



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, June 26, 2023

10:00 AM

Hybrid Meeting
City Manager's Conf. Room
City Hall - East Wing
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting the Senior Advisory Commission meeting in a hybrid manner (in-person and a method for the public to participate remotely).

Via Zoom:

<https://santaclaraca.zoom.us/j/97590069803>

Meeting ID: 975 9006 9803

Or join by phone: 669-900-6833

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A. 23-782 [Senior Advisory Commission Minutes of May 22, 2023](#)

Recommendation: Approve the Senior Advisory Commission Minutes of May 22, 2023

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

GENERAL BUSINESS

2. 23-784 [Senior Advisory Commission Work Plan & Goals Update and Discussion for FY2022/23](#)
3. 23-783 [Senior Advisory Commission FY2023/24 Work Plan & Goals Discussion](#)
4. 23-785 [Senior Advisory Commission Election of Chair and Vice Chair for FY2023/24](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on Monday, July 24, 2023, at 10:00 AM.

MEETING DISCLOSURES

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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City of Santa Clara

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

Agenda Report

23-782

Agenda Date: 6/26/2023

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of May 22, 2023

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of May 22, 2023

Prepared by: Jennifer Herb, Recreation Supervisor
Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

1. Draft Minutes of the Senior Advisory Commission May 22, 2023



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

05/22/2023

10:00 AM

Hybrid Meeting
 City Manager's Conf. Room
 City Hall - East Wing
 1500 Warburton Avenue
 Santa Clara, CA 95050

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Via Zoom:

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Meeting ID: 975 9006 9803

Or join by phone: 669-900-6833

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair Toledo at 10:01 a.m.

Present 5 - Commissioner Edmund Drozek, Commissioner Tom Freitas, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, and Chair Nancy Toledo

Absent 2 - Commissioner Veena Sterling, and Commissioner Rick Andrews

A motion was made by Commissioner Hubbard, seconded by Commissioner Freitas to excuse Commissioners Andrews and Sterling.

Aye: 5 - Commissioner Drozek, Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, and Chair Toledo

Absent: 2 - Commissioner Sterling, and Commissioner Andrews

CONSENT CALENDAR

1.A [23-619](#) Senior Advisory Commission Minutes of April 24, 2023

Recommendation: Approve the Senior Advisory Commission Minutes of April 24, 2023

A motion was made by Commissioner McCauley, seconded by Commissioner Hubbard to approve the minutes from April 24, 2023.

Aye: 5 - Commissioner Drozek, Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, and Chair Toledo

Excused: 2 - Commissioner Sterling, and Commissioner Andrews

PUBLIC PRESENTATIONS

Member of the public - Wanda Buck voiced her thanks and appreciation for the Health & Wellness Fair on May 19.

GENERAL BUSINESS

2. [23-621](#) Senior Advisory Commission Work Plan & Goals Update and Discussion for FY2022/23

Each sub-committee provided an update to the Senior Advisory Commission for discussion on the efforts and progress towards accomplishing the FY2022/23 Work Plan & Goals.

GOAL #1: Advocate for affordable and Convenient Housing:

1.a. Appoint representative(s) to attend the Housing Commission meeting
- Commissioners Hubbard & Freitas

- No Update - Will attend when Commission meetings begin.

1.b. Provide an update on the two (2) presentations at the Senior Center (November & April) and provide one (1) article for the Senior Center Newsletter (February) - Commissioners Hubbard & Freitas

- Committee is aiming for a July presentation and will work with Center staff to reserve a date and time for a July presentation and assist with marketing material.

- **Commissioner Hubbard** shared the deadline for Monroe Commons was May 19. She tried to contact Monroe Gardens for a tour and a potential presentation.

- **Commissioner Freitas** shared he is helping an individual with the affordable housing application process and he's number 26 on the wait list. He took a tour of the Agrihood Development. It will have a vegetable garden, bicycle parking, and transportation across the street.

