



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, June 24, 2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 19-778 [Senior Advisory Commission Minutes of May 20, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of May 20, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-774 [Pedestrian Master Plan Informational Presentation](#)
3. 19-769 [Senior Advisory Commission 2018-19 Work Plan & Goals Update](#)
4. 19-776 [Senior Advisory Commission 2019-20 Work Plan & Goals](#)
5. 19-775 [Senior Advisory Commission Election of Chair and Vice Chair](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on July 22, 2019 at the Senior Center.



City of Santa Clara

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

Agenda Report

19-778

Agenda Date: 6/24/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of May 20, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of May 20, 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 - May 20, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

05/20/2019

10:00 AM

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

CALL TO ORDER AND ROLL CALL

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

Motion was made by Commissioner Toledo, seconded by Commissioner Seeger to excuse Commissioner Brockett.

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

Excused: 1 - Commissioner Brockett

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.

A motion was made by Commissioner Toledo, seconded by Commissioner McCauley, to approve the Senior Advisory Commission Minutes of April 22, 2019.

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

Excused: 1 - Commissioner Brockett

PUBLIC PRESENTATIONS

Community member Tom Freitas asked the Commission to consider changing the name of the Senior Center, which may have a better connotation, allowing those who don't associate with being a "senior" to utilize the facility.

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

Work Plan Item 1.b - Educating seniors on emerging health challenges through quarterly Senior Center Newsletter articles and bi-annual educational presentations -

The Commission decided to take part in the Senior Center Cinema on Tuesday, June 25th and will facilitate the panel discussion.

Work Plan Item 2. - Increase Elder Fraud Prevention awareness by offering educational workshops three times a year -

Recreation Supervisor Herb shared that the IT Department expressed an interest in partnering with the Commission to offer another workshop on Internet safety, utilizing the Computer Lab for a hands-on experience.

Commissioner Hubbard expressed an interest in joining the committee.

STAFF REPORT

Recreation Supervisor Herb shared with the Commission about the vacancy on the Senior Advisory Commission beginning in July and encouraged the Commission to share the information with the public.

COMMISSIONERS REPORT

Commissioner Seeger shared an experience that happened to her and her business regarding providing a quote for services, which turned into a scam fishing for money.

Commissioner Hubbard shared that she would be graduating from the Leadership Santa Clara program, and that she has really enjoyed the experience.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

A motion was made by Commissioner Buck, seconded by Commissioner Seeger, that the meeting be adjourned.

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

Excused: 1 - Commissioner Brockett

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



Agenda Report

19-774

Agenda Date: 6/24/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Pedestrian Master Plan Informational Presentation

BACKGROUND

The City of Santa Clara received a Caltrans Sustainable Communities Transportation Planning Grant in December 2017 to develop the City's first Pedestrian Master Plan. In August 2018, the City selected the consultant Alta Planning & Design to assist in the development of the plan. The City along with Alta Planning & Design came to the November 2018 Senior Advisory meeting to introduce the project to the Commission. In addition, feedback was solicited from the Commission about the existing pedestrian environment and how it could be improved. Additional information regarding the project, including specifics about upcoming public outreach events, can be found at <http://santaclaraca.gov/government/pedestrian-master-plan>.

DISCUSSION

This meeting will continue the dialogue with the Senior Advisory Commission on the next phase of the project. Alta Planning & Design has developed draft project recommendations to be included in the Pedestrian Master Plan. The projects were developed through a joint collaborative effort between the City and Alta Planning & Design. Projects were developed based on public input collected from the online survey, Committee and Commission meetings, pop-up events, community meetings, and walking tours. The plan development team will present the draft recommendations to the Commission and solicit feedback on potential changes to the recommendations. The draft project recommendations are shown in Attachment 1, while the project recommendations "toolbox" is shown in Attachment 2.

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> or at the public information desk at any City of Santa Clara public library.

Reviewed by: Carol Shariat, Principal Transportation Planner

Reviewed by: Jennifer Herb, Recreation Supervisor

Approved by: James Teixeira, Director Parks & Recreation Department

ATTACHMENTS

1. Pedestrian Master Plan Draft Project Recommendations
2. Pedestrian Master Plan Draft Project Recommendations Toolbox

Santa Clara Pedestrian Master Plan - Ped Priority Zone Recs

Project ID	Pedestrian Zone	Location
1	Downtown	Monroe St / Fremont St
2	Downtown	Benton St / Jackson St
3	Downtown	Monroe St / Franklin St
4	Downtown	Jackson St / Franklin St
5	Downtown	Monroe St / Homestead Rd
6	Downtown	Homestead Rd / Jackson St
7	Downtown	Lafayette St / Homestead Rd
8	Downtown	Lafayette St / Lexington St
9	Downtown	El Camino Real / Benton St
10	Downtown	El Camino Real / Railroad Ave
11	Downtown	El Camino Real / Campbell Ave
12	Downtown	Market St / Monroe St
13	Downtown	Monroe St / Bellomy St
14	Downtown	Market St / Jackson St
15	Downtown	Bellomy St / Jackson St
16	Downtown	Washington St / Bellomy St
17	Downtown	Market St / Main St
18	Downtown	Lafayette St / Bellomy St
19	Downtown	The Alameda / Alviso St
20	Downtown	Bellomy St/ Alviso St
21	Downtown	El Camino Real / The Alameda
22	Downtown	El Camino Real / Portola Ave
23	Downtown	Lafayette St / Manchester Dr
24	Downtown	Washington St / Linden Dr
25	El Camino Real East	El Camino Real / Pierce St
26	El Camino Real East	Monroe St / Warburton Ave
27	El Camino Real East	El Camino Real / Lincoln St
28	El Camino Real East	El Camino Real / Main St
29	El Camino Real East	El Camino Real / Lafayette St
30	El Camino Real East	Jefferson St / Lewis St
31	El Camino Real East	Monroe St / Harrison St
32	El Camino Real East	Alviso St / Harrison St
33	El Camino Real Central	Barkeley Ave / Wade Ave
34	El Camino Real Central	Warburton Ave / Saratoga Creek
35	El Camino Real Central	Warburton Ave / San Toman Aquino Creek Trail
36	El Camino Real Central	Scott Blvd / Warburton Ave
37	El Camino Real Central	El Camino Real / Kiely Blvd
38	El Camino Real Central	El Camino Real / San Tomas Expressway
39	El Camino Real Central	El Camino Real / Los Padres Blvd
40	El Camino Real Central	El Camino Real / Scott Blvd
41	El Camino Real Central	Scott Blvd / Harrison St
42	El Camino Real Central	Kiely Blvd / El Sobrante St
43	El Camino Real Central	Los Padres Blvd / Harrison St
44	El Camino Real West	Cabrillo Ave/ Townsend Ave
45	El Camino Real West	El Camino Real / Halford Ave
46	El Camino Real West	El Camino Real / Lawrence Expy
47	El Camino Real West	El Camino Real / Lawrence Expy
48	El Camino Real West	El Camino Real / Flora Vista Ave
49	El Camino Real West	Warburton Ave / Pomeroy Ave
50	El Camino Real West	El Camino Real / Pomeroy Ave
51	El Camino Real West	El Camino Real / Alpine Ave
52	El Camino Real West	Granada Ave / Pomeroy Ave
53	El Camino Real West	Calabazas Blvd / Pomeroy Ave
54	El Camino Real West	Granada Ave / Flora Vista Ave
55	Central	Homestead Rd / Los Padres Blvd
56	Central	Homestead Rd / Lincoln St
57	Central	Homestead Rd / Viadar Ct

