



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

11/22/2021

10:00 AM

Virtual Meeting

Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 21-9013, the Senior Advisory Commission will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have 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/j/97590069803>

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

**The regular meeting was called to order by Chair Grant McCauley at 10:02 a.m.**

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

**Absent** 1 - Commissioner Helen Narciso

**A motion was made by Commissioner Hubbard, seconded by Commissioner Toledo to excuse Commissioner Narciso.**

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

**Excused:** 1 - Commissioner Narciso

#### **CONSENT CALENDAR**

- 1.A [21-1579](#) Action to Amend the Senior Advisory Commission Meeting Minutes of May 24, 2021

**Recommendation:** Approve the Senior Advisory Commission Meeting Minutes as Amended for May 24, 2021.

**A motion was made by Vice-Chair Toledo, seconded by Commissioner Hubbard, to approve the Senior Advisory Commission amended minutes from May 24, 2021.**

**Aye:** 4 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, and Vice Chair Toledo

**Excused:** 1 - Commissioner Narciso

**Abstained:** 1 - Commissioner Hohenshelt

- 1.B [21-1460](#) Senior Advisory Commission Minutes of September 27, 2021

**Recommendation:** Approve the Senior Advisory Commission Minutes of September 27, 2021.

**A motion was made by Commissioner Buck, seconded by Vice-Chair Toledo, to approve the Senior Advisory Commission minutes from September 27, 2021.**

**Aye:** 4 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, and Vice Chair Toledo

**Excused:** 1 - Commissioner Narciso

**Abstained:** 1 - Commissioner Hohenshelt

- 1.C [21-1570](#) Senior Advisory Commission Minutes of October 25, 2021

**Recommendation:** Approve the Senior Advisory Commission Minutes of October 25, 2021.

**A motion was made by Vice-Chair Toledo, seconded by Commissioner Buck, to approve the Senior Advisory Commission minutes from October 25, 2021.**

**Aye:** 4 - Commissioner Buck, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

**Excused:** 1 - Commissioner Narciso

**Abstained:** 1 - Commissioner Hubbard

## **PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS****2.**      [21-1571](#)      Senior Advisory Commission Work Plan & Goals for FY2021/22

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

1.a & b. - **Recreation Supervisor Herb** informed that the Community Development Department will be providing a presentation at the end of January. Date to be determined. The presentation will be either in person or via Zoom. **Commissioner Hubbard** expressed an interested in working on this committee.

1.c. - **Council Member Park** shared that City Council voted to create the Homeless Task Force and the Housing Commission. When the Task Force has completed their task, the Housing Commission will be enabled. **Commissioners** expressed an interest in being a part of the Homeless Task Force as an observers and/or participants.

Relating to Goal 2 - Develop Opportunities to Promote Health, Wellness, and Nutrition:

2.a. - **Commissioner Buck** shared with the Commission that the presentation on "Coping in a New Phase" will be on December 15 or 16 at 10:00 a.m. The date is still being confirmed. **Recreation Supervisor Herb** added that the presenter will be Dr. Carrie Steinman from Kaiser Permanente. The Zoom link will be sent out when confirmed. **Commissioner Buck** recommended that the Goal Transitioning Out of COVID, be reworded to Transitioning through COVID.

2.b. - **Chair McCauley and Vice-Chair Toledo** shared an update with the rest of the Commission. The Health & Wellness Fair is scheduled for Friday, May 20, 2022 in Fremont Park. Exhibitors have begun to RSVP. Commissioners were reminded that they'll be needed to work different assignments throughout the day, helping in the SAC booth, greeting exhibitors, delivering lunches, and distributing and collecting evaluations. Commissioners will also have time to browse through the event and talk with the booths.

2.c. - No Report - On hold until further notice

**STAFF REPORT**

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

- The Holiday Tree Lighting event will be held on Friday, December 3 from 5 - 8 p.m. at Central Park. The event will include a snow park, food, kids activities, entertainment, and visit from Santa.
- The Senior Center is open Monday - Friday, from 7a.m. - 3 p.m.
- The Senior Nutrition Program is serving 100+. Individuals can sit inside and visit with others, or meals can be taken to-go. Others have utilized the patio to enjoy their lunch.
- Senior Center classes continue to take place and offers a range of opportunities from low to high impact.
- The Health & Wellness Program is continuing with the Howdy Packet and the Blood Pressure Clinic has resumed. For those interested in speaking with a nurse, they need to make an appointment.
- The Senior Center Newsletter is a great resource for the community, full of new content every month.

**COMMISSIONERS REPORT**

- **Chair McCauley** wished everyone a Happy Thanksgiving.
  
- **Commissioner Buck** encouraged everyone to get up and move. She also reported she continues to attend the Mindfulness course with Chris Becker through the Senior Center.
  
- **Commissioner Hohenshelt** shared Thanksgiving wishes.
  
- **Vice-Chair Toledo** shared that she enjoyed seeing some of the Commissioners for the Senior Advisory Commission photo. She also inquired if the Commission would like to get together for a group lunch.
  
- **Commissioner Hubbard** offered well wishes for the holiday season.

**ADJOURNMENT**

**A motion was made by Commissioner Hohenshelt, seconded by Vice-Chair Toledo that the meeting be adjourned at 11:20 a.m.**

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

**Excused:** 1 - Commissioner Narciso

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.