GOAL #2: Encourage and Promote the use of Outdoor Spaces and Buildings - Commissioners Freitas & Sterling

2.a. Report on current public design phase discussions of new park facilities and spaces, as well as information from Parks & Recreation Commission meetings related to development that may enhance outdoor recreation for older adults.

- No Update

- **Commissioner Freitas** attended the ground-breaking ceremony for the Magical Bridge All-Inclusive Playground on May 19.

2.b. Provide an update to the organized activity of the April Bean Bag Toss Tournament - Commissioner Freitas & Drozek

- Completed

GOAL #3 Advocate for Affordable, Convenient, and Safe Transportation and Streets

3.a. Report on progress of planning phases of the VIA Shuttle - Commissioners Hubbard & Toledo

- **Commissioner Hubbard** reached out to Council Member Chahal asking for contact information for the City of Cupertino for feedback on the VIA Shuttle.

- **Commissioner Toledo** suggested that the committee continue to reach out to Asst. Director of Public Works - Michael Liw, for updates. Currently it will be developed in 2 phases - Phase 1 will service lower Santa Clara south of Caltrain and begin rolling out in July. Phase 2 will service northern Santa Clara north of Caltrain tracks north is a few years out.

- **Commissioner McCauley** voiced a concern as to why the north-side connection will take so long.

3.b. Report on the last bicycle & Pedestrian Advisory Committee meeting -
Commissioner Drozek & Freitas

- There was no BPAC meeting in May. The next meeting will be June 26 at 4:00 pm.

- **Commissioner Freitas** shared:

- The City is conducting multiple Bikeway Surveys - Sections of:
De La Cruz Blvd/Coleman, Walsh Ave./Martin Ave., Monroe St.,
Benton St.
- Concern for more crosswalks in Santa Clara for seniors.

- **Commissioner Drozek** reported:

- Yellow trim has been added around the traffic light at the Monroe/Eddie Souza Park crossing.
- The pathway fence was mended on Creek Trail north of Monroe.
- There is overgrown vegetation and trees where the trail approaches HWY 101 and Public Works is working on trimming vegetation during the month of May.
- There is mud in some sections of the trail due to flooding and lack of draining.
- The detour signs during stadium events for the San Tomas Creek trail are missing at some turns.

GOAL #4 Develop Opportunities to Promote Health, Wellness,
and Nutrition

4.a. Provide an update on the April Alzheimer's and Dementia
Presentation at the Senior Center - Commissioners Hubbard & McCauley

- Completed

GOAL #5 Provide Access to Community Resources and Information

5.a. Report from the last City ADA Committee meeting -
Commissioner Hubbard

- **Commissioner Hubbard** reported that there was a meeting on
May 15. The Following was discussed:

- Public Works reported 19 Curb cuts to be completed in Santa Clara.
- Necessary ADA access on Lafayette for stadium events.
- Traffic light throughout the City.
- Agnew railroad crossing
- Park Rehabilitation Projects - Montague, Warburton, and Henry Schmidt, Fairway Glen parks.
- Uncontrolled walk locations at Benton, Pruneridge, Homestead, & Bellomy

- **Commissioner Freitas** reported:

- The mud on the San Tomas Creek Trail is on the committee's radar.
- The City will be conducting an ADA audit of all City facilities.

5.b. Update on the progress and plans for the Health & Wellness Fair
-Commissioners Hubbard, McCauley, & Toledo

- **Commissioner Toledo** expressed her appreciation for a great event, and thanked staff for their contribution and informed the Commission that the committee will meet for an evaluation meeting in June.

Commissioner Freitas left at 10:55 a.m.