Santa Clara Pedestrian Master Plan - Ped Priority Zone Recs

Project ID	Pedestrian Zone	Location
58	Central	Saratoga Ave / Newhall St
59	Central	Los Padres Blvd / Benton St
60	Central	Homestead Rd / Los Olivos Dr
61	Central	Lexington St / Winchester Blvd
62	Central	Homestead Rd / Scott Blvd
63	Central	Saratoga Ave / Bellomy St
64	Central	Bellomy St / Winchester Blvd
65	Central	Homestead Rd / University St
66	Central Park Kiely Blvd	Homestead Rd / Las Palmas Dr
67	Central Park Kiely Blvd	Kiely Blvd / Forbes Ave
68	Central Park Kiely Blvd	Kiely Blvd / Toledo Ave
69	Central Park Kiely Blvd	Homestead Rd / Unnamed Rd
70	Central Park Kiely Blvd	Kiely Dr / Kaiser Dr
71	Central Park Kiely Blvd	Benton St / Sonoma Pl
72	Central Park Kiely Blvd	Kiely Blvd / Homestead Rd
73	Central Park Kiely Blvd	San Tomas Expy / Homestead Rd
74	Central Park Kiely Blvd	Kiely Blvd / Benton St
75	Central Park Kiely Blvd	Sonoma Pl (mid-block)
76	Central Park Kiely Blvd	Benton St / Sonoma Pl
77	Central Park Kiely Blvd	Las Palmas Dr / White Dr
78	Central Park Kiely Blvd	Las Palmas Dr / Patricia Dr
79	Saratoga Creek	Stevens Creek Blvd / Cronin Dr
80	Saratoga Creek	Pruneridge Ave / Woodhams Rd
81	Saratoga Creek	Homeridge Park
82	Saratoga Creek	Cronin Dr / McKinley Dr
83	Saratoga Creek	Mauricia Ave / Claremont Ave
84	Saratoga Creek	Rodonovan Dr / Mauricia Ave
85	Saratoga Creek	Pruneridge Ave/ Redwood Ave
87	Scott Monroe	Cabrillo Ave / Menzel Pl
88	Scott Monroe	Scott Blvd / Cabrillo Ave
89	Scott Monroe	Los Padres Blvd / Royal Dr
90	Scott Monroe	San Toman Expwy / Monroe St
91	Rivermark Lickmill	Like Mill Station
92	Rivermark Lickmill	Tasman Dr/ Lick Mill Blvd
93	Rivermark Lickmill	Calle de Primavera / Calle de Escuela
94	Rivermark Lickmill	Hetch Hetchy Trail
95	Rivermark Lickmill	Agnew Rd/ Bassett St
96	Rivermark Lickmill	Lafayette St / Agnew Rd
97	Rivermark Lickmill	Agnew Rd / Unnamed Rd
98	Rivermark Lickmill	Lick Mill Pkwy / E River Pkwy
99	Rivermark Lickmill	Lick Mill Blvd / Fitzpatrick Way
100	Rivermark Lickmill	Moreland Way / Fitzpatrick Way
101	Rivermark Lickmill	Montague Expy / Agnew Rd
102	Rivermark Lickmill	Laurie Ave/ Argus Way
103	Rivermark Lickmill	De La Cruz Blvd / Greenwood Dr
104	Rivermark Lickmill	Lafayette St/ Clyde Ave
105	Rivermark Lickmill	Lafayette St/ Laurie Ave
106	Rivermark Lickmill	Lafayette St / Aldo Ave

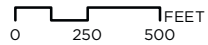
CENTRAL PARK KIELY BLVD

RECOMMENDATIONS

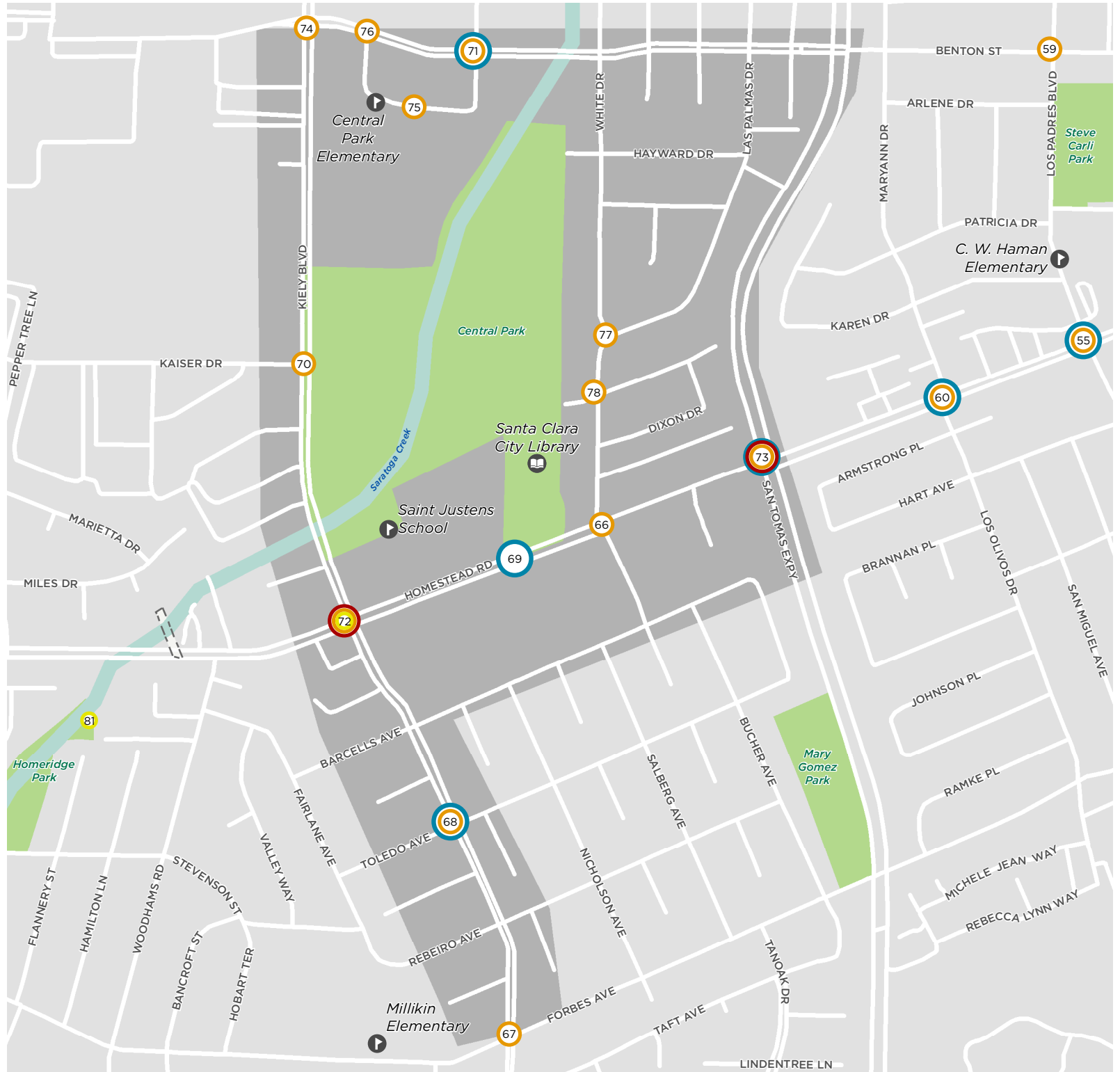
SANTA CLARA PEDESTRIAN
PLAN 2018

Pedestrian Improvement Type

- # Project ID Number
- Walking Environment Enhancement
- Crossing Improvement
- Transit Stop Improvement
- Signal Improvement
- Priority Pedstrian Zone
- Library
- School
- Park
- City Boundary



