



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

02/28/2022

10:00 AM

Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9051, the Senior Advisory Commission meeting 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

A regular meeting was called to order by Vice Chair Nancy Toledo at 1015 a.m.

Present 4 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Chair Nancy Toledo, and Commissioner James Hohenshelt

Absent 1 - Vice Chair Grant L. McCauley

A motion was made by Commissioner Buck, seconded by Commissioner Narciso to excuse Chair McCauley.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair Toledo, Narciso, and Commissioner Hohenshelt

Excused: 1 - Vice Chair McCauley

CONSENT CALENDAR

1.A [22-843](#) Senior Advisory Commission Minutes of January 24, 2022

Recommendation: Approve the Senior Advisory Commission Minutes of January 24, 2022

A motion was made by Commissioner Hohenshelt, seconded by Commissioner Hubbard to approve the minutes of January 24, 2022.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair Toledo, Narciso, and Commissioner Hohenshelt

Excused: 1 - Vice Chair McCauley

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [22-258](#) 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 the Commission that she's waiting to hear back from the Community Development Department as to what day and time works best for them, for the Housing Elements Virtual Presentation.

1.c. - No report since the City Housing Commission hasn't been formed.

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

2.a. - **Commissioner Buck and Narciso** reported that they would be reaching out to **Health & Wellness Coordinator von Kugelgen** to discuss different possibilities for the "Share Your Experience" activity at the Senior Center.

2.b. - **Vice Chair Toledo** updated the Commission on the Health & Wellness Fair, reporting 32 exhibitors have confirmed; exhibitors are excited and eager to be out in the community talking to the older adult population; Commissioners will be assigned to different areas to help with the event - including greeting, working Senior Advisory Booth, passing out and collecting evaluations, delivering lunches to exhibitors; Commissioners were also asked to spread the word and help publicize the event.

Commissioner Buck inquired if it's possible to have a shorter evaluation. **Supervisor Herb** informed the Commission that staff are talking about the event map and potential layout changes.

2.c. - No report since there was no ADA Committee meeting.

STAFF REPORT

Recreation Supervisor Herb updated the Commission on continued Senior Center programs and activities, sharing:

- The March Senior Center Newsletter is full of great resources.
- The Senior Center Health & Wellness Program is recruiting for a RN and Masters of Social Work position.
- The "Dining Out" Senior Nutrition Program has resumed indoor dining.
- The Senior Scam Stoppers presentation in February was well attended and full of great information and resources. For those that weren't able to attend can access the presentation on the Health & Wellness page of the Senior Center website.
- Stay tuned for wonderful March opportunities: Medication Disposal Envelope giveaway and a presentation by Breath California.
- The Senior Center is aiming to open the Woodshop, Lapidary, and Ceramics Lab in the next phase of the Senior Center reopening the summer.

Recreation Manager Castro informed the Commission that there will be a joint Cost Recovery Strategy planning meeting with the Parks & Recreation Commission, Youth Commission, and Senior Advisory Commission. The meeting is scheduled for Wednesday, March 2 at 6:30 pm. This meeting will be geared towards helping make a recommendation to City Council on the prioritization of programs to help develop a cost recovery program for the City. A Zoom link will be emailed to the Commissioners.

COMMISSIONERS REPORT

Commissioner Buck inquired about the City Council Priority Goal Setting Session and if it's available to listen to online. **Council Member Watanabe** updated the Commission that the second half of the Priority Goal Setting Session has been cancelled as a result of the City Manager being fired. The Priority Goal Setting Session will be postponed until an interim City Manager is appointed.

Commissioner Buck shared that she attended the Kaiser COVID 19 presentation in February and appreciated the information on COVID 19 Boosters.

Commissioner Narciso shared that she attended the Kaiser COVID 19 presentation as well. She found the booster information helpful. She also shared that Kaiser members are eligible for 8 at-home-test kits each month.

Commissioner Hubbard informed the Commission that she would not be in attendance at the March meeting.

Commissioner Narciso shared that the Transportation Needs Analysis is on part 2 of the agenda for the Priority Goal Setting Session.

ADJOURNMENT

A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso that the meeting be adjourned at 11:17 a.m.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair Toledo, Narciso, and Commissioner Hohenshelt

Excused: 1 - Vice Chair McCauley

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.