3. [23-620](#)

Senior Advisory Commission FY2023/24 Work Plan & Goals Discussion

Commissioner Toledo opened up a discussion of possible goal topics/projects for the FY 2023/24 term. Commissioners shared the following ideas:

- Alzheimer's Awareness
- Fraud/Scam Awareness
- TRUST presentations/workshops provided by SALA
- Health & Wellness Fair
- Low Income/Affordable Housing
- Unhoused
- Senior Needs Assessment
- BPAC meetings
- ADA meetings
- Outdoor spaces

STAFF REPORT

Recreation Supervisor Herb provided a report on the following:

- The Health & Wellness Fair held on Friday, May 19 was a great success with over 500 in attendance. As evaluations are received from exhibitors, the committee will share the comments with the Commission.

- The Senior Center June Newsletter will be available at the beginning of June. The Health & Wellness Program is offering a variety of workshops during the month that older adults will find helpful.

- There will be a new Senior Advisory Commissioner starting in July.

- The Senior Advisory Commission will elect a Chair and Vice Chair at the June meeting.

COMMISSIONERS REPORT

Commissioner McCauley shared that he attended the Magical Bridge All-Inclusive Playground groundbreaking on May 19 and expressed his excitement in seeing the progress and support for the project.

Commissioner Hubbard shared her appreciation of the Health & Wellness Fair and complemented everyone on the event. She also suggested that the Commission celebrate Chair Toledo's time on the Commission with a lunch. She'll reach out to everyone for a date and time.

ADJOURNMENT

A motion was made by Commissioner Hubbard, seconded by Commissioner McCauley that the meeting be adjourned at 11:45 a.m.

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

Excused: 2 - Commissioner Sterling, and Commissioner Andrews

Absent: 1 - Commissioner Freitas

MEETING DISCLOSURES

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Agenda Report

23-784

Agenda Date: 6/26/2023

SUBJECT

Senior Advisory Commission Work Plan & Goals Update and Discussion for FY2022/23

COUNCIL PILLAR

Enhance Community Engagement and Transparency

Enhance Community Sports, Recreational and Arts Assets

BACKGROUND

The Senior Advisory Commission develops an annual Work Plan of three to five goals to focus their efforts over the year. The Work Plan takes into consideration information gleaned from periodic City Senior Needs Assessments (last completed 2017) and information related to the eight (8) domains of the World Health Organization's Age-Friendly City guidelines, including: Economics and Employment; Community; Housing; Outdoor Spaces and Buildings; Transportation and Streets; Health, Wellness, and Nutrition; Social and Civic Engagement; and Access to Community Resources and Information. The Senior Advisory Commission prioritizes the interests and needs of residents of Santa Clara aged 50 and over given the limitations on available City resources such as budget, staff, time, and facilities. Commissioners are assigned to serve on subcommittees that are comprised of less than a quorum of the Commission and correspond to the interests and availability of the commissioners.

At the August 22, 2022 meeting, the Commission finalized and adopted the FY2022/23 Work Plan as follows:

- 1. Advocate for Affordable and Convenient Housing - Commissioners Hubbard & Freitas.**
 - a. Appoint representative(s) to attend the Housing Commission meeting.
 - b. Research the Housing page of the City's website.
 - i. Disseminate information to the older adult population via two (2) presentations at the Senior Center (November and April) and provide one article for the Senior Center newsletter (February).
- 2. Encourage and Promote the use of Outdoor Spaces and Buildings - Commissioners Freitas & Sterling.**
 - a. Participate in public design phase discussions of new park facilities and spaces, including park improvement projects. Monitor the Parks & Recreation Commission for outdoor spaces in development that may enhance outdoor recreation for older adults.
 - b. Provide organized activities at the Senior Center.
 - i. Billiard tournament (February)
 - ii. Bean Bag Toss (April).
- 3. Advocate for Affordable, Convenient, and Safe Transportation and Streets**
 - a. Monitor public conversations regarding City of Santa Clara's transportation needs and the Council's proposed solutions. - *Commissioners Hubbard & Toledo.*
 - i. Monitor and report monthly to Commission regarding planning phases of the VIA

Shuttle.

- b. Review and provide feedback to the Pedestrian and Bicycle Master Plans for potential access improvements, and provisions for general safety and develop strategies to address excessive speeding on bike paths. - *Commissioners Drozek & Freitas.*
 - i. Send representative(s) to attend Bicycle & Pedestrian Advisory Committee meeting.