Source: City of Santa Clara, Caltrans,
US Census, ESRI.
Map produced May 2019.












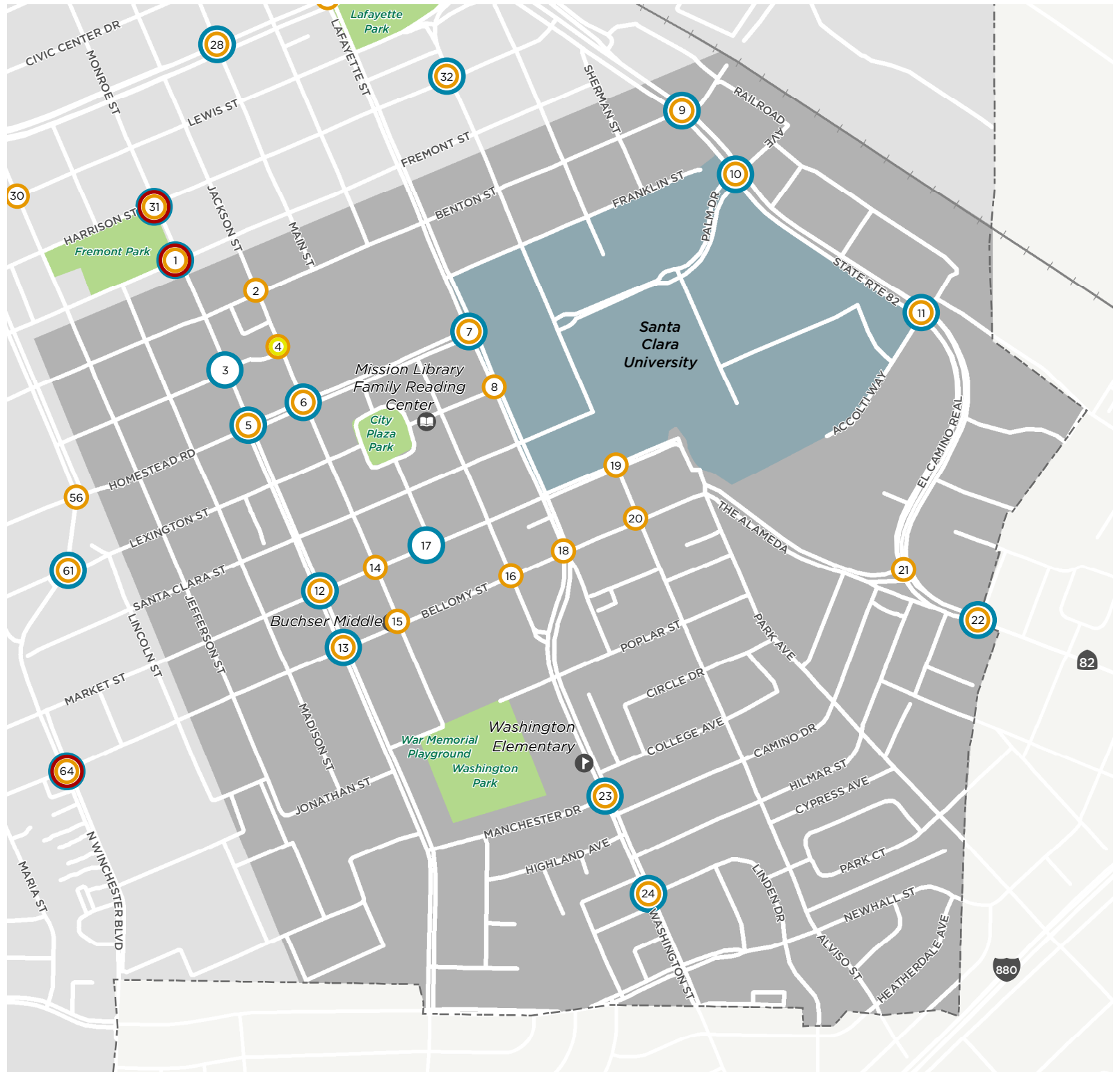
DOWNTOWN UNIVERSITY AREA

RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

- # Project ID Number
-  Walking Environment Enhancement
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement
-  Priority Pedstrian Zone
-  Library
-  School
-  Park
-  City Boundary



0 250 500 FEET












Source: City of Santa Clara, Caltrans, US Census, ESRI. Map produced May 2019.

