## MINUTES OF THE SENIOR ADVISORY COMMISSION CITY OF SANTA CLARA

## October 27, 2014

## 10:00 A.M. REGULAR MEETING SENIOR CENTER ROOM 232

Commissioners Present: Wanda Buck, Dwight Collins, ArLyne Diamond, Frank Kadlecek,

Sam Orme, Alice Pivacek

Commissioners Absent: Bobbi Estrada, excused

Staff Present: Phil Orr, Recreation Supervisor, Senior Center

Jennifer Herb, Recreation Supervisor, Senior Center

Guests: Jolene Bradford

**Chuck Roberts** 

Matters for Council Action: None.

I. Call To Order

A. The meeting was called to order by Chair Pivacek.

- II. Roll Call
  - A. Commissioner Estrada was excused.
- III. Approval of Minutes
  - A. On a motion by Commissioner Buck and seconded by Commissioner Collins the Minutes of September 22, 2014 were approved.
- IV. Approval of the order of the meeting agenda
  - A. No changes to the agenda were offered.
- V. Correspondence/Communications
  - A. None.
- V. Commissioners' Reports:
  - A. Commissioner Orme shared information regarding the Global Age-Friendly Cities concept as originated by the World Health Organization. An age-friendly city encourages active ageing by optimizing opportunities for health, participation and security in order to enhance quality of life as people age. At commissioners' request Mr. Orme will forward supportive documents to members of the commission and other interest persons.

- B. Commissioner Kadlecek recommends the commission research what the City is currently doing.
- C. Commissioner Orme recommends the book *What Are Old People For?* by Wm. Thomas, MD.

## VII. Staff Reports

- A. Supervisor Orr introduced Jennifer Herb, Recreation Supervisor who will be working with the Senior Advisory Commission during this time of transition, while Supervisor Orr is at the Mission City Memorial Park Cemetery.
- B. Supervisor Orr informed the Commission about the traffic update regarding parking around the Senior Center.
- C. Supervisor Orr updated the Commission on the Park Impact Fee.
- VIII. Old Business: None.
  - A. Commissioner Kadlecek inquired if there was an update about the Fitness Center hours being open later on Tuesday and Thursday.
- IX. New Business: None.
- X. Public Presentations:
- XI. Conference and Travel AB 1234: None.
- XII. There being no further business, the meeting was adjourned at 11:00am. Next regular scheduled meeting is November 24, 2014 at 10:00 a.m., Senior Center Room 232.

Prepared by:		
1	SAMUEL ORME	PHILIP M. ORR
	Secretary	Staff Liaison

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