4. Develop Opportunities to Promote Health, Wellness, and Nutrition -*Commissioner Hubbard.*

- a. Provide resources to the community on the topic of Alzheimer's and Dementia, including programming to reduce isolation.
 - i. Host an Alzheimer's and Dementia presentation at the Senior Center in March.

5. Provide Access to Community Resources and Information

- a. Appoint representative(s) to attend the ADA Committee Meetings. - *Commissioner Hubbard.*
- b. Host the "Be Strong, Live Long" Health & Wellness Fair. - *Commissioners McCauley, Toledo, & Hubbard.*
 - i. May 19, 2023.
 - ii. Review Commission assignments for the event (March).
 - iii. Schedule Commission assignments for the event (April).
 - iv. Deliver a Good Neighbor letter to the neighborhood (May).

DISCUSSION

Each sub-committee will provide a verbal update on progress toward accomplishing the FY2022/23 Work Plan Goals for Senior Advisory Commission discussion, including::

- Goal 1.a. Provide a report on the Housing Commission meeting;
- Goal 1.b. Provide an update on the Affordable and Convenient Housing presentation at the Senior Center;
- Goal 2.a. Provide an update on new park facilities and Parks & Recreation Commission meeting information related to the enhancement of outdoor recreation for older adults;
- Goal 3.a. Provide an update on the progress of the VIA Shuttle;
- Goal 3.b. Provide a report on the Bicycle & Pedestrian Advisory Committee meeting;
- Goal 5.a. Provide a report on the City ADA Committee 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, email clerk@santaclearaca.gov.

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks & Recreation

ATTACHMENTS

1. Senior Advisory Commission Work Plan & Goals FY2022/23 - June 2023

Senior Advisory Commission '22/'23 Work Plan & Goals Update

GOAL #1: Advocate for Affordable and Convenient Housing			
Objectives	Ad Hoc Sub-Committee	Timeline	Current Status & Budget Allocation
1.A. Appoint representative(s) to attend the Housing Commission meeting.	<i>Commissioners Hubbard & Freitas</i>	Monthly	No Update - Will attend when Commission meetings begin.
1.B. Disseminate information to the older adult population on convenient affordable housing projects in Santa Clara via 2 presentations at the Senior Center and one article for the Senior Center Newsletter	<i>Commissioners Hubbard & Freitas</i>	Presentations - <ul style="list-style-type: none"> • November and April Newsletter article - <ul style="list-style-type: none"> • February 	No Update - Committee is to work with Senior Center staff to reserve a date and time for a July presentation and assist with marketing material. <ul style="list-style-type: none"> • Commissioner Hubbard shared the deadline for Monroe Commons was May 19. She tried to contact Monroe Gardens for a tour and a potential presentation. • Commissioner Freitas shared he is helping an individual with an affordable housing application process and he's number 26. He took a tour of the Agrihood Development. It will have a vegetable garden, bicycle parking, and