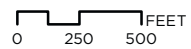
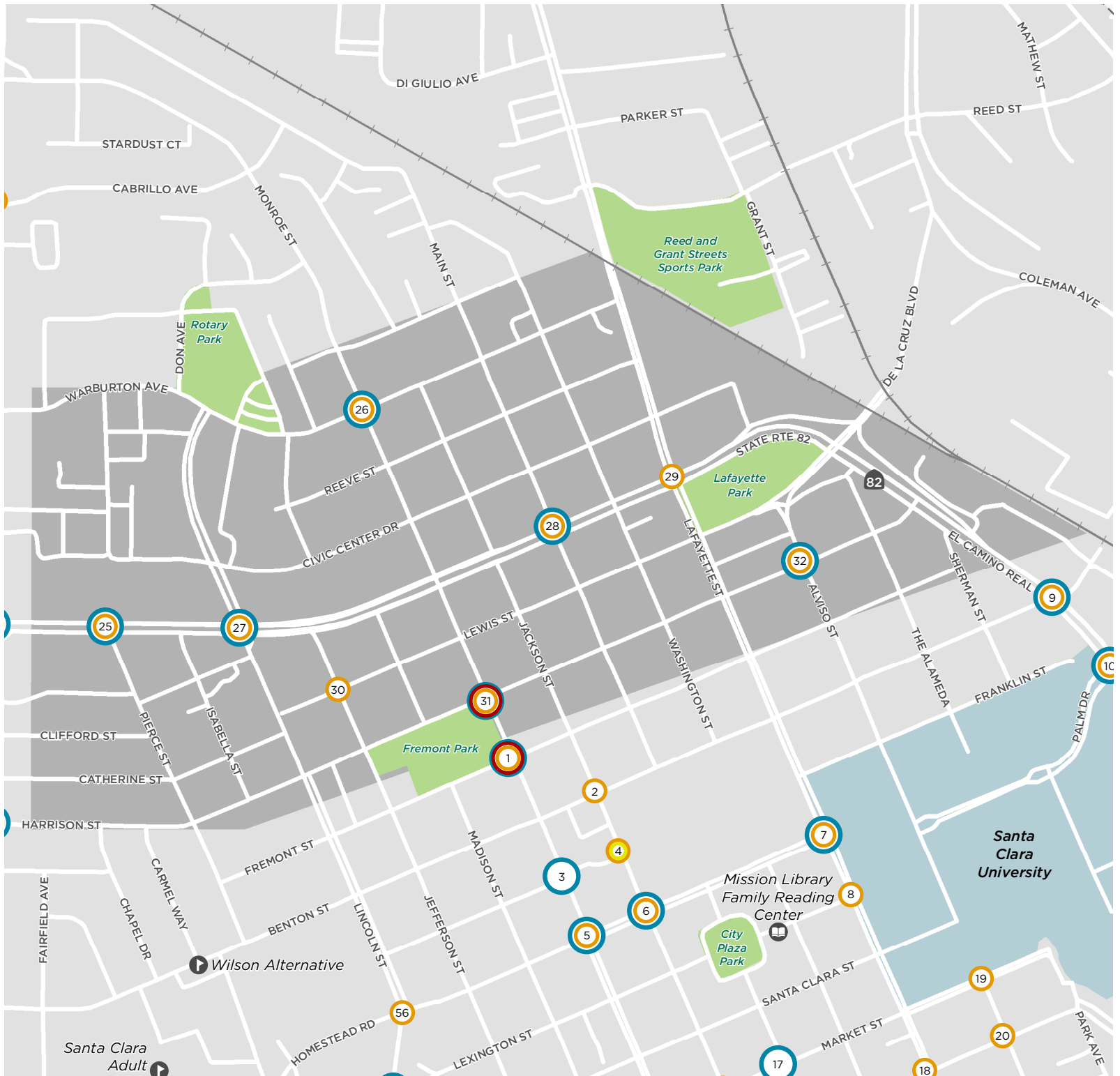
EL CAMINO REAL AREA EAST

RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type






- # Project ID Number
-  Walking Environment Enhancement
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement
-  Priority Pedstrian Zone
-  Library
-  School
-  Park
-  City Boundary






EL CAMINO REAL AREA CENTRAL RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

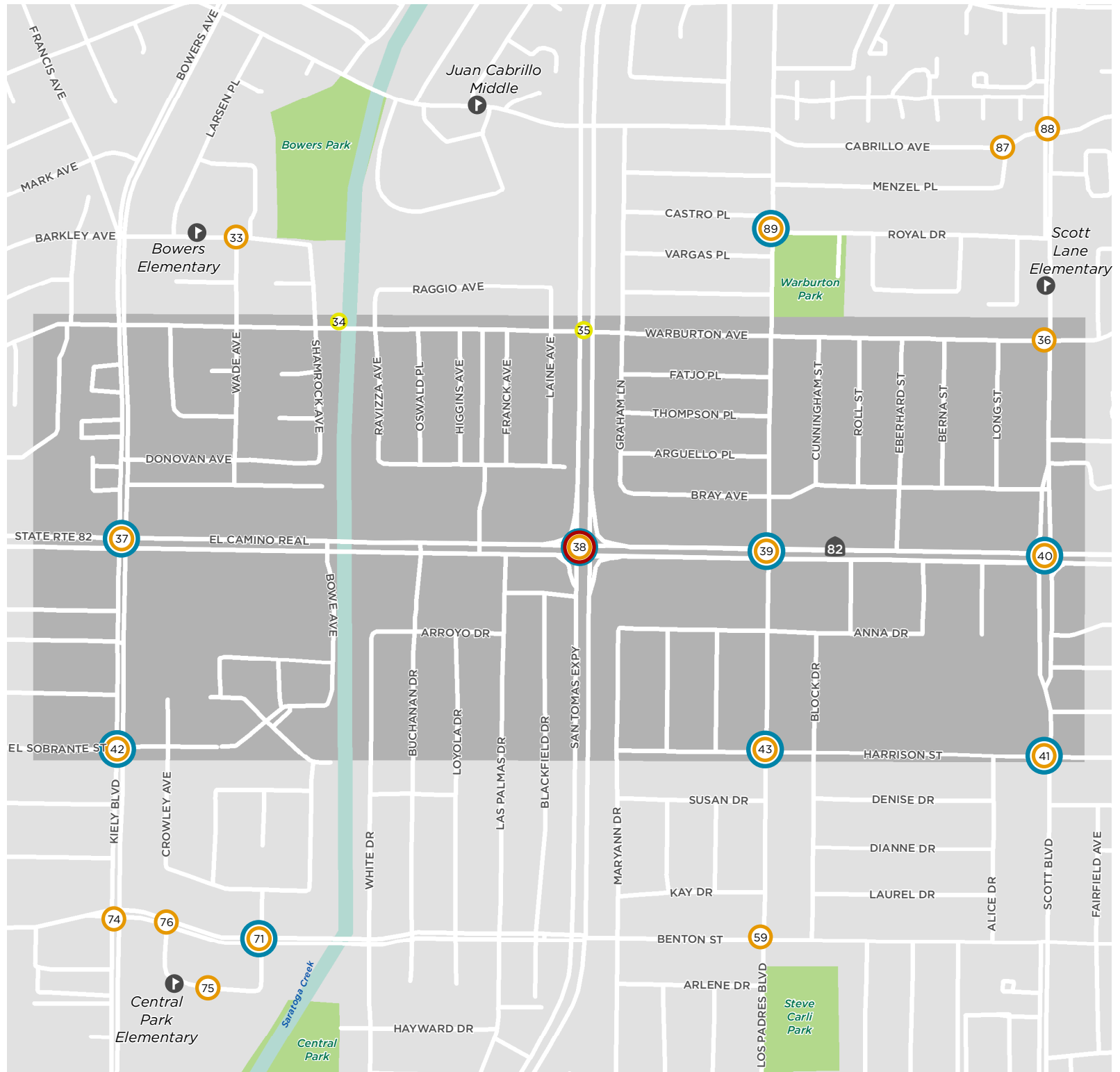
- # Project ID Number
-  Walking Environment Enhancement
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement
-  Priority Pedstrian Zone

-  School
-  Park
-  City Boundary

0 250 500 FEET



Source: City of Santa Clara, Caltrans, US Census, ESRI. Map produced May 2019.






