



MINUTES OF THE REGULAR MEETING  
OF THE SENIOR ADVISORY COMMISSION

June 23, 2014

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond,  
Bobbi Estrada, Frank Kadlecek, Sam Orme, Alice  
Pivacek

COMMISSIONERS ABSENT: None

STAFF PRESENT: Phil Orr, Recreation Supervisor-Senior Center  
Patricia Lord, Recreation Manager

GUESTS: Patti Simone, Ph.D., Kirk Vartan, Sarah Doty

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MATTERS FOR COUNCIL ACTION – None.

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- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL – All Present.
- III. MINUTES OF THE May 26, 2014 MEETING – On a motion made by Commissioner Kadlecek and seconded by Commissioner Buck, the minutes of the May 26, 2014 meeting were approved.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – On a motion made by Commissioner Buck and seconded by Commissioner Collins agenda item X was moved to follow item V, and item IXA was moved to follow Item X.
- V. CORRESPONDENCE/COMMUNICATIONS – None.
- VI. COMMISSIONER’S REPORTS:
  - A. Commissioner Kadlecek advised that the Fitness Center computer was not recording all of the program participants.
  - B. Commissioner Estrada advised that a speaker from Sourcewise will present to the Senior Advisory Commission on July 28, 2014.
  - C. Commissioner Orme offered to meet with the City Manager to discuss the Commission’s recent recommendation and to invite a City Council member to attend an upcoming Senior Advisory Commission meeting.

VII. STAFF REPORTS:

- A. Supervisor Orr announced the Silicon Valley BBQ Championships, 4<sup>th</sup> of July All City Picnic as well as the Fireworks Extravaganza.
- B. Recreation Manager Lord advised the Commission of the importance of the park land dedication ordinance that is on the City Council meeting agendatomorrow.

VIII. OLD BUSINESS: None.

IX. NEW BUSINESS:

- A. Aging well: Fact and Fiction?  
Patti Simone, Ph.D., Associate Professor of Neuropsychology,  
Director of Gerontology Certificate Program, Santa Clara University

X. PUBLIC PRESENTATIONS:

- A. Kirk Vartan in support of “WIN 6 Village” a proposed development of BAREC property located at Forest and Winchester.
- B. Sarah Doty in support of the “Win 6 Village” development.

XI. CONFERENCE AND TRAVEL AB1234: No report.

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

Prepared by:

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DWIGHT COLLINS  
Secretary

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PHILIP M. ORR  
Staff Liaison