



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

10/28/2019

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 Nancy Toledo at 10:16 a.m.

- Present** 5 - Commissioner Wanda Buck, Vice Chair Grant L. McCauley, Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia
- Absent** 2 - Commissioner Judy Hubbard, and Commissioner Carolyn Seeger

A motion was made by Commissioner Buck, seconded by Commissioner McCauley to excuse Commissioners Hubbard and Seeger

Aye: 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Absent: 2 - Commissioner Hubbard, and Commissioner Seeger

CONSENT CALENDAR

1.A [19-1158](#) Senior Advisory Commission Minutes of September 23, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of September 23, 2019

A motion was made by Commissioner McCauley, seconded by Commissioner Buck, to approve the Senior Advisory Commission minutes of September 23, 2019.

Aye: 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 2 - Commissioner Hubbard, and Commissioner Seeger

1.B [19-1161](#) Senior Advisory Commission 2020 Calendar of Meetings

Recommendation: Approve the Senior Advisory Commission 2020 Calendar of Meetings

A motion was made b Commissioner McCauley, seconded by Commissioner Segovia, to approve the Senior Advisory Commission 2020 Calendar of Meetings.

Aye: 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 2 - Commissioner Hubbard, and Commissioner Seeger

PUBLIC PRESENTATIONS**GENERAL BUSINESS****2.** [19-1159](#) Senior Advisory Commission FY2019/20 Work Plan and Goals

Senior Advisory Commission FY2019/20 Work Plan and Goals

Relating to goal 1.a. The 2020 Calendar is set for meeting dates, times, and locations.

Relating to goal 2.a. Milpitas and Cupertino have shuttles. The VA has a program called NAVARRE for veterans. There will be a presentation from the Community Development Department at an upcoming meeting regarding the El Camino Real Project. **Recreation Supervisor Herb** encouraged the Commission to research shuttle stops in Santa Clara

Relating to goal 3.a. The Senior Center front desk staff will be taking part in the online awareness training.

Relating to goal 3.b. **Commissioner Buck** mentioned that she would like to focus on "Quality of Life" and how it pertains to the arts.

Relating to goal 4.a. **Commissioner McCauley** informed the Commission that the date for the Health & Wellness Fair has been moved to Friday, May 29, 2020.

Relating to goal 4.c. **Recreation Supervisor Herb** shared with the Commission about the Heart of the Valley Home Assistant device program that helps place devices in individuals home that can help with reminders, or assist in turning on and off the lights.

STAFF REPORT

Recreation Supervisor Herb invited the Commission to attend the Halloween BBQ at the Senior Center on Thursday, October 31 starting at noon.

Recreation Supervisor Herb reminded the Commission about the date change for the Joint Meeting with City Council. The new date is December 17.

Recreation Manager Castro informed the Commission about the Central Park Master Plan, asking for feedback by November 12. This phase will include the Magical Bridge all inclusive playground.

COMMISSIONERS REPORT

Commissioner Segovia introduced herself to the Commission and shared that she's excited to be a part of the Commission.

Commissioners Buck and McCauley shared that they both attended the State of the Arts event on October 10 at the Triton Museum. Both thought the event was wonderful and were so impressed with the event and the education on the importance of art and the quality of life for older adults.

Mayor Gillmor shared with the Commission about the upcoming place making for Mission Park Plaza, as well as encouraged the Commission to continue the research for a shuttle system in Santa Clara and to determine whether an on-call or route system would be more useful.

ADJOURNMENT

The next scheduled meeting is November 25, 2019 at the Northside Branch Library

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

Aye: 3 - Commissioner Buck, Vice Chair McCauley, and Chair Toledo

Excused: 2 - Commissioner Hubbard, and Commissioner Seeger

Abstained: 2 - Commissioner Narciso, and Commissioner Segovia