



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, May 20, 2019

10:00 AM

Central Park Library
2635 Homestead Rd.
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 19-610 [Senior Advisory Commission Minutes of April 22, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of April 22, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-608 [Senior Advisory Commission 2018-19 Work Plan & Goals Update](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on June 24, 2019 at the Senior Center.



City of Santa Clara

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

Agenda Report

19-610

Agenda Date: 5/20/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of April 22, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of April 22, 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 - April 22, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

04/22/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair Bobbi Estrada at 10:10 a.m.

A motion was made by Commissioner Buck, seconded by Commissioner Seeger to excuse Commissioner Hubbard.

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

Excused 1 - Commissioner Judy Hubbard

CONSENT CALENDAR

1.A [19-458](#) Senior Advisory Commission Minutes of March 25, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of March 25, 2019.

A motion was made by Commissioner Brockett, seconded by Commissioner Buck, that this item be approved. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

PUBLIC PRESENTATIONS None

GENERAL BUSINESS**2** [19-459](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Work Plan Item 1.a. Health & Wellness Fair -
Commissioner Toledo and McCauley updated the Commission on the different areas that they will be assisting at the event. Commissioner Toledo created a schedule to indicate responsibilities and times that Commissioners were assigned to responsibilities. Good Neighbor letters will be delivered on Friday, May 10 to the neighborhoods surrounding the Senior Center. Supervisor Herb is placing the order for the give-always. A confirmation letter with loading/unloading details will be sent to exhibitors on Monday, May 6.

Work Plan Item 1.b. Educating seniors on emerging health challenges through quarterly senior Center Newsletter articles and bi-annual educational presentations. -
Supervisory Herb informed the committee that Doctor Choe from Sanford is not currently available for presentations and that she is working with Health & Wellness Coordinator Von Kugelgen to find alternative speakers.

Work Plan Item 2. Increase Elder Fraud Prevention awareness by offering educational workshops three times a year.
Supervisor Herb shared with the Commission about an organization called the Global Computer Literacy Group that reached out to her. The organization conducts free cyber security training sessions that inform older adults about topics such as internet safety, password and email security. Supervisor Herb will contact them to gather more information and report back to the Commission to see if this is an avenue worth pursuing.

Work Plan Item 3.c. Delegating one (1) Commission member to attend the City's Pedestrian Master Plan Committee meetings.
Supervisor Herb informed the Commission that the next Pedestrian Master Plan update is scheduled for the June Senior Advisory Commission meeting.

- 3 [19-460](#) Action on the Santa Clara Senior Needs Assessment Final Report

Recommendation: Recommend that City Council note and file the City of Santa Clara Senior Needs Assessment Final Report.

A motion was made by Commissioner Toledo, seconded by Commissioner McCauley to approve staff recommendation that City Council note and file the City of Santa Clara Senior Needs Assessment Final Report. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

STAFF REPORT

Supervisor Herb informed the Commission about the upcoming central Park Master Plan Update - Community Workshop #2, held at the Senior Center on April 30, 2019 at 6:00 pm.

COMMISSIONERS REPORT

Commissioner Buck shared and AARP Article regarding Older American's Act. Public member Dwight Collins added that there is an Older American's Californian Act that might be of interest.

Commissioners Estrada, Toledo, Brockett, and Buck talked about the joint meeting with the Youth Commission. They were very impressed with the creativity and sophistication of the group, and left feeling inspired and optimistic about the future of our youth.

Commissioner McCauley shared with the Commission that he completed the Citizen's Police Academy and really enjoyed the experience.

ADJOURNMENT

Meeting was adjourned at 11:30 am

A motion was made by Commissioner Brockett, seconded by Commissioner Seeger, that the meeting be adjourned. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

The next scheduled meeting is on May 20, 2019 at Central Park Library



Agenda Report

19-608

Agenda Date: 5/20/2019

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. Related to goal 1a, the Commission will provide feedback on the Health & Wellness Fair held on Friday, May 17, 2019. Related to goal 1b, June is Alzheimer’s and Brain Awareness Month; Supervisor Herb will provide an update on June presentation. Related to goal 2, the committee will evaluate the feedback from the Information Technology Department and their hands-on scenarios at the Health & Wellness Fair. The committee will review the interest list from attendees at the Health & Wellness Fair and discuss future workshop topics. Supervisor Herb will share information about possible Cyber Security Workshops covering topics such as internet safety, password and email security.

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.

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks & Recreation