EL CAMINO REAL AREA WEST




RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

- # Project ID Number
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement

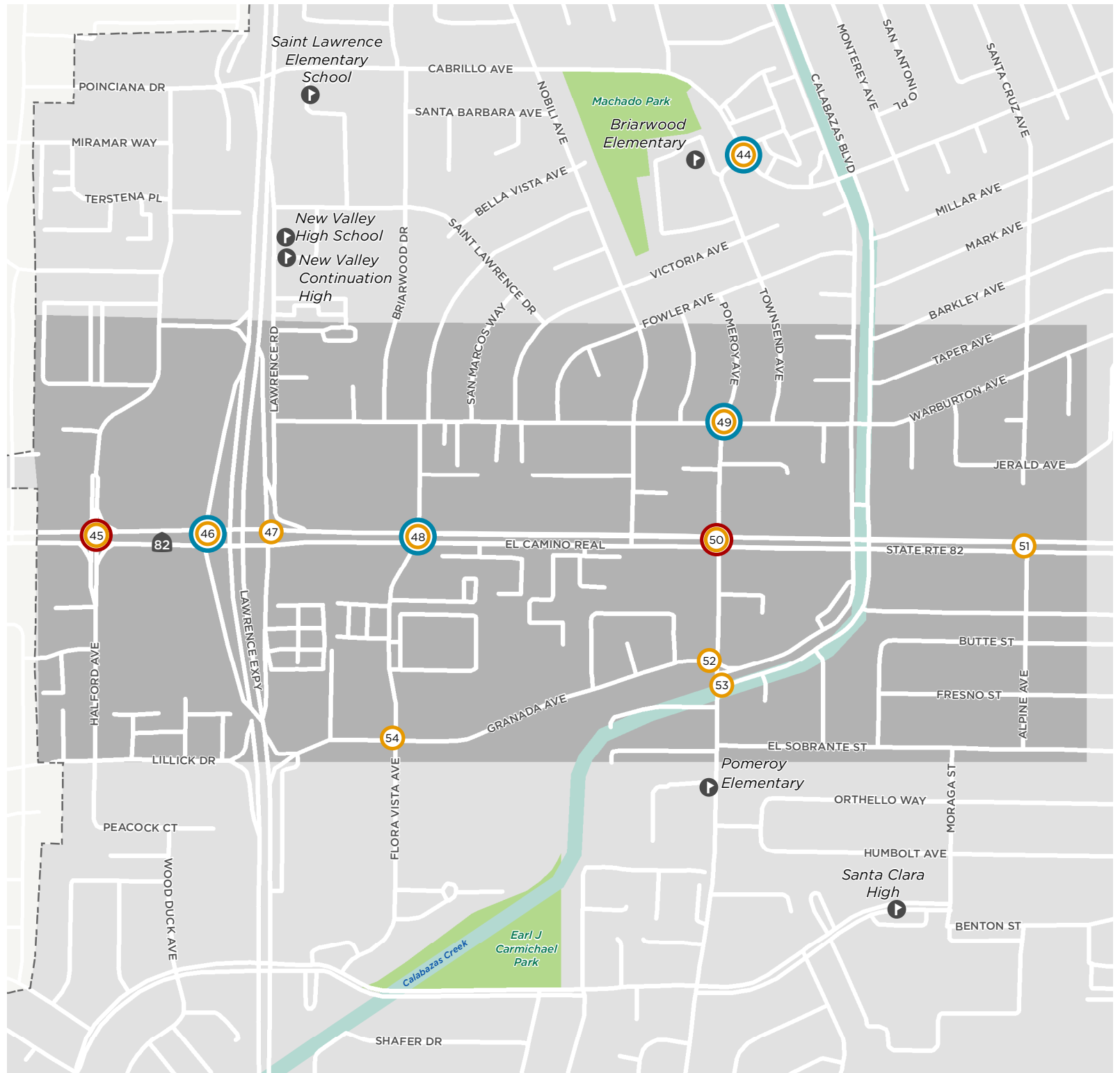
 Priority Pedstrian Zone

-  School
-  Park
-  City Boundary

0 250 500 FEET



Source: City of Santa Clara, Caltrans, US Census, ESRI. Map produced May 2019.






CENTRAL SANTA CLARA AREA




RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

- # Project ID Number
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement

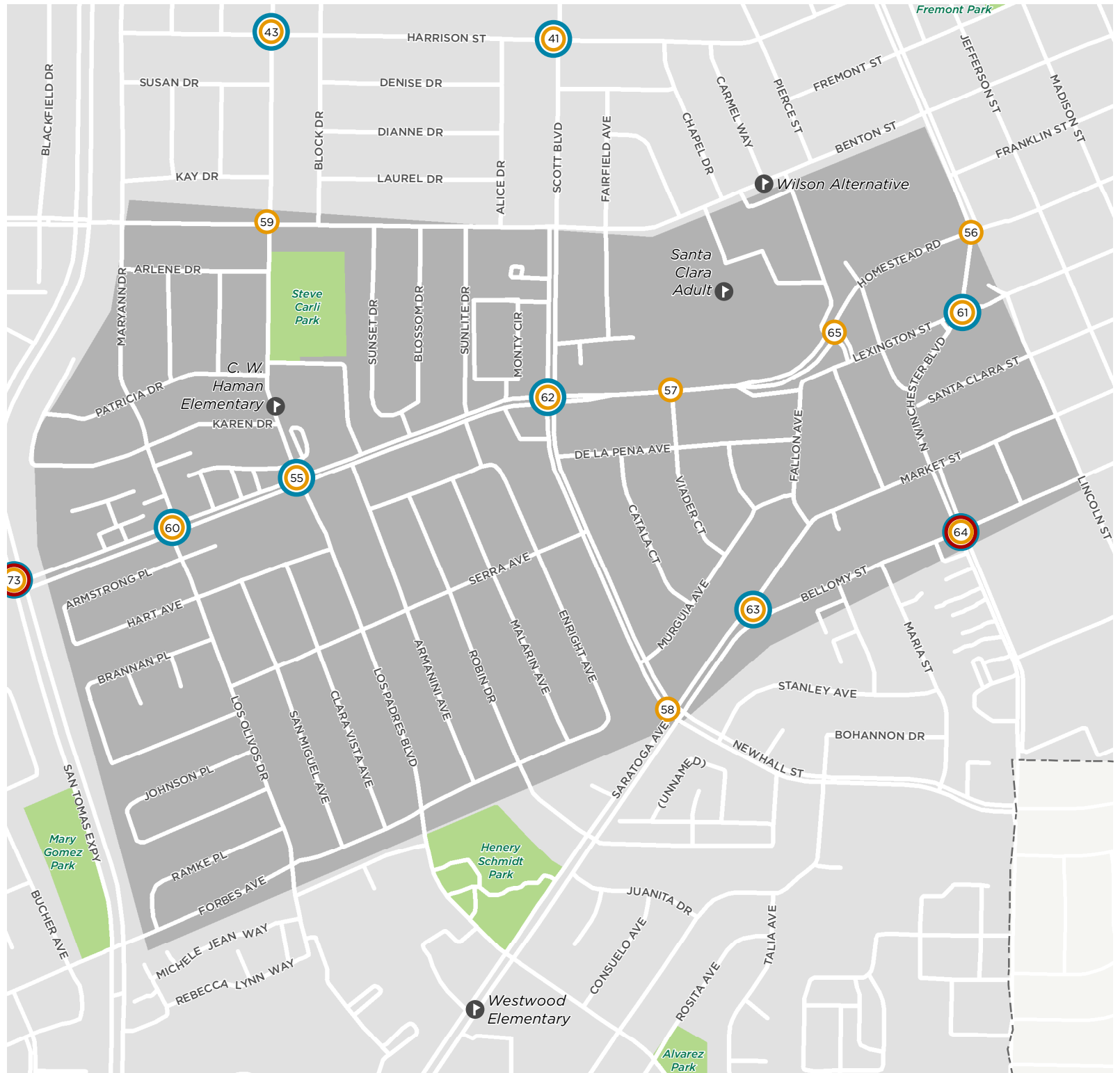
 Priority Pedstrian Zone

-  School
-  Park
-  City Boundary

0 250 500 FEET



Source: City of Santa Clara, Caltrans, US Census, ESRI.
Map produced May 2019.








