



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

06/24/2019

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 10:05 a.m.

Present 6 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, Commissioner Carolyn Seeger, and Chair Nancy Toledo

CONSENT CALENDAR

1.A [19-778](#) Senior Advisory Commission Minutes of May 20, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of May 20, 2019.

A motion was made by Commissioner McCauley, seconded by Commissioner Hubbard, to approve the Senior Advisory Commission minutes of May 20, 2019.

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, Commissioner Seeger, and Chair Toledo

PUBLIC PRESENTATIONS

GENERAL BUSINESS

3. [19-769](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Related to Work Plan 1.b. - The Commission will be facilitating the panel discussion at the end of the Senior Center Cinema, "Lives Well Lived."

2. [19-774](#) Pedestrian Master Plan Informational Presentation

Commissioner Buck asked that the section of the sidewalk on the east side of Kiely Boulevard between Homestead and Benton be added to the list of considerations due to the overgrown grasses.

5. [19-775](#) Senior Advisory Commission Election of Chair and Vice Chair

Commissioner McCauley nominated Commissioner Toledo for the position of Chair for the 2019-20 fiscal year. Commissioner Toledo accepted the nomination.

A motion was made by Commissioner McCauley, seconded by Commissioner Buck, to elect Commissioner Toledo as Chair for 2019-20 fiscal year. Motion passed with the following vote:

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Abstained: 1 - Chair Toledo

Commissioner Seeger nominated Commissioner McCauley for the position of Vice-Chair for the 2019-20 fiscal year. Commissioner McCauley accepted the nomination.

A motion was made by Commissioner Seeger, seconded by Commissioner Buck, to elect Commissioner McCauley as Vice-Chair for 2019-20 fiscal year. Motion passed with the following vote:

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner Seeger, and Chair Toledo

Abstained: 1 - Vice Chair McCauley

4. [19-776](#) Senior Advisory Commission 2019-20 Work Plan & Goals

Based on the eight (8) domains of the Age-Friendly City guidelines, the Commission brainstormed topics they'd like to consider for the 2019-20 Work Plan.

Related to the "Transportation" domain - Commissioner Toledo recommended that the Commission focus on the idea of some sort of a shuttle. The Commission also recommended that they continue being involved with the Pedestrian Master Plan.

Related to the "Access to Community Resources and Information" domain- Commissioner Estrada recommended that the Commission continue being involved in the planning and implementation of the Health & Wellness fair in collaboration with the Health & Wellness Program at the Senior Center.

Related to the "Community" domain - Commissioner McCauley recommended that the Commission consider working to encourage and educate City staff to become a Dementia Friend.

STAFF REPORT

Commissioners McCauley, Toledo, and Hubbard expressed an interest in hosting a Senior Advisory Commission table at the Senior Center BBQ on Thursday, June 27.

Recreation Supervisor Herb asked which of the Commissioners have taken the online Harrassment Training Course, and mentioned that she'll contact HR and ask that a follow up email be sent to those that haven't taken the training.

COMMISSIONERS REPORT

Commissioners Toledo, McCauley, and Hubbard attended the Santa Clara County Dementia Summit on Friday, June 21. Commissioner McCauley encouraged Senior Center staff to become a Dementia Friend through Dementia Friends USA and Dementia Friendly America, by watching a series of short videos at dementiafriendsusa.org.

Commissioner Toledo shared the File of Life for Older Adults with the Commission and asked that the Senior Center add a brief article in the August Senior Center Newsletter, as well as have copies of the form at the Senior Center.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

A motion was made by Commissioner Hubbard, seconded by Commissioner Seeger, that the meeting be adjourned.

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, Commissioner Seeger, and Chair Toledo

The next scheduled meeting is on July 22, 2019 at the Senior Center.