Senior Advisory Commission '22/'23 Work Plan & Goals Update

			transportation across the street.
GOAL #2: Encourage and Promote the use of Outdoor Spaces and Buildings			
Objectives	Ad Hoc Sub-Committee	Timeline	Current Status & Budget Allocation
2.A. Participate in public design phase discussions of new park facilities and spaces, including park improvement projects. Monitor the Parks & Recreation Commission for outdoor spaces in development that may enhance outdoor recreation for older adults.	<i>Commissioners Freitas & Sterling</i>	Ongoing	No Update - Will attend P&R Commission meetings and provide report on current projects. <ul style="list-style-type: none"> • Commissioner Freitas attended the ground-breaking ceremony for the Magical Bridge All-Inclusive Playground on May 19.
2. B. Provide organized activities at the Senior Center - <ul style="list-style-type: none"> i. Billiard tournament ii. Bean Bag Toss 	<i>Commissioners Freitas & Sterling</i>	Billiard Tournament – <ul style="list-style-type: none"> • February Bean Bag Toss – <ul style="list-style-type: none"> • April 	<ul style="list-style-type: none"> • Completed
GOAL #3: Advocate for Affordable, Convenient, and Safe Transportation and Streets			
Objectives	Ad Hoc Sub-Committee	Timeline	Current Status & Budget Allocation
3.A. Monitor public conversations regarding City of Santa Clara’s transportation needs and the Council’s proposed solutions.	<i>Commissioners Hubbard & Toledo</i>	When meetings are held	<ul style="list-style-type: none"> • Commissioner Hubbard reached out to Council Member Chahal asking for contact information for the City of Cupertino for feedback on the VIA Shuttle. • Commissioner Toledo

Senior Advisory Commission '22/'23 Work Plan & Goals Update

			<p>suggested that the committee continue to reach out to Asst. Director of Public Works - Michael Liw, for updates. Currently it will be developed in 2 phases – Phase 1 will service lower Santa Clara south of Caltrain and begin rolling out in July. Phase 2 will service northern Santa Clara north of Caltrain tracks north is a few years out.</p> <ul style="list-style-type: none"> • Commissioner McCauley voiced a concern as to why the north-side connection will take so long.
<p>3.B. Review and provide feedback to the Pedestrian and Bicycle Master Plans for potential access improvements, and provisions for general safety and develop strategies to address excessive speeding on bike paths.</p> <p>i. Send representative(s) to attend Bicycle & Pedestrian Advisory Committee meeting.</p>	<p><i>Commissioners Drozek & Freitas.</i></p>	<p>Monthly</p>	<ul style="list-style-type: none"> • There was no BPAC meeting in May. The next meeting will be June 26 at 4:00 pm. • Commissioner Freitas shared: <ul style="list-style-type: none"> ○ The City is conducting multiple Bikeway Surveys - Sections of: De La Cruz Blvd/Coleman

Senior Advisory Commission '22/'23 Work Plan & Goals Update

			<p>, Walsh Ave./Martin Ave., Monroe St., Benton St.</p> <ul style="list-style-type: none">○ Concern for more crosswalks in Santa Clara for seniors.● Drozek reported:<ul style="list-style-type: none">○ Yellow trim has been added around the traffic light at the Monroe/Eddie Souza Park crossing.○ The pathway fence was mended on Creek Trail north of Monroe.○ There is overgrown vegetation and trees where the trail approaches HWY 101 and Public Works is working on trimming vegetation during the month of May.○ There is mud in some sections of the trail due to flooding
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Senior Advisory Commission '22/'23 Work Plan & Goals Update

			<p>and lack of draining.</p> <ul style="list-style-type: none"> ○ The detour signs during stadium events for the San Tomas Creek trail are missing at some turns.
GOAL #4: Develop Opportunities to Promote Health, Wellness, and Nutrition			
Objectives	Ad Hoc Sub-Committee	Timeline	Current Status & Budget Allocation
<p>4.A. Provide resources to the community on the topic of Alzheimer's and Dementia, including programming to reduce isolation.</p> <ul style="list-style-type: none"> i. Host an Alzheimer's and Dementia presentation at the Senior Center. 	<i>Commissioners Hubbard & McCauley</i>	March.	<ul style="list-style-type: none"> • Completed
GOAL #5: Provide Access to Community Resources and Information			
Objectives	Ad Hoc Sub-Committee	Timeline	Current Status & Budget Allocation
<p>5 A. Appoint representative(s) to attend the ADA Committee Meetings.</p>	<i>Commissioner Hubbard.</i>	Monthly	<ul style="list-style-type: none"> • Commissioner Hubbard reported that there was a meeting on May 15. The following was discussed: <ul style="list-style-type: none"> ○ Public Works reported 19 Curb cuts to be completed in Santa Clara. ○ Necessary ADA access on Lafayette for stadium events.

