

Meeting Agenda

Senior Advisory Commission

Monday, June 24, 2024

10:00 AM

Hybrid Meeting
Santa Clara Senior Center
Room 205
1303 Fremont Street
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. 24-577 Review and Approve the Senior Advisory Commission Minutes of April 22, 2024

Recommendation: Approve the Senior Advisory Commission Minutes of April 22, 2024

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. 24-574 <u>Discussion and Review of Subcommittee Updates on the Status of FY 2023/24 Senior Advisory Commission Work Plan & Goals</u>

Recommendation: Staff recommends that the Commission note and file the subcommittees' verbal status progress reports.

3. Review the 2017 Senior Needs Assessment, Provide Input on Survey Content and Develop an Outreach Plan to Conduct a New Community Survey in 2024

Recommendation: Review the Senior Needs Assessment and provide feedback on content and outreach efforts to be incorporated into the development of a 2024 survey.

4. 24-572 <u>Discussion and Action to Recommend Council Adoption of a Resolution to Change the Meeting Schedule of the Senior Advisory Commission for FY 2024/25 and Calendar Year 2025 from the Fourth Monday of the Month at 10 a.m. to Third Monday of the month at 5 p.m.</u>

Recommendation:

- Review the proposed resolution, together with the proposed calendar of meetings, and take action on whether to forward a recommendation to City Council for approval of a resolution to amend the Senior Advisory meeting schedule and calendar.
- 2. Authorize staff to make minor non-substantive changes to the resolution, if needed.
- 5. 24-575 <u>Senior Advisory Commission FY 2024/25 Work Plan & Goals Discussion</u>
- 6. 24-576 <u>Senior Advisory Commission Election of Chair and Vice Chair for FY 2024/25</u>

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on Monday, July 22, 2024, 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.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

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.



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Agenda Report

24-577 Agenda Date: 6/24/2024

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Review and Approve the Senior Advisory Commission Minutes of April 22, 2024

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of April 22, 2024

Prepared by: Jennifer Herb, Recreation Supervisor Reviewed by: Kimberly Castro, Recreation Manager

Approved by: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation

ATTACHMENTS

Draft Senior Advisory Commission Meeting Minutes April 22, 2024



Meeting Minutes Senior Advisory Commission

04/22/2024 10:00 AM

Hybrid Meeting Santa Clara Senior Center Room 205 1303 Fremont Street Santa Clara, CA 95050050

HiThe 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:

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CALL TO ORDER AND ROLL CALL

A regular meeting was called to order by Chair Hubbard at 10:04 a.m.

Present 6 - Vice Chair Edmund Drozek, Commissioner Tom Freitas,

Commissioner Veena Sterling, Commissioner Rick Andrews,

Commissioner Maria Vaz (arrived at 10:23 a.m.), and Commissioner

Srinivasan Manivannan

Absent 1 - Chair Judy Hubbard

A motion was made by Commissioner Sterling, seconded by Commissioner Andrews, to excuse Commissioner Hubbard. The motion carried with the following vote.

Aye: 5 - Vice Chair Drozek, Commissioner Freitas, Commissioner Sterling,

Commissioner Andrews, and Commissioner Manivannan

Absent: 2 - Chair Hubbard, Commissioner Vaz

CONSENT CALENDAR

24-358 Review and Approve the Senior Advisory Commission Minutes of March

25, 2024

Recommendation: Approve the Senior Advisory Commission Minutes of March 25, 2024

A motion was made by Commissioner Andrews, seconded by Commissioner Freitas, to approve the Minutes of March 25, 20224. The motion carried with the following vote.

Aye: 5 - Vice Chair Drozek, Commissioner Freitas, Commissioner

Sterling, Commissioner Andrews, and Commissioner Manivannan

Absent: 1 - Comissioner Vaz

Excused: 1 - Chair Hubbard

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

24-359 Discussion and Review of Subcommittee Updates on the Status of

FY2023/24 Senior Advisory Commission Work Plan & Goals

Recommendation: Staff recommends that the Commission note and file the subcommittees

verbal status progress reports.