SARATOGA CREEK AREA

RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

- # Project ID Number
-  Walking Environment Enhancement
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement
-  Priority Pedstrian Zone

-  School
-  Park
-  City Boundary

0 250 500 FEET



Source: City of Santa Clara, Caltrans, US Census, ESRI. Map produced May 2019.







SCOTT MONROE AREA

RECOMMENDATIONS

SANTA CLARA PEDESTRIAN PLAN 2018

Pedestrian Improvement Type

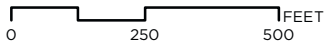
- # Project ID Number
-  Walking Environment Enhancement
-  Crossing Improvement
-  Signal Improvement

 Priority Pedstrian Zone

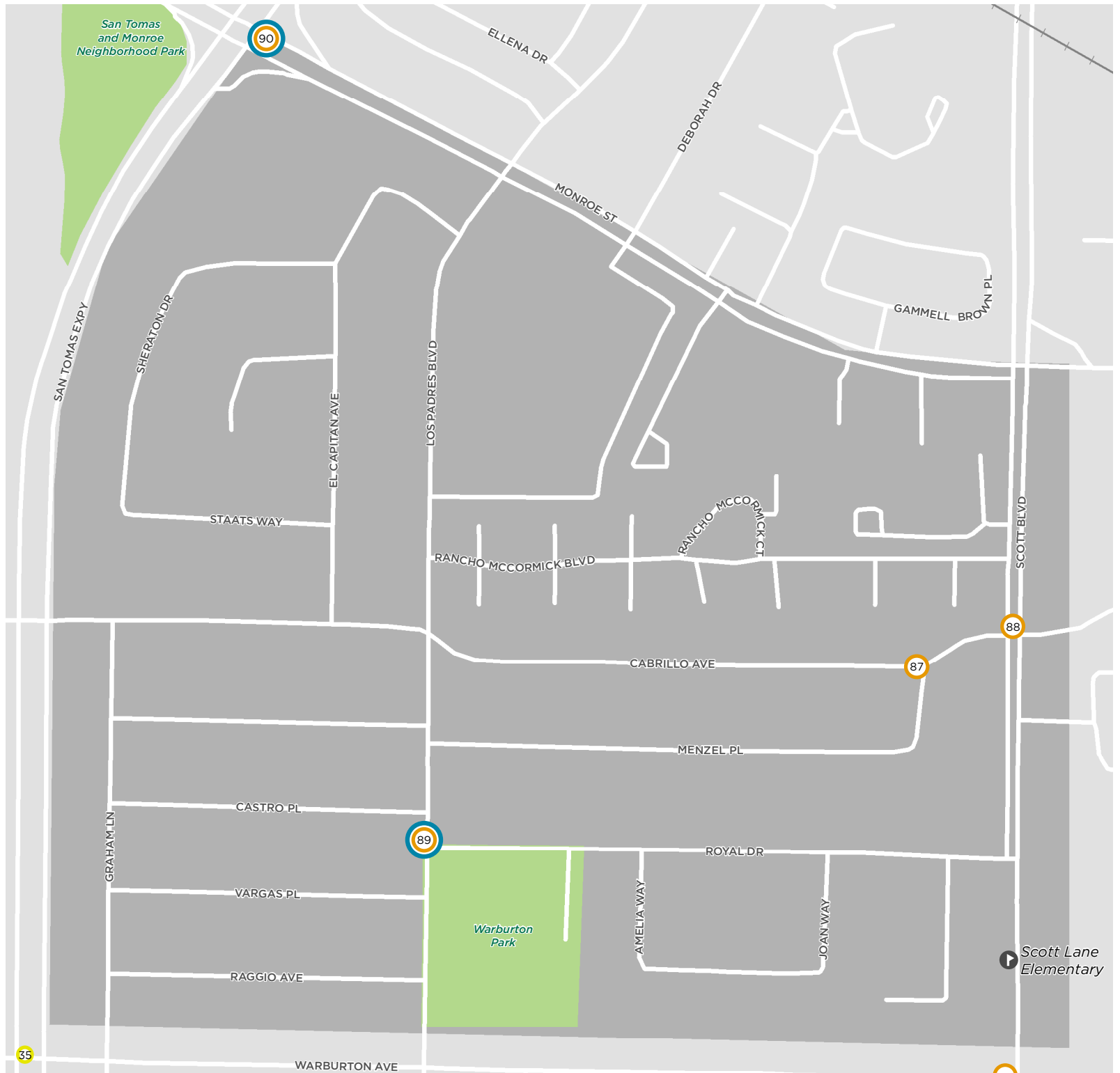
 School

 Park

 City Boundary



Source: City of Santa Clara, Caltrans, US Census, ESRI. Map produced May 2019.







RIVERMARK LICKMILL AREA


RECOMMENDATIONS

SANTA CLARA PEDESTRIAN
PLAN 2018

Pedestrian Improvement Type


- # Project ID Number
-  Crossing Improvement
-  Transit Stop Improvement
-  Signal Improvement

