



City of Santa Clara

The Center of What's Possible

CITY OF SANTA CLARA SENIOR ADVISORY COMMISSION MINUTES July 25, 2016

The City of Santa Clara Senior Advisory Commission met for their regularly scheduled meeting on Monday, July 25, 2016 at 10:00 am, at the Santa Clara Senior Center, 1303 Fremont St, Santa Clara, California.

Present: Commissioners: Wanda Buck, Grant McCauley, Alma Garcia, and Nancy Toledo

Absent: Excused – Bobbie Estrada
Excused – ArLyne Diamond
Excused – Sam Orme

Guests: Council Member – Debi Davis
Sourcewise representative – Frank Kadlecek
Community member – Lucille Hirsch

Staff Present: Jennifer Herb, Recreation Supervisor

Matters for Council Action: none

- I. Call To Order – The meeting was called to order at 10:02 am by Supervisor Herb
- II. Roll Call
 - A. Excused – Bobbie Estrada
 - B. Excused – ArLyne Diamond
 - C. Excused – Sam Orme
- III. Introductions of Guests –
 - A. Council Member Debi Davis
 - B. Sourcewise representative – Frank Kadlecek
 - C. Community member – Lucille Hirsch
- IV. Approval of June 27, 2016 Minutes – Due to some commissioners not present at the June meeting, the minutes could not be approved and were deferred to August meeting.
- V. Approval of the order of the meeting agenda – On a motion made by Commissioner Buck and seconded by Commissioner McCauley, the order of the meeting agenda was approved.

- VI. Correspondence/Communications – None
- VII. Summary of City Council Actions – Two new Senior Advisory Commissioners; Grant McCauley and Alma Garcia, were appointed to fill two vacancies and the Senior Advisory Commission.
- VIII. Commissioners' Reports
 - A. Commissioner Buck
 - 1. Reminded commissioners about National Night Out on Tuesday, August 2 from 6:30 – 8:30 pm.
 - B. Commissioner Garcia
 - 1. Shared the idea of involving Santa Clara University students as translators for appointments at the Senior Center (i.e. SALA, or Hi-Cap)
 - C. Commissioner McCauley
 - 1. Shared about an article he read from the National Institute of Health, on a Brain IQ program to help people with Dementia.
 - D. Commissioner Toledo
 - 1. Mentioned a parallel with Age-Friendly initiative and a trip to Cuba, noticing a difference in the care of seniors compared to the USA.
- IX. Staff Reports –
 - A. Recreation Supervisor Herb reported that The City of Santa Clara plans to renovate the playground at Steve Carli Park. This playground is currently in the design stage, and the City seeks input from residents.
- X. Old Business:
 - A. 4th of July All City Picnic – Monday, July 4 in Central Park – Supervisor Herb reported that the event was a success.
 - B. Art and Wine Festival – September 17 and 18 – Supervisor Herb reminded the commission about the upcoming event and let them know about volunteer opportunities.
 - C. Senior Center tours – Supervisor Herb mentioned the idea of touring local Senior Centers as a way to see what other cities are doing for the senior community. Supervisor Herb recommended starting with the City of San Carlos and will contact their staff to set up a tour.
- XI. Committee Reports
 - A. Age-Friendly Cities: Commissioners went over the list of ideas established from the Age-Friendly Task Force. Commissioners decided to wait until the August meeting to finalize their suggestions for the ADA Committee meeting.
 - B. Elder Abuse: Nothing at this time.
- XII. New Business

- A. 2016-2017 Goals – Supervisor Herb asked commissioners if they wanted to table the brainstorming session until the August meeting, due to members being absent. All agreed.
 - B. ADA Committee meeting September 8 at 10:00 am – Supervisor Herb reminded the commission about the upcoming meeting and asked for representatives to attend. Commissioner Toledo and Buck volunteered to attend and report back to the commission.
- XIII. Public Presentations
- A. Council Member Davis talked to the SAC members about the ADA Committee’s possible involvement in the Age-Friendly Initiative. Council member Davis encouraged the commission to continue with the project if they were interested, and looked forward to hearing from them at the next ADA Committee meeting.
- XIV. Conference and Travel AB 1234: None
- XV. There being no further business, the meeting was adjourned at 11:54 am. Next meeting is August 22, 2016 at 10:00 am in Senior Center Room 232.

Prepared by:

SAMUEL ORME
 Secretary

JENNIFER HERB
 Staff Liaison