Goal 1.a. Provide an update on low-income vs. affordable housing educational presentation at Senior Advisory Commission meetings.

- Commissioners Hubbard and Manivannan reached out to the Housing and Community Services Division to request a presentation at an upcoming Senior Advisory Commission meeting and were informed that staff schedules are booked until the Fall.

Goal 2.a. Report out on last meeting with City Staff regarding pickleball updates.

 Commissioner Freitas attended the April Parks & Recreation
 Commission meeting to advocate for dedicated pickleball courts at Central Park.

Goal 3.a. Provide update on transportation resources presentation at the Senior Center

- No Update

Goal 3.b. Report out on the last Bicycle & Pedestrian Advisory Committee meeting.

- Commissioners Drozek and Freitas attended the April BPAC meeting which included discussion on the Monroe Bike Lane Project.

Goal 4.a. Provide an update on the review process of the 2017 Senior **Needs Assessment**

- This item was deferred to the June meeting.

Goal 5.a. Report out on the ADA Committee meeting.

- No Update

Goal 5.b. Provide update on the latest promotional opportunities.

- No Update

Goal 5.c. Provide update on the Senior Advisory Commissioner Exhibitor booth.

- Recreation Supervisor Herb sent an informational handout to the sub-committee for review. A magnifier card was ordered for the booth to hand out to the public.
- 24-360 Review the 2017 Senior Needs Assessment, Provide Input on Survey Content and Develop an Outreach Plan to Conduct a New Community Survey in 2024

Recommendation: It is recommended that the Commission review the Senior Needs Assessment and provide feedback on content and outreach efforts to be incorporated into the development of a 2024 survey.

> The Commission continued to review the survey questions and to consider recommended changes. The Commission will continue it's review at the June meeting and begin discussing the survey format.

24-361 Discussion and Action to Recommend Council Adoption of a Resolution to Change the Meeting Schedule of the Senior Advisory Commission for FY 2024/25 and Calendar Year 2025

Recommendation: It is recommended that the Senior Advisory Commission review the proposed resolution, together with the proposed calendar of meetings, and provide direction to staff on whether to forward a recommendation to the City Council for final consideration.

> The Commission reviewed the resolution change prepared by staff and determined that the recommended date change would not work for all current Senior Advisory Commissioners.

The Commission brainstormed alternative days and times for future Senior Advisory Commission meetings. The Commission suggested a meeting on the 3rd Monday of the month from 5 - 7 p.m. would be more conducive for Commissioners to attend.

The Commission directed staff to prepare a resolution to change the meeting schedule and bring that to the June meeting for review.

STAFF REPORT

Recreation Supervisor Herb shared the following:

- The Senior Center is holding two Community Input meetings for individuals 50+ that are interested in a Senior Travel Program. The meetings are Tuesday, April 30 from 10 11 a.m, and Wednesday, May 1 from 5:30 6:30 p.m.
- The Senior Center is hosting the 8th Annual "Be Strong, Live Long Health & Wellness Fair on Friday, May 17 from 10 a.m 1 p.m.

Recreation Manager Castro shared the following:

- There are flyers for SV Hopper and current housing lists in the Senior Center resource areas on both levels of the building.
- Summer Activity Guide posted on Friday, April 19. Registration for residents begins April 23.
- Summer Concert Series kicks off in June with 5 concerts. Concerts will be held at Live Oak Park, 641 Moreland Way or Central Park Pavilion, 909 Kiely Blvd. from 6:30-8 p.m.
- Some park sites have been equipped with outdoor activities such a table tennis, Corn Hole, and activity tables. Information can be found in the Activity Guide.

COMMISSIONERS REPORT

Commissioner Manivannan attended Citizenship Day on April 20 at San Jose City College.

Commissioner Freitas shared that he attended the Patrick Henry Drive Community meeting to advocate for seniors. He encouraged the Commission to attend future meetings to voice their interest in senior activities. Commissioner Drozek added that there are 90 spaces for bicycles and space for cargo bikes at the Patrick Henry Drive development which is near the Calabazas Trail.

