



MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
March 24, 2014

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond, Samuel Orme, Alice Pivacek

COMMISSIONERS ABSENT: Bobbie Estrada and Frank Kadlecek

STAFF PRESENT: Phil Orr, Recreation Supervisor-Senior Center
Morgan Pershing, Reference Librarian II
Patricia Lord, Recreation Manager

GUESTS: None

MATTERS FOR COUNCIL ACTION –Recommend that the Senior Center advertise and promote speakers of interest to the senior community before the monthly Commission meetings.

- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL – Commissioners Estrada and Kadlecek were excused.
- III. MINUTES OF THE February 24, 2014 MEETING –The meeting minutes were approved as written.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – On a motion made by Commissioner Buck and seconded by Commissioner Collins the agenda was approved as written.
- V. CORRESPONDENCE/COMMUNICATIONS – None
- VI. COMMISSIONER’S REPORTS:
 - A. Chair’s Report: No Report
 - B. Sourcewise (COA): Commissioner Collins reported that the last meeting was a class in conducting an effective meeting.
 - C. California Senior Legislature (CSL): Commissioner Collins reported on the status on the reauthorization of the Older American Act.
 - D. Volunteer/Communication: No report.
 - E. Organizations Serving Santa Clara Seniors: Commissioner Buck reported that the Santa Clara Women’s League raised \$12,000 from Showtime and that Project Sentinel is a resource to the public for resolving housing related concerns.

F. Nutrition/Dining: No report

G. Seniors and the Arts in Santa Clara/Transportation: Commissioner Diamond asked if the Senior Center could invite those who are running for public office to speak at the Senior Center. Phil Orr will follow up.

H. Healthy Seniors: No report

I. Social Services: Commissioner Orme advised that Santa Clara University Associate Professor of Psychology Patti Simone, Ph.D. will speak to the Senior Advisory Commission at their June 2014 meeting on the topic of memory. On a motion made by Commissioner Orme and seconded by Commissioner Diamond, the Commission recommends to Council that the Senior Center advertise and promote speakers of interest to the senior community before monthly Commission meetings. Commissioner Orme recommends the book Successful Aging by Rowe and Kahn.

VII. STAFF REPORTS:

A. Phil Orr announced the following: the City has partnered with Assembly member Bob Wieckowski to offer a Senior Scam Stoppers seminar on April 5 at the Senior Center, the City has partnered with multiple community service organizations to offer an Easter Egg Hunt on April 19 in Central Park, the City has partnered with Santa Clara Rotary to offer the Silicon Valley BBQ Championship on June 27 & 28th in Central Park.

B. Morgan Persing provided hand outs for upcoming internet classes and money smart week.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: None

X. PUBLIC PRESENTATIONS: None

XI. CONFERENCE AND TRAVEL AB1234: None

There being no further business the meeting was adjourned. The next regular meeting is scheduled for April 28, 2014 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DWIGHT COLLINS
Secretary

JAMES TEIXEIRA
Director of Parks and Recreation