Senior Advisory Commission '22/'23 Work Plan & Goals Update

			<ul style="list-style-type: none"> ○ Traffic light throughout the City. ○ Agnew railroad crossing ○ Park Rehabilitation Projects – Montague, Warburton, and Henry Schmidt, Fairway Glen ○ Uncontrolled walk locations at Benton, Pruneridge, Homestead, & Bellomy ● Commissioner Freitas reported: <ul style="list-style-type: none"> ○ The mud on the San Tomas Creek Trail is on the committee’s radar. ○ The City will be conducting an ADA audit of all City facilities.
<p>5.B. Host the “Be Strong, Live Long” Health & Wellness Fair</p>	<p><i>Commissioners McCauley, Toledo, & Hubbard</i></p>	<p>Event Date - May 19, 2023</p> <p>Commission assignments - March</p> <p>Schedule Commission assignments –</p> <p>April</p> <p>Deliver Good</p>	<ul style="list-style-type: none"> ● Commissioner Toledo expressed her appreciation for a great event, and thanked staff for their contribution.

Senior Advisory Commission '22/'23 Work Plan & Goals Update

		Neighbor letter - May	
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Agenda Report

23-783

Agenda Date: 6/26/2023

SUBJECT

Senior Advisory Commission FY2023/24 Work Plan & Goals Discussion

BACKGROUND

At the beginning of each fiscal year, the Senior Advisory Commission develops a Work Plan and a set of activities to focus Commission discussion and effort throughout the year. The Plan is created by using the eight (8) domains of the World Health Organization's Age-Friendly City framework, and/or current trends relating to the senior population and developing proposed policies or resources to meet specific resident needs. The Commission suggests potential goals, evaluates resources available as well as the Commissioner's interests at the June meeting, then prioritizes and finalizes the Work Plan at the July meeting of the new fiscal year.

DISCUSSION

The Senior Advisory Commission will consider the priorities and interests of older adult residents of Santa Clara ages 50 and over, and brainstorm potential goals utilizing the eight (8) domains of the Age-Friendly City framework:

- A. Economics and Employment,
- B. Community,
- C. Housing,
- D. Outdoor Spaces and Buildings,
- E. Transportation and Streets,
- F. Health, Wellness, and Nutrition,
- G. Social and Civic Engagement, and
- H. Access to Community Resources and Information.

At the June 26, 2023 Senior Advisory Commission meeting, the Commission will continue their discussion of possible goals and various activities in support of the goals based on available resources. These goals may continue to be discussed through the end of the fiscal year, ending with a prioritization of goals and a finalized work plan in July 2023.

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

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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.

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks & Recreation



City of Santa Clara

1500 Warburton Avenue
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@SantaClaraCity

Agenda Report

23-785

Agenda Date: 6/26/2023

SUBJECT

Senior Advisory Commission Election of Chair and Vice Chair for FY2023/24

BACKGROUND

At the beginning of each fiscal year (FY), the Senior Advisory Commission appoints a Chair to facilitate the monthly meetings and a Vice Chair to serve in the role of meeting facilitator in the event the Chair is unavailable. The role of the Chair is to facilitate monthly meetings, speak at City Council meetings when necessary, and work with the Staff Liaison on preparing the agenda. The role of the Vice Chair is to fulfill the role of responsibilities of the Chair when the Chair is not available.

DISCUSSION

The Senior Advisory Commission may nominate individuals for each position. Individuals nominated can either accept or decline the nomination. Commissioners may vote for candidates in the role of Chair and Vice Chair. Commissioner with the majority votes in each role will assume the responsibilities for the fiscal year FY2023/24.

ENVIRONMENTAL REVIEW

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RECOMMENDATION

Elect a Chair and Vice Chair to serve the Senior Advisory Commission for the FY2023/24 term.

Reviewed by: Jennifer Herb, Recreation Supervisor

Approved by: James Teixeira, Director of Parks & Recreation