Commissioner Sterling left at 11:52 a.m.

Commissioners Drozek, Freitas and Manivannan shared that they attended the Council Priority Setting Session.

Commissioner Vaz asked if she could bring a flyer for the Stanford Alzheimer Program at the Palo Alto VA Hospital.

ADJOURNMENT

A motion was made by Commissioner Andrews, seconded by Commissioner Freitas that the meeting be adjourned at 11:57 a.m.

Aye: 6 - Vice Chair Drozek, Commissioner Freitas, Commissioner Sterling, Commissioner Andrews, Commissioner Vaz, and Commissioner Manivannan

Excused: 1 - Chair Hubbard

MEETING DISCLOSURES

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Agenda Report

24-574 Agenda Date: 6/24/2024

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Discussion and Review of Subcommittee Updates on the Status of FY 2023/24 Senior Advisory Commission Work Plan & Goals

COUNCIL PILLAR

Enhance Community Engagement and Transparency Enhance Community Sports, Recreational and Arts Assets

BACKGROUND

The Senior Advisory Commission adopted the following FY 2023/24 Work Plan & Goals at the September 25, 2023 meeting in alignment with the eight (8) age-friendly domains of: 1) Economics and Employment; 2) Community; 3) Housing; 4) Outdoor Spaces and Buildings; 5)Transportation and Streets; 6) Health, Wellness, and Nutrition; 7) Social and Civic Engagement; and 8) Access to Community Resources and Information.

1. Advocate for Affordable and Convenient Housing

- a. Educate the Senior Advisory Commission on current low-income projects in Santa Clara
 - i. Provide educational presentations at Senior Advisory Commission meetings.

2. Encourage and Promote the use of Outdoor Spaces and Buildings

- a. Work with the Parks & Recreation Department to promote the development of pickleball courts in Santa Clara.
 - i. Meet with City staff monthly for updates.

3. Advocate for Affordable, Convenient, and Safe Transportation and Streets

- a. Educate the older adult community on transportation resources in Santa Clara.
 - i. Schedule presentations at the Senior Center.
- 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.
 - i. Send representative(s) to attend Bicycle & Pedestrian Advisory Committee meeting(s).

4. Develop Opportunities to Promote Health, Wellness, and Nutrition

 Review the 2017 Senior Needs Assessment and provide input on survey content and outreach plan to conduct a new community survey in 2024.

5. Provide Access to Community Resources and Information

- a. Appoint representative(s) to attend the ADA Committee Meetings.
- b. Help market and promote awareness to the older adult community of City outreach opportunities.
- c. Host a Senior Advisory Commission Exhibitor booth at the "Be Strong,

24-574 Agenda Date: 6/24/2024

Live Long" Health & Wellness Fair.

Enclosed as Attachment 1 is a copy of the Senior Advisory Commission FY 2023/24 Work Plan & Goals Updated Matrix for June.

DISCUSSION

At the June 24, 2024 meeting, each subcommittee will provide an update on the efforts and progress made towards accomplishing the FY 2023/24 Work Plan & Goals. The subcommittees will verbally present their status reports as follows:

- Goal 1.a. Provide update on low-income housing project educational presentation at Senior Advisory Commission meetings.
- Goal 2.a. Report out on last meeting with City staff regarding pickleball updates.
- Goal 3.a. Provide update on transportation resources presentation at the Senior Center.
- Goal 3.b. Report out on the Bicycle & Pedestrian Advisory Committee meeting.
- Goal 4.a. Provide update on the review process of the 2017 Senior Needs Assessment.
- Goal 5.a. Report out on the ADA Committee Meeting.
- Goal 5.b. Provide update on the latest promotional opportunities.
- Goal 5.c. Provide an update on the Senior Advisory Commission Exhibitor Booth.

