



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, February 25, 2019

10:00 AM

Mission Branch Library
1098 Lexington St.
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 19-212 [Senior Advisory Commission Minutes of January 28, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of January 28, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-222 [Senior Center Pedestrian Safety Informational Item](#)
3. 19-213 [Senior Advisory Commission 2018-19 Work Plan & Goals Update](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting is on March 25, 2019.



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
@SantaClaraCity

Agenda Report

19-212

Agenda Date: 2/25/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of January 28, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of January 28, 2019.

Prepared by: Jennifer Herb, Recreation Supervisor
Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

1. Draft Minutes - Senior Advisory Commission - January 28, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

01/28/2019

10:00 a.m.

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Bobbi Estrada at 10:06 a.m.

Present 6 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Commissioner Grant L. McCauley, Commissioner Carolyn Seeger, and Commissioner Nancy Toledo

Excused 1 - Commissioner Deena Brockett

CONSENT CALENDAR

1.A [19-112](#) Senior Advisory Commission Minutes of November 26, 2018

A motion was made by Commissioner Buck, seconded by Commissioner Seeger, that this item be Noted and filed. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

PUBLIC PRESENTATIONS

Community member Dwight Collins shared with the Commission the benefits of the iWatch.

Community member Tom Freitas shared with the Commission his concern about the speed of traffic on Harrison, having assisted an elderly woman across the street.

GENERAL BUSINESS**2. [19-110](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update**

Recreation Supervisor Herb updated the Commission on the latest developments with the Health and Wellness Fair. The Kaiser Grant Application has been submitted. Eighteen exhibitors responded that they will participate. Staff are exploring the possibility of engaging a shuttle to alleviate parking issues and to provide alternate transportation for those unable to drive.

Commissioner Toledo asked to join the Health and Wellness Fair committee.

Commissioner Buck suggested that she and Commissioner Seeger write an article for the March Senior Center Newsletter regarding the use of devices such as iWatch and Fitbit for tracking activity, sleep patterns, and exercise.

Commissioner Estrada shared that the Holiday Safety Workshop in December was successful. She suggested that a facilitator would be helpful at future workshops to keep the presentation on track. Commissioner Estrada will work with Supervisor to collaborate a hands-on Internet Safety workshop for the spring.

Commissioner Toledo reported to the Commission that she attended the ADA Committee meeting in December. City departments provided information and updates on City projects including the Pedestrian Master Plan and the El Camino Corridor.

3. [19-111](#) Action on Recommendation to Set the Number and Start Time of Regular Senior Advisory Commission Meetings

A motion was made by Commissioner Buck, seconded by Commissioner Toledo to recommend approval of a Council Resolution to Set the number and start time of regular Senior Advisory Commission meetings and authorization for the Senior Advisory Commission to set its meeting dates and times in the future.

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

4. [19-113](#) Senior Needs Assessment Administrative Draft for Review and Comment

Recreation Manager Castro discussed the Administrative Draft of the Senior Needs Assessment and provided an overview of the document. She asked Commissioners to provide feedback to Recreation Supervisor Herb by February 11. Recreation Manager Castro informed the Commission that the document will go to the Parks & Recreation Commission as well as City departments to provide feedback and or changes. The Commission will then review the document in March and ask to recommend approval for submission to Council.

STAFF REPORT

Recreation Supervisor Herb informed the Commission about the upcoming Leadership Santa Clara program and inquired if anyone was interested in participating. Commissioner Hubbard expressed an interest.

COMMISSIONERS REPORT

None

ADJOURNMENT

A motion was made by Commission McCauley, seconded by Commission Toledo, that this item be Adjourned. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

The next regular scheduled meeting is February 25, 2019.



Agenda Report

19-222

Agenda Date: 2/25/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Center Pedestrian Safety Informational Item

BACKGROUND

At the January 28, 2019 Senior Advisory Commission meeting, a community member expressed concern about pedestrian safety at the corner of Madison Street and Harrison Street. The community member observed pedestrian ramps at Madison crossing Harrison; however, there is not a painted crosswalk. The community member witnessed a vehicle that did not yield to a pedestrian crossing Harrison and assisted an elderly person across the street to the Senior Center.

DISCUSSION

A member of the Traffic and Engineering Division of the Public Works Department will provide information to the Commission on when and where crosswalks are installed and the criteria used to assess the need for a pedestrian crosswalk in the City.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Senior Advisory Commission's agenda on the City's official -notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, e-mail clerk@santaclaraca.gov [<mailto:clerk@santaclaraca.gov>](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director Parks & Recreation Department



Agenda Report

19-213

Agenda Date: 2/25/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission 2018-19 Work Plan & Goals Update

BACKGROUND

At the July 23, 2018 Senior Advisory Commission meeting, the Commission developed the 2018-19 Work Plan. The Plan was created through discussion of current trends relating to the senior population, prioritization of what the Commission has capacity to address, and local community needs.

1. Develop opportunities to promote Health and Wellness by
 - a. Hosting a “Be Strong, Live Long” Health & Wellness Fair - May 17, 2019; and,
 - b. Educating seniors on emerging health challenges through quarterly Senior Center Newsletter articles and bi-annual educational presentations.
2. Increase Elder Fraud Prevention awareness by offering educational workshops three times a year.
3. Champion the City’s World Health Organization (WHO) Age-Friendly City Initiative by
 - a. Reviewing Senior Needs Assessment findings and recommending City action as appropriate; and,
 - b. Delegating one (1) Commission member to attend the City’s ADA Committee meetings; and,
 - c. Delegating one (1) Commission member to attend the City’s Pedestrian Master Plan Committee meetings.

DISCUSSION

The Commission will discuss efforts and progress on goals. The sub-committee working on goal 1.b. provided an article on the use of mobile devices and apps in support of senior health and fitness for the March Senior Center Newsletter. Related to goal 3.c., the [Pedestrian Master Plan Online Survey](http://santaclaraca.gov/government/pedestrian-master-plan) <<http://santaclaraca.gov/government/pedestrian-master-plan>> is live for public comment.

ENVIRONMENTAL REVIEW

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Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks & Recreation