



AGENDA

Monday, September 25, 2017

Santa Clara Senior Center, Room 232

10:00 a.m. – 12:00 p.m., Regular Meeting

1. Call to Order and Roll Call
2. Public Presentation
 - A. ISC/ISHOF/CRC Project – Project Finance Advisory Limited
 - B. Sustainable Communities Transportation Planning Grant – Public Works, Traffic & Engineering
3. Approval of Agenda
4. Approval of August 28 meeting minutes
5. Correspondence & Announcements
6. Old Business
 - A. Senior Center Ice Cream Social, August 30—Senior Advisory Commission involvement
 - B. Medic Alert collaboration
 - C. Fall class at the Senior Center—Week of September 25
 - D. ADA meeting, August 14
7. Committee Reports
 - A. Elder Abuse Workshops (Commissioner Estrada/Garcia)
 - B. Brain Health (Commissioner Orme/Buck)
 - C. Age-Friendly City (All)
 - D. ADA (Commissioner Orme/Toledo)
8. New Business
 - A. Santa Clara Police Department City-Wide Survey
9. Staff Reports
10. Commissioner Reports
11. Conference Attendance Reports

Adjournment to next regular scheduled meeting: October 23, at 10:00 a.m., Rm. 149

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Public Notice

Public Presentations

- Members of the public are provided an opportunity to directly address the Board, Commissions or Committee on items of public interest that are within the jurisdiction of the Board, Commissions or Committee, and any item listed on the agenda.
- For meetings held in the Council Chambers, please note the speaker timing lights located on the podium. A green light indicates the beginning of the time period, a yellow light will appear when 30 seconds remain, and a red light will appear and a buzzer will sound at the end of the time period.
- Groups are encouraged to appoint a single spokesperson, but all speakers should avoid repetitive comments.
- You may be requested to fill out a speaker card and/or give your name when you speak, but are not required to do either to address the Board, Commissions or Committee.
- Please note that the Board, Commissions or Committee cannot take action on an item of business not appearing on the agenda. The only exceptions are if the Board, Commissions or Committee determines that one of the following emergency situations exist:
 - Work stoppage or other activity which severely impairs public health, safety or both, as determined by a majority of the members of the Board, Commissions or Committee; Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the Board, Commissions or Committee; or Upon a determination by a two-thirds vote of the Board, Commissions or Committee, or, if less than two thirds of the members are present, that the need to take action arose after the agenda was posted; or the item was posted for a prior meeting of the Board, Commissions or Committee occurring not more than five (5) calendar days prior to the date action is taken.
- In the event of a public presentation, the Board, Commissions or Committee or its staff may briefly respond to statements made or questions asked, or may proceed to the next item of business or adjourn. The communication not acted on shall be accepted by the Board, Commissions or Committee for placement on the agenda for the following Board, Commissions or Committee meeting, if requested by the citizen.
- Electronic presentations should be submitted to the liaison department to enable screening for compatibility and viruses. Contact the liaison department to ascertain when the material should be submitted.
- Written materials should be submitted to the liaison department to allow the City to copy such materials. Contact the liaison department to ascertain when the material should be submitted. Any written materials submitted during the meeting should include sufficient copies for the Board, Commissions or Committee and the public.
- ***Americans with Disabilities Act (ADA)***
 - In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the disabled. Modifications in policies, procedures and/or practices will be made as necessary to ensure access for all individuals with a disability.
 - Individuals with disabilities are encouraged to contact the City's ADA Office at (408) 615-3000 to discuss meeting accessibility.
 - In order to allow participation by individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please do not wear scented products to meetings at City facilities.
 - For meetings held in the Council Chambers, individuals with a hearing impairment should note that the Council Chamber is equipped with a headset system which allows one to hear more clearly from any seat in the room. Please ask a City staff member present at the meeting for details.
 - Upon request by a person with a disability, meeting agendas and writings distributed during the meeting that are public records will be made available in an appropriate alternative format. Please contact the City Clerk's Office at (408) 615-2220 with your request.
- ***Appeal of Council/Board/Commission/Committee Action***

Pursuant to Government Code section 65009, any challenge of Public Hearing matters in court may be limited to only those issues raised at the Public Hearing, or in writing submitted before or at the Public Hearing. Any challenge to a Public Hearing matter must be filed in accordance with the provisions of Civil Code section 1094.6, including applicable time limitations.



Commissioners Present: Commissioner Wanda Buck
Commissioner Bobbi Estrada
Commissioner Grant McCauley
Commissioner Sam Orme
Commissioner Nancy Toledo
Commissioner Alma Garcia

Excused: Commissioner Seeger

Staff: Kimberly Castro, Recreation Manager

Guests: Evenlyn Geraci

Matters for Council Action: None

1. Call to Order/Roll Call

The meeting was called to order by Chair Bobbie Estrada at 10:02 a.m.