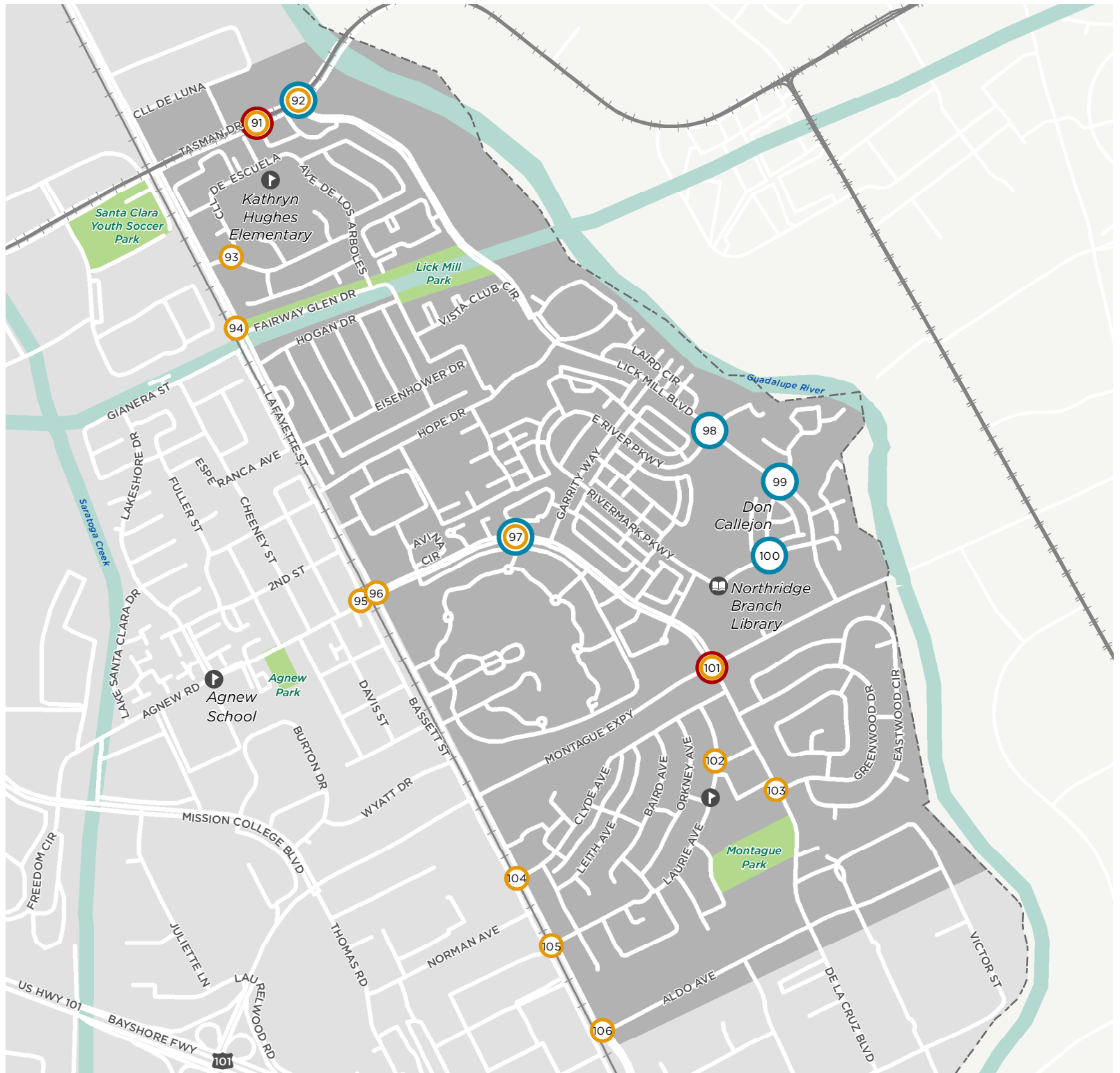
 Priority Pedstrian Zone

 Library

 School

 Park

 City Boundary



0 250 500 FEET



Source: City of Santa Clara, Caltrans,
US Census, ESRI.
Map produced May 2019.

Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

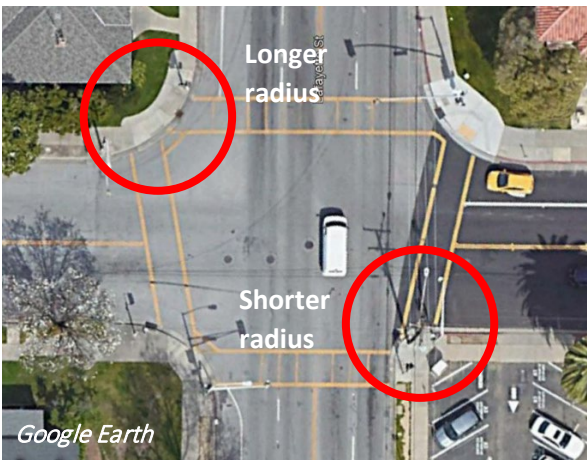
Crossing Improvement

Curb Extension



Curb extensions, or bulb outs, are extensions of the sidewalk and curb at the corners of intersections. They shorten the roadway crossing distance and make pedestrians more visible to motorists. They can also help calm traffic by narrowing the travel lane, and provide additional space for plantings and street furnishings.

Curb Radius Reduction



Shorter turn radii at intersections shorten the crossing distance for pedestrians and require vehicles to turn more slowly.

Improved Right-Turn Slip Lane Design



Right-Turn Slip-Lanes can be improved for pedestrian safety by shortening the turn radius to require vehicles to turn more slowly or removing slip lane entirely. Other improvements include refuge islands and marked pedestrian crossings that are perpendicular to the slip-lane (or as close to perpendicular as possible) so that people are clearly visible to oncoming vehicles.

Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

High Visibility Crosswalk Marking



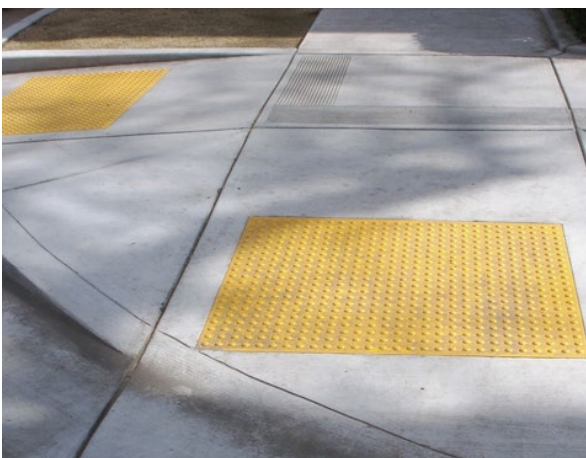
High Visibility Crosswalks are enhanced crosswalks that clearly define the pedestrian space and help to deter vehicle encroachment. The continental type shown here is one of the most common configurations.

Advance Yield/ Stop Lines



Advance Yield Lines are triangular pavement markings placed in advance of a marked pedestrian crossing to alert motorists to the upcoming crossing. From the advance position, motorist visibility of the crosswalk is also improved. Advance yield have been shown to increase yield rates. Stop lanes are placed in advance of a stop sign and alert motorists of where they should stop.

Curb Ramp



Curb Ramps are ramps that provide access for people with disabilities, or those using wheeled mobility devices, from a curbed sidewalk to a roadway and vice versa. Each corner of an intersection should have two curb ramps, one for each crossing, that are parallel to the crosswalk. This design reduces the crossing distance and orients pedestrians directly into crosswalks. Each ramp should also have tactile warning strips, such as truncated domes, to safely accommodate users with vision impairments.

Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

Crossing Island



Crossing Islands, or Pedestrian Refuge Islands, are typically areas at the mid-point of a marked crossing that provide a safe waiting space for pedestrians. They minimize pedestrian exposure by shortening crossing distances and allowing pedestrians to cross one direction of traffic at a time.

Crosswalk Lighting and Illumination



Crosswalk lighting improves visibility for both pedestrians and motorists.

Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

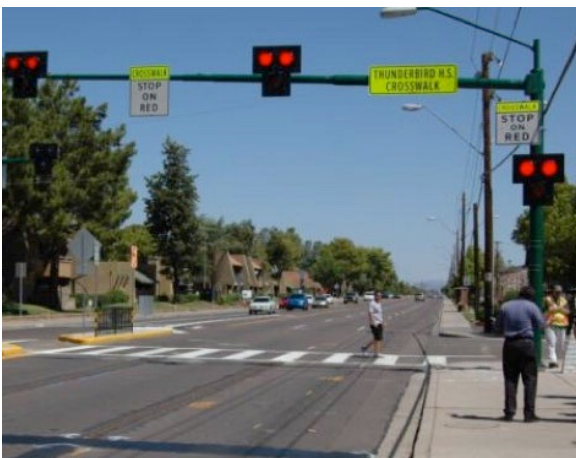
Signal Improvement

Pedestrian Signal/Countdown Signal



A Pedestrian Signal communicates when it is safe for a pedestrian to cross an intersection. Countdown Signals notify the pedestrian of how much time remains in the crossing phase. They can help prevent people from getting stuck in the middle of the intersection when the signal changes. However, they have also been shown to increase vehicle speeding and should be used with caution.

