



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, July 22, 2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 19-840 [Senior Advisory Commission Minutes of June 24, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of June 24, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-837 [Senior Advisory Commission 2019-20 Work Plan and Goals](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on August 26, 2019 at the Central Library.



City of Santa Clara

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

Agenda Report

19-840

Agenda Date: 7/22/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of June 24, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of June 24, 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 - June 24, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

06/24/2019

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 10:05 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

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.

A motion was made by Commissioner McCauley, seconded by Commissioner Hubbard, to approve the Senior Advisory Commission minutes of May 20, 2019.

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

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

3. [19-769](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update:

Related to Work Plan 1.b. - The Commission will be facilitating the panel discussion at the end of the Senior Center Cinema, "Lives Well Lived."

2. [19-774](#) Pedestrian Master Plan Informational Presentation

Commissioner Buck asked that the section of the sidewalk on the east side of Kiely Boulevard between Homestead and Benton be added to the list of considerations due to the overgrown grasses.

5. [19-775](#) Senior Advisory Commission Election of Chair and Vice Chair

Commissioner McCauley nominated Commissioner Toledo for the position of Chair for the 2019-20 fiscal year. Commissioner Toledo accepted the nomination.

A motion was made by Commissioner McCauley, seconded by Commissioner Buck, to elect Commissioner Toledo as Chair for 2019-20 fiscal year. Motion passed with the following vote:

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, and Commissioner Seeger

Abstained: 1 - Commissioner Toledo

Commissioner Seeger nominated Commissioner McCauley for the position of Vice-Chair for the 2019-20 fiscal year. Commissioner McCauley accepted the nomination.

A motion was made by Commissioner Seeger, seconded by Commissioner Buck, to elect Commissioner McCauley as Vice-Chair for 2019-20 fiscal year. Motion passed with the following vote:

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner Seeger, and Commissioner Toledo

Abstained: 1 - Commissioner McCauley

4. [19-776](#) Senior Advisory Commission 2019-20 Work Plan & Goals:

Based on the eight (8) domains of the Age-Friendly City guidelines, the Commission brainstormed topics they'd like to consider for the 2019-20 Work Plan.

Related to the "Transportation" domain - Commissioner Toledo recommended that the Commission focus on the idea of some sort of a shuttle. The Commission also recommended that they continue being involved with the Pedestrian Master Plan.

Related to the "Access to Community Resources and Information" domain- Commissioner Estrada recommended that the Commission continue being involved in the planning and implementation of the Health & Wellness fair in collaboration with the Health & Wellness Program at the Senior Center.

Related to the "Community" domain - Commissioner McCauley recommended that the Commission consider working to encourage and educate City staff to become a Dementia Friend.

STAFF REPORT

Commissioners McCauley, Toledo, and Hubbard expressed an interest in hosting a Senior Advisory Commission table at the Senior Center BBQ on Thursday, June 27.

Recreation Supervisor Herb asked which of the Commissioners have taken the online Harrassment Training Course, and mentioned that she'll contact HR and ask that a follow up email be sent to those that haven't taken the training.

COMMISSIONERS REPORT

Commissioners Toledo, McCauley, and Hubbard attended the Santa Clara County Dementia Summit on Friday, June 21. Commissioner McCauley encouraged Senior Center staff to become a Dementia Friend through Dementia Friends USA and Dementia Friendly America, by watching a series of short videos at dementiafriendsusa.org.

Commissioner Toledo shared the File of Life for Older Adults with the Commission and asked that the Senior Center add a brief article in the August Senior Center Newsletter, as well as have copies of the form at the Senior Center.

ADJOURNMENT

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

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

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

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



Agenda Report

19-837

Agenda Date: 7/22/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission 2019-20 Work Plan and Goals

BACKGROUND

At the beginning of each fiscal year, the Senior Advisory Commission develops a work plan (Plan) with 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 brainstormed potential priorities and interests of older adult residents of Santa Clara ages 50 and over, utilizing the eight (8) domains of the Age-Friendly City guidelines. The discussion included:

- A. Economics and Employment
- B. **Community** - it was recommended that the Commission consider working to educate and encourage City staff to become a Dementia Friend through DementiafriendsUSA.org.
- C. Housing
- D. Outdoor Spaces and Buildings
- E. **Transportation and Streets** - it was recommended that the Commission focus on the idea of some sort of a shuttle in Santa Clara. The Commission also recommended that they continue being involved with the Pedestrian Master Plan.
- F. Health, Wellness, and Nutrition
- G. Social and Civic Engagement
- H. **Access to Community Resources and Information** - it was recommended that the Commission continue being involved in the planning and implementation of the Health & Wellness fair in collaboration with the Health & Wellness Program at the Senior Center.

The 2019-20 work plan and 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>](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