available to answer questions.

ADJOURNMENT

Meeting was adjourned at 11:30 am

Adjournment to next scheduled meeting: October 22, 2018 at 10:00 am, in room 149

A motion was made by Commissioner Garcia, seconded by Commissioner Toledo, that this item be Adjourned. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner McCauley, Commissioner Garcia, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 1 - Commissioner Orme

The next regular scheduled meeting is October 22, 2018.

PUBLIC PRESENTATIONS

Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda. For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period. Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments. You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee. Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist: Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken. In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen. Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted. Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.

Americans with Disabilities Act (ADA)

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability. Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility. In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities. For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details. Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at 408-615- 2220 with your request.

Appeal of Council/Board/Commission/Committee Action

Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing. Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



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Agenda Report

18-1402

Agenda Date: 10/22/2018

SUBJECT

Senior Advisory Commission 2018-19 Work Plan & Goals Update

BACKGROUND

At the July 23, 2018 Senior Advisory Commission meeting, the Commission developed the 2018-19 Work Plan. The Plan was created through discussion of current trends relating to the senior population, prioritization of what the Commission has capacity to address, and local community needs.

1. Develop opportunities to promote Health and Wellness by
 - a. Hosting a “Be Strong, Live Long” Health & Wellness Fair - May 2019; and,
 - b. Educating seniors on emerging health challenges through quarterly Senior Center Newsletter articles and bi-annual educational presentations.
2. Increase Elder Fraud Prevention awareness by offering educational workshops three times a year.
3. Champion the City’s World Health Organization (WHO) Age-Friendly City Initiative by
 - a. Reviewing Senior Needs Assessment findings and recommending City action as appropriate; and,
 - b. Delegating one (1) Commission member to attend the City’s ADA Committee meetings; and,
 - c. Delegating one (1) Commission member to attend the City’s Pedestrian Master Plan Committee meetings.

DISCUSSION

The Commissioners will review the three 2018-19 Work Plan goals on a monthly basis and provide a verbal update during the Commission meeting.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Senior Advisory Commission’s agenda on the City’s official -notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City’s website and in the City Clerk’s Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk’s Office at (408) 615-2220, email clerk@santaclaraca.gov or at the public information desk at any City of Santa Clara public library.

Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks & Recreation