



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

03/25/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair Bobbi Estrada at 10:12 am.

Present 5 - Commissioner Deena Brockett, Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, and Commissioner Carolyn Seeger

Absent 2 - Commissioner Grant L. McCauley, and Commissioner Nancy Toledo

CONSENT CALENDAR

1.A [19-338](#) Senior Advisory Commission Minutes of February 25, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of February 25, 2019.

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

Aye: 5 - Commissioner Brockett, Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, and Commissioner Seeger

Absent: 2 - Commissioner McCauley, and Commissioner Toledo

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [19-337](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Work Plan Item 1. a. Health & Wellness Fair -

Banners are being updated and will go up the week of April 15, 2019 in four different locations around the city. Flyer's and social media information will be posted the week of April 22, 2019. The shuttle is confirmed and will run from 9:00 am - 2:00 pm. Pick up locations are being confirmed. Currently 41 exhibitors will be in attendance.

Work Plan Item 3. b. Delegating one (1) Commission member to attend the City's ADA Committee meetings -

Commissioner Toledo attended the ADA meeting on March 14, 2019 and provided a report to the Commission.

ADA Audit:

The City is conducting an ADA Audit of all facilities. The Consultant reported on the plans to develop an ADA plan to bring the city into compliance with all current ADA requirements. This will include: Public Meetings to seek input from all constituents, with an emphasis on including disabled community. All services, programs, and activities provided by city will be evaluated to ascertain compliance with ADA requirements. Plan completion by January 2020.

Pedestrian Master Plan:

Consultants will be providing an update to the Senior Advisory Commission at the April 2, 2019 meeting. Walking tours are scheduled for the week of March 18, 2019 and will include the Central Park area, Franklin Mall area, and Agnew area.

Engineering Projects:

Upgrades in process for Bowers, Machado & Homeridge Parks. The City imposed a moratorium on scooter program until sufficient time to evaluate. Traffic Signal Technology being upgraded to facilitate improvements for signals. Public meetings regarding Traffic Signal Technology being held on March 21, 2019 & March 28, 2019. Time to be determined. The program to upgrade and improve all crossing signals is ongoing.

Parks:

The Parks and Recreation Commission is in the process of developing priorities for park projects.

Traffic Update:

Upgrade projects to improve crossing signals and when necessary lengthen time to walk signals. There is currently improvements taking place with school crossings. There is a new signal at Pruneridge and Cronin which will be getting some necessary improvements.

Work Plan Item 3.c. Delegating on Commission member to attend the City's Pedestrian Master Plan Committee meetings. -

Commissioners took part in the Walking Tours during the week of March 18, 2019. Thinking of individuals with disabilities, walking groups looked at

crosswalk timings, shrub/tree overgrowth, sidewalk size/placement, locations of fatalities, lighting, entrances to facilities, and signage.

STAFF REPORT

Supervisor Herb shared with the Commission that Parks and Recreation staff attended the CPRS conference in Sacramento the week of March 18, where they took part in workshops throughout the 3-day conference. Sessions ranged from Active Adult Facilities and programs to marketing strategies, from Aquatic programs and facilities to Inclusive Practices, as well as Developing Local Parks, Dealing with Emergencies, and Strategies for Addressing Urban Homelessness.

Supervisor Herb informed the Commission that the Santa Clara County Agency on Aging will have an opening on it's Advisory Council in July, for a representative from the City of Santa Clara. Anyone interested in applying can follow up with Supervisor Herb.

COMMISSIONERS REPORT

None

ADJOURNMENT

Meeting was adjourned at 11:28 am.

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

Aye: 5 - Commissioner Brockett, Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, and Commissioner Seeger

Absent: 2 - Commissioner McCauley, and Commissioner Toledo

The next scheduled meeting April 22, 2019