

MINUTES OF THE SPECIAL MEETING
OF THE SENIOR ADVISORY COMMISSION
MAY 19, 2014



COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, Frank Kadlecek, Sam Orme,
Alice Pivacek

COMMISSIONERS ABSENT: ArLyne Diamond, Bobbie Estrada

STAFF PRESENT: Eloiza Murillo-Garcia, Acting Housing & Community
Services Division Manager
Phil Orr, Recreation Supervisor-Senior Center

GUESTS: None

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER: – The meeting was called to order by Chair Pivacek.
- II. ROLL CALL: – Commissioners Estrada and Buck’s absence were excused.
- III. MINUTES OF THE APRIL 28, 2014 MEETING: – On a motion made by Commissioner Orme and seconded by Commissioner Buck the meeting minutes were approved as revised.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA: – On a motion made by Commissioner Buck and seconded by Commissioner Kadlecek the agenda was approved as presented.
- V. CORRESPONDENCE/COMMUNICATIONS: – None
- VI. COMMISSIONER’S REPORTS:
 - A. Commissioner Buck is interested in Project Cornerstone’s 41 developmental assets.
 - B. Commissioner Orme is interested in how Project Cornerstone’s 41 developmental assets may apply to seniors.
- VII. STAFF REPORTS
 - A. Supervisor Orr announced the updated Senior Center web site will be launched today and new Commission officers will be elected at the July meeting.
- VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

A. Identify issues to discuss and focus on for 2014-2015.

- i. Commissioner Kadlecek is interested in identifying and employing effective methods to solicit input from Santa Clara seniors on matters of importance to them. He is interested in recommending changes to the Senior Advisory Commission's mission statement in the Commission Handbook.
- ii. Commissioner Orme is interested in focusing on organizational development issues including: mission statement, philosophy, and goals. Answer the question, "How can the City plan for seniors?" He is interested in planning an ideal community for seniors.
- iii. Commissioner Buck is interested in branding the City for seniors as well as developmental assets.
- iv. Commissioners Buck, Orme, and Kadlecek are interested in real housing options for seniors on a budget including co-housing and mini-housing.
- v. Commissioners Buck and Kadlecek are interested in affordable and convenient transportation options for those who do not drive.

X. PUBLIC PRESENTATIONS: – None

XI. CONFERENCE AND TRAVEL AB1234: – No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for June 23, 2014 at 10:00 a.m., at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DWIGHT COLLINS
Secretary

PHILIP M. ORR
Staff Liaison