



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

09/27/2021

10:00 AM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://santaclaraca.zoom.us/j/97590069803>

Or join by phone: Dial 1-669-900-6833

Webinar ID: 975 9006 9803

International numbers available: <https://santaclaraca.zoom.us/u/abuhH0eDsx>

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than ten (10) people gathering. The Chair will be present for the meeting with the staff liaison and commissioners participating remotely.

#### **CALL TO ORDER AND ROLL CALL**

**The meeting was called to order by Chair Grant McCauley at 10:30 a.m.**

**Present** 5 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Chair Grant L. McCauley, Vice Chair Nancy Toledo, and Commissioner Helen Narciso

**Absent** 1 - Commissioner Alex Mackenzie

#### **CONSENT CALENDAR**

**1.A** [21-1238](#) Senior Advisory Commission Minutes of August 23, 2021

**Recommendation:** Approve the Senior Advisory Commission Minutes of August 23, 2021.

**A motion was made by Commissioner Buck, seconded by Commissioner Toledo, to approve the Senior Advisory Commission minutes from August, 23, 2021**

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

**Absent:** 1 - Commissioner Mackenzie

**1.B**     [21-968](#)     Senior Advisory Commission Calendar of Meetings for 2022

**Recommendation:** Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2022.

**A motion was made by Chair McCauley, seconded by Commissioner Narciso, to approve the Senior Advisory Commission Calendar of Meetings for 2022.**

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

**Absent:** 1 - Commissioner Mackenzie

**PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS**

2. [21-1239](#) Senior Advisory Commission Work Plan & Goals for FY2021/22

Relating to goal 1 - Advocate for Affordable and Convenient Housing:

1.a. - **Recreation Supervisor Herb** informed the Commission that the Senior Center October Newsletter article will provide information and the link to the City of Santa Clara Housing and Resources Guide, regarding current affordable housing opportunities in Santa Clara as well as upcoming projects.

1.b. - **Recreation Supervisor Herb** informed the Commission that the Senior Center October Newsletter article will be: "Tips for calling properties that offer existing affordable housing and questions to ask property managers when doing your search", to assist older adults when looking for rental assistance properties.

1.c. - **Commissioner Hubbard** informed the Commission that she'd be interested in attending the Housing Commission meetings when the Commission is formed and begins holding meetings. **Council Member Chahal** informed the Commission that City Council had approved the formation of the Housing Commission, with the start date to be determined.

2.a. - **Commissioner Buck and Commissioner Narciso** - expressed an interest in having the December presentation topic be a continuation of the "Navigating the Next Normal" conversation presented by Kaiser Permanente. **Recreation Supervisor Herb** will work with **Health & Wellness Coordinator Mallory von Kugelgen** to schedule the presentation.

2.b. - **Recreation Supervisor Herb** - confirmed the Health & Wellness Fair will take place on Friday, May 20, 2022. Planning meetings will begin in November.

2.c. - No report at this time since there have been no ADA Committee meetings.

**STAFF REPORT**

**Recreation Supervisor Herb** - reported on the following:

- Senior Center updates.
- Senior Advisory Commission vacancy has yet to be filled.
- International Swim Center (ISC) opens today. All programming from Warburton Pool will be back at ISC.
- City Hall to reopen partially on October 4.

**Recreation Manager Castro** - reported on the following:

- The Parks & Recreation Department held a Community Outreach meeting at Westwood Oaks Park on September 25. An online survey is available to the public from September 22 - October 11 and can be found at: [https://www.opentownhall.com/portals/98/Issue\\_11100](https://www.opentownhall.com/portals/98/Issue_11100)

**Council Member Chahal** - reported on the following:

- Commission interviews will take place on October 5.
- Commissions are being asked to submit their Commission photo for the City Calendar.

**COMMISSIONERS REPORT**

**Commissioner Buck** - shared that former Commissioner ArLyne Diamond past away on September 17.

**Commissioner Toledo** - expressed her appreciation of the Howdy Packet published by the Health & Wellness Program. She found the Alzheimer - dementia information and was super helpful, and the Fall Prevention Awareness Presentation extremely valuable.

**Commissioner Narciso** - shared her appreciation for the Howdy Packet which provided her with information about "Get a Cane," an organization who accepts donations of walkers, wheel chairs, and canes. The organization comes to your house and picks up the items.

**Commissioner McCauley** - informed the Commission that he attended the Age-Friendly Cities Collaborative meeting on August 25. He reported that the state of California had received the Age-Friendly Status. He shared that each city gave an update and he was surprised at the similarities between cities.

**ADJOURNMENT**

**A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso, that the meeting be adjourned at 11:20 a.m.**

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

**Absent:** 1 - Commissioner Mackenzie

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

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Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.