



CITY OF SANTA CLARA
SENIOR ADVISORY COMMISSION MINUTES
February 29, 2016

The City of Santa Clara Senior Advisory Commission met for a special meeting on February 29, 2016 at 10:00am, in lieu of their regularly scheduled meeting, at the Santa Clara Senior Center, 1303 Fremont St, Santa Clara, California.

Present: Commissioners: Wanda Buck, Dwight Collins, Bobbie Estrada, Sam Orme, Alice Pivacek and Nancy Toledo

Absent: Excused - ArLyne Diamond

Guests: Frank Kadlecek – Sourcewise representative

Staff Present: Jennifer Herb, Recreation Supervisor – Senior Center

Matters for Council Action: The Senior Advisory Commission recommends that the City of Santa Clara support the County of Santa Clara Age-Friendly initiative by endorsing the Santa Clara task force, led by Center for Age Friendly Excellence (CAFÉ) who will assist in applying to become an Age-Friendly City through the World Health Organization (WHO).

- I. Call To Order – The meeting was called to order at 10:00 am by Chair Alice Pivacek.
- II. Roll Call
 - A. Excused - ArLyne Diamond
- III. Introductions of Guests –
 - A. Frank Kadlecek – Sourcewise representative
- IV. Approval of January 25 Minutes – On a motion made by Commissioner Estrada and seconded by Commissioner Collins, the minutes of January 25 were approved.
- V. Approval of the order of the meeting agenda – On a motion made by Commissioner Estrada and seconded by Commissioner Buck, the order of the meeting agenda was approved.
- VI. Correspondence/Communications – None



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VII. Summary of City Council Actions – None

VIII. Commissioners' Reports

A. Commissioner Buck

1. Shared that she participated in the Santa Clara University, "Story Corp" project at the Senior Center. Commissioner Buck encouraged members to sign up to meet with a student. Commissioner Orme commented that he has participated in the past and had a great experience.

B. Commissioner Orme

1. Commented about diversity with the Senior Advisory Commission, and that he'd like to see more of it in the future.
2. Suggested that the Senior Advisory Commission invite Parks and Recreation Director, James Teixeira to attend an upcoming Commission meeting. Commissioner Orme is interested in hearing about direction of the Parks and Recreation Department and how the Senior Advisory Commission might be able to advocate for the senior population.

C. Commissioner Pivacek

1. Shared that Council Member O'Neil holds open community sessions for members of the community to ask questions

D. Commissioner Toledo

1. Shared about the success of the Santa Clara Library, "Love Our Library - Lollapalooza" event, and encourage that members to attend next year.
2. Shared that the Library Board notices the diversity of patrons that utilize the Library. Not just the different ethnicities, but also the large age ranges, as well as socio-economic status.
3. Shared that she attended all of the Super-Community events, and was impressed with each one of them.
4. Reminded the Commission about attending "Showtime" put on by the Santa Clara Women's League, a fundraiser which helps to support the Health & Wellness Program at the Santa Clara Senior Center. The event is March 4-6 at the Community Center.

IX. Staff Reports –

A. Supervisor Herb informed the commission that interviews for the Recreation Manager position has taken place, with the start date at the end of February.

B. Supervisory Herb updated the Commission on the new registration system, and informed everyone that they will need to create a new account and get a new card.

C. Supervisor Herb informed the Commission that the Winter/Spring Activity Guide is out, and classes begin this week.



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- D. Supervisor Herb reminded everyone about the Super Community Concert and Fireworks event on Sunday, January 31.

- X. Old Business:
 - A. 2016 Goals – Supervisor Herb asked the Commission if there were any new topics or projects that the Commission might be interested in working on this year. She asked that members think about it and share their ideas at the February meeting.
 - 1. Commissioner Collins shared information about the AARP Finance 50+. Commissioner Collins will bring more information to the meeting in March.
 - 2. Supervisor Herb asked the Commission if they'd be interested in traveling to other cities and check out their Senior Centers.
 - B. Leadership Santa Clara – Supervisor Herb informed the commission that there were no Senior Advisory members interested in participating this year. Commissioner Collins inquired about adding the Senior Center to the Leadership Santa Clara tour schedule next year.
 - C. Super Community Concert and Fireworks, January 31 – Supervisor Herb shared with the Commission that the event went well.

- XI. Committee Reports
 - A. Age-Friendly Cities
 - 1. The Committee updated the Commission on the taskforce, and informed them that the next meeting will be the week of March 28.
 - B. Elder Abuse
 - 1. Commissioner Collins shared information about Public Guardian, and to be aware.

- XII. New Business
 - A. Commission binder – Supervisor Herb took some time to go over the Commission binder and recap on a few aspects.
 - 1. By-Laws
 - 2. Brown Act
 - 3. Parliamentary Procedure
 - B. Showtime, March 4-6 – Supervisor Herb reminded the Commission about the fundraising event, and encouraged members to attend.
 - C. Volunteer Fingerprint event, March 12, 10:00 am – 1:00 pm – Supervisor Herb shared with the Commission about the fingerprint opportunity, and asked the members to help get the word out.

- XIII. Public Presentations – None

- XIV. Conference and Travel AB 1234: None.



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XV. There being no further business, the meeting was adjourned at 11:40 am. Next meeting is March 28, 2016 at 10:00 am in Senior Center Room 232.

Prepared by:

SAMUEL ORME
Secretary

JENNIFER HERB
Staff Liaison

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