2. Public Presentation - none

3. Approval of the Agenda

On a motion by Commissioner Toledo, and seconded by Commissioner McCauley, the Commission approved (6-0) the order of the agenda as amended.

- 8-D: ADA Meeting, September 14

4. Approval of July 27 meeting minutes

On a motion by Commissioner Garcia, and a second by Commissioner Buck, the commission approved (6-0) the minutes for the regular meeting.

5. Correspondence/Communications - none

6. Old Business

A. 2017-2018 goals

- Elder Abuse Committee would like to hold a workshop the week of October 2. The Commission suggested having someone from the D.A.'s Office and Santa Clara Police Department speak on different topics in regards to elder abuse. The committee also decided on hosting a second workshop in January, possibly on a Saturday or an evening. The topics for January would be Home Entry Scams.
- Brain Health Committee would like to have quarterly publications available at the Senior Center. The committee would also like to add presentations throughout the year at the Senior Center. Supervisor Herb suggested that the committee meet with Health and Wellness Coordinator Mallory Von Kugelgen to talk about partnering with the Health and Wellness team for the presentations and discuss potential speakers.
- Age-Friendly Committee will continue to work with other committees to tie in the Age-

Friendly component when holding workshops and/or events. The committee will work with the Senior Center to coordinate the 2nd Senior Health & Wellness Fair in May 2018.

- B. Senior Center BBQ, July 27 – Senior Advisory involvement
 - i. Commissioner Toledo and McCauley hosted an information table while Commissioner Buck greeted people at the event. The commissioners enjoyed being a part of the event.

7. Committee Reports

- A. Elder Abuse (Commissioner Estrada/Garcia) – discussed under Old Business
- B. Brain Health (Commissioner Orme/Buck) – discussed under Old Business
- C. Age-Friendly (All) – discussed under Old Business
- D. ADA (Commissioner Orme/Toledo) – discussed under New Business

8. New Business

- A. Senior Center Ice Cream Social, August 30 – Senior Advisory Commission involvement.
 - i. Commissioners Buck, Estrada, McCauley, and Garcia plan on attending and can host an information table as well as act as greeters.
- B. Medic Alert collaboration – Santa Clara P.D. is working with Medic Alert to provide I.D. bracelets, necklace or shoe tags for people who are at-risk for wandering, especially those affected by autism and dementia.
 - i. Enrollment forms are available at the Senior Center front desk. Forms will be collected by SCPD and takes approximately 2 weeks to process.
- C. Fall classes at the Senior Center begin the week of September 25 – Supervisor Herb encouraged the commission to take a look at the Fall Activity Guide and consider signing up for a class.
- D. ADA meeting, September 14 – The meeting will take place at the Council Chambers at 10:00 am.

9. Staff Reports

- A. Recreation Manager Kim Castro informed the commission about the following:
 - i. The City of Santa Clara was recognized at the Agenda Network meeting for being Age-Friendly.
 - ii. Santa Clara Art and Wine Festival, September 16 and 17
 - iii. San Tomas & Monroe Neighborhood Park and Community ground breaking on Thursday, September 21 at 4:00 p.m.
 - iv. There will be a presentation for the International Swim Center/International Swim Hall of Fame/Community Recreation Center project at the Senior Advisory Commission meeting in September.
- B. Supervisor Herb informed the commission that there are hopes of starting a Garden Club at the Senior Center, with the first meeting being on Wednesday, September 20, at 3:00 p.m.

10. Commissioner Reports

- A. Commissioner Orme informed the commission that he watched a TED Talk on Ageism, encouraging the commission to be aware of ageism.
- B. Commissioner Toledo informed the commission that she attending the Senior Scam Stoppers workshop and found it very informative. She also shared that she had just returned from a great trip to Germany.

11. Conference and Attendance Reports

- A. Commissioner Orme expressed an interest in attending the Brain Health: Mood Metabolism and Cognition lecture on Thursday, October 5 in Sunnyvale. Supervisor Herb will work with Commissioner Orme to register him.

12. Adjournment

On a motion by Commissioner Estrada and seconded by Commissioner McCauley, the Commission (6-0) adjourned the meeting at 11:53 a.m.

Prepared by: _____

Jennifer Herb
Recreation Supervisor

Reviewed by: _____

Grant McCauley
Commission Secretary

Submitted by: _____

James Teixeira
Director of Parks and Recreation

DRAFT