



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

09/25/2023

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

The regular meeting was called to order by **Chair Hubbard** at 10:07 a.m.

Present 6 - Vice Chair Edmund Drozek, Commissioner Tom Freitas, Chair Judy Hubbard, Commissioner Grant L. McCauley, Commissioner Rick Andrews, and Commissioner Maria Vaz

Absent 1 - Commissioner Veena Sterling

A motion was made by Commissioner Drozek, seconded by Commissioner Freitas to excuse Commissioner Sterling.

Aye: 6 - Vice Chair Drozek, Commissioner Freitas, Chair Hubbard, Commissioner McCauley, Commissioner Andrews, and Commissioner Vaz

Absent: 1 - Commissioner Sterling

CONSENT CALENDAR

A motion was made by Commissioner Andrews, seconded by Commissioner Vaz to approve the Consent Calendar.

Aye: 6 - Vice Chair Drozek, Commissioner Freitas, Chair Hubbard, Commissioner McCauley, Commissioner Andrews, and Commissioner Vaz

Excused: 1 - Commissioner Sterling

- 1.A. [23-1108](#) Senior Advisory Commission Minutes of August 28, 2023

Recommendation: Approve the Senior Advisory Commission Minutes of August 28, 2023

- 1.B. [23-1104](#) Senior Advisory Commission Calendar of Meetings for 2024

Recommendation: Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2024.

PUBLIC PRESENTATIONS

Member of the public Wanda Buck shared that the City of Austin Parks and Recreation Department provides a special transportation system for persons 60 or older residing within Austin city limits.

GENERAL BUSINESS

2. [23-1099](#) Receive a Presentation and Provide Feedback on Benton, Monroe, and Walsh-Martin Bikeway Planning Projects

Recommendation: Receive a presentation and provide feedback on Benton, Monroe, and Walsh-Martin Bikeway Planning Projects.

Senior Civil Engineer Ralph Garcia and Associate Engineer Nicole He provided a presentation on the Benton, Monroe, and Walsh-Martin Bikeway planning projects and asked for feedback.

Community member Wanda Buck expressed her appreciation for the presentation.

Commissioner Freitas left the meeting at 10:49 a.m.

3. [23-1100](#) Senior Advisory Commission Work Plan & Goals for FY2023/24

A motion was made by Commissioner Andrews, seconded by Commissioner Drozek to adopt the Senior Advisory Commission Work Plan & goals for FY2023/24.

Aye: 6 - Vice Chair Drozek, Commissioner Freitas, Chair Hubbard, Commissioner McCauley, Commissioner Andrews, and Commissioner Vaz

Excused: 1 - Commissioner Sterling

The Commission will assign committees at the next meeting when all the members are present and can sign up for committees of interest.

STAFF REPORT

Recreation Manager Castro reported on the following:

- The State of the City will be held on Wednesday, September 27, 2023 at 6:00 p.m. The event will be held at the Mission City Center for Performing Arts.
- The Parks & Recreation Department began the Westwood Oaks Park Rehabilitation project and the park will be closed for approximately six (6) months. The Westwood Oaks community can utilize Jenny Strand and Homeridge Park during the closure.

Recreation Supervisor Herb reported on the following:

- There are numerous City community outreach opportunities. Please be sure to sign up to receive City News at <https://www.santaclaraca.gov/i-want-to/stay-informed/sign-up-to-receive-city-news>

COMMISSIONERS REPORT

Commissioner Hubbard reported that she volunteered at the Art and Wine Festival on Sunday and said it was a great turnout with good music.

Commissioner Hubbard reminded the Commission about the Special Meeting with the Youth Commission that will be held on Tuesday, October 10, 2023 at 7:00 p.m. The meeting will be an informational presentation an discussion on the proposed Community Arts Center project in the Patrick Henry Drive Specific Plan.

ADJOURNMENT

A motion was made by Commissioner Andrews, seconded by Commissioner Drozek that the meeting be adjourned at 10:57 a.m.

Aye: 5 - Vice Chair Drozek, Chair Hubbard, Commissioner McCauley, Commissioner Andrews, and Commissioner Vaz

Excused: 1 - Commissioner Sterling

Absent: 1 - Commissioner Freitas

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."

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