Pedestrian Hybrid Beacon (PHB) Warrant Study



Pedestrian Hybrid Beacons, also known as High-Intensity Activated Crosswalk Beacons (HAWKs), are user-activated traffic control devices that cycle through a flashing yellow, steady yellow, and then steady red light to stop vehicles and allow pedestrians to cross a road safely. They can be installed in mid-block locations or at intersections where a full traffic signal is not warranted. Research suggests that PHBs are more effective at inducing motorist compliance on high-volume, high-speed roadways than RRFBs.¹

Rectangular Rapid-Flashing Beacon (RRFB) Study



Rectangular Rapid-Flashing Beacons are user-activated pedestrian signals that use flashing yellow lights to alert motorists to the presence of pedestrians in the crosswalk. They can be installed in mid-block locations or at intersections where a full traffic signal is not warranted.

¹ Improving Pedestrian Safety at Unsignalized Crossings. Transportation Research Board. 2006. TCRP report 12/NCHRP Report 562.

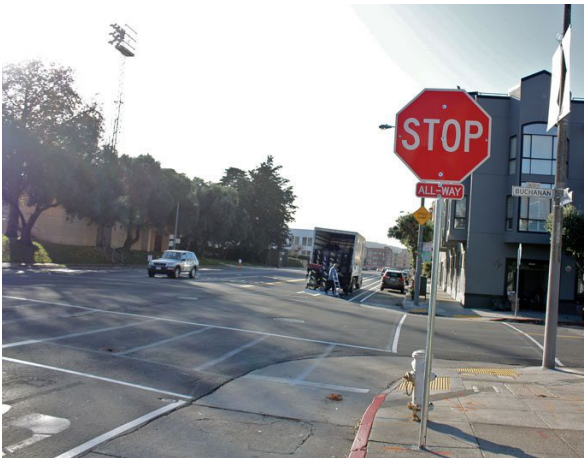
Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

Leading Pedestrian Interval



Leading Pedestrian Intervals are pedestrian-only crossing signals that occur slightly before the green signal for parallel lanes of vehicle traffic. They allow pedestrians to get a head-start in the crosswalk, making them more visible to turning motorists.

Stop Sign/Signal Warrant Study



Stop Sign or Signal Warrant Studies evaluate whether there is sufficient vehicle or pedestrian volumes at an intersection to warrant the installation of traffic controls. Changes in land use can increase traffic volumes, necessitating installation of stop signs or traffic signals.

Pedestrian Crossing Sign



Pedestrian crossing signs alert motorists to the presence of a marked crosswalk. They can be placed parallel to or in advance of a crosswalk, and are particularly useful in locations where a crosswalk may not be expected by motorists.

Santa Clara Pedestrian Master Plan - Infrastructure Toolbox

Transit Stop Improvement

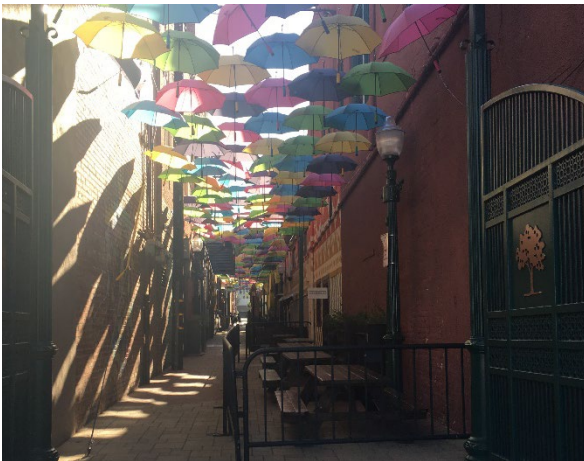
Transit Waiting Area Improvements



Transit stop amenities such as benches, shade, and shelters enhance pedestrian comfort.

Walking Environment Enhancement

Public Space Activation



Public Space Activation refers to urban design and programming with the goal of enhancing a space to make it more inviting to people and encouraging them to linger. Examples of public space activation include art installations, temporary pop-up parklets, farmers markets, and festivals.



Agenda Report

19-769

Agenda Date: 6/24/2019

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. will discuss the Senior Advisory Commission participating in the Lives Well Lived discuss panel on Tuesday, June 25. Related to goal 3.b. The ADA committee meeting scheduled for June was canceled. Related to goal 3.c. Based on the information received from the Pedestrian Master Plan presentation, the Commission will assist where needed.

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



City of Santa Clara

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

Agenda Report

19-776

Agenda Date: 6/24/2019

SUBJECT

Senior Advisory Commission 2019-20 Work Plan & Goals

BACKGROUND

At the beginning of each fiscal year, the Senior Advisory Commission develops a Work Plan & Goals to focus discussion and commission effort throughout the year. The Plan is created by considering the eight (8) domains of the Age-Friendly City, discussion of current trends relating to the senior population, and prioritize community needs. The Commission suggests potential goals, resources available and interest at the June meeting, then prioritizes and finalizes the Work Plan Goals at the July meeting of the new fiscal year.

DISCUSSION

Using the results from the 2017 Senior Needs Assessment and building upon the strategies that were suggested by focus group participants and partners, the Senior Advisory Commission will consider the priorities and interests of older adult residents of Santa Clara ages 50 and over, and brainstorm potential goals utilizing the eight (8) domains of the Age-Friendly City guidelines:

- A. Economics and Employment
- B. Community
- C. Housing
- D. Outdoor Spaces and Buildings
- E. Transportation and Streets
- F. Health, Wellness, and Nutrition
- G. Social and Civic Engagement
- H. Access to Community Resources and Information

The 2019-20 Work Plan & Goals will be finalized at the July 22, 2019 Senior Advisory Commission meeting.

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> or at the public information desk at any City of Santa Clara public library.

Reviewed by: Jennifer Herb, Recreation Supervisor
Approved by: James Teixeira, Director of Parks & Recreation



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Agenda Report

19-775

Agenda Date: 6/24/2019

SUBJECT

Senior Advisory Commission Election of Chair and Vice Chair

BACKGROUND

At the beginning of each fiscal year, the Senior Advisory Commission appoints a Chair to facilitate the monthly meetings and a Vice Chair to serve in the role of meeting facilitator in the event the Chair is unavailable. The role of the Chair is to facilitate monthly meetings, speak at City Council meetings when necessary, and work with Staff Liaison on preparing the agenda. The role of the Vice Chair is to fulfill the role of the responsibilities of the Chair when the Chair is not available.

DISCUSSION

The Senior Advisory Commission may nominate individuals for each position. Individuals nominated can either accept or decline. Commissioners may vote for candidates in the role of Chair and Vice Chair. Commissioner with the most votes in each role will assume the responsibilities for the fiscal year 2019-2020.

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