In accordance with the Brown Act, Commissioner assignments to serve on subcommittees to work on the goals and objectives may be made, with the stipulation that subcommittees must have less than a quorum (no more than three [3]) of the Commission assigned to each subcommittee.

If any of the subcommittee progress/status reports require action, that action will be placed on a future agenda for consideration.

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@santaclaraca.gov.

RECOMMENDATION

Staff recommends that the Commission note and file the subcommittees' verbal status progress reports.

Prepared by: Jennifer Herb, Recreation Supervisor

24-574 Agenda Date: 6/24/2024

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation

ATTACHMENTS

1. Senior Advisory Commission FY 2023/24 Work Plan & Goals Update - June

City of Santa Clara Senior Advisory Commission Work Plan FY 2023/24



Objectives	Ad Hoc Sub- Committee	Timeline	Current Status & Budget Allocation
Educate the Senior Advisory Commission on current low-income projects in Santa Clara i. Provide educational presentations at Senior Advisory Commission meetings.	Commissioner: Hubbard Manivannan Vaz	FY2023/24	Commissioners Hubbard and Manivannan reached out to the Housing and Community Services Division to request a presentation at an upcoming Senior Advisory Commission meeting.

GOAL #2: Encourage and Promote the use of Outdoor Spaces and Buildings

Objectives	Ad Hoc Sub- Committee	Timeline	Current Status & Budget Allocation
Work with the Parks & Recreation Department to promote pickleball in Santa Clara. i. Meet with Parks & Recreation staff monthly for updates.	Commissioner: Andrews Freitas Hubbard	Monthly	Commissioner Freitas attended the April Parks & Recreation Commission meeting to advocate for dedicated pickleball courts at Central Park.

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

Objectives	Ad Hoc Sub- Committee	Timeline	Current Status & Budget Allocation
A. Educate the Older Adult Community on transportation	Commissioner: Manivannan	Ongoing	No Update
resources in Santa Clara i. Schedule presentations at	Sterling Vaz		

City of Santa Clara Senior Advisory Commission Work Plan FY 2023/24



the Senior Center.			
B. Review and provide feedback to	Commissioner:	Monthly	Commissioner
the Pedestrian and Bicycle	Drozek		Drozek and Freitas
Master Plans for potential	Freitas		attended the April
access improvements, and	Manivannan		BPAC meeting.
provisions for general safety and			
develop strategies to address			
excessive speeding on bike			
paths.			
 i. Send representative(s) to 			
attend Bicycle &			
Pedestrian Advisory			
Committee meeting.	5 (11 14	147 11 1 1 1	

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

Objectives	Ad Hoc Sub- Committee	Timeline	Current Status & Budget Allocation
Review current Senior Needs Assessment and provide input on survey content and outreach plan to conduct a new survey in 2024	All Commissioners	During monthly meeting.	Review questions & Sections of assessment

GOAL #5: Provide Access to Community Resources and Information

Objectives	Ad Hoc Sub- Committee	Timeline	Current Status & Budget Allocation
A. Appoint representative(s) to attend the ADA Committee Meetings.	Commissioner: Hubbard Freitas	Monthly	No Update
B. Help market and promote awareness to the older adult community of City outreach opportunities.	Commissioner: Andrews	Monthly	No Update
C. Staff a Senior Advisory Commission Exhibitor booth at the "Be Strong, Live Long" Health & Wellness Fair	Commissioner: Andrews Drozek Vaz	Event Date - May 17, 2024	Staff Liaison Herb sent an informational handout and provided a magnifier card.

City of Santa Clara Senior Advisory Commission Work Plan FY 2023/24





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Agenda Report

24-573 Agenda Date: 6/24/2024

SUBJECT

Review the 2017 Senior Needs Assessment, Provide Input on Survey Content and Develop an Outreach Plan to Conduct a New Community Survey in 2024

COUNCIL PILLAR

Enhance Community Engagement and Transparency Enhance Community Sports, Recreational and Arts Assets

BACKGROUND

At the October 23, 2023 meeting, Commissioners asked to work on one of their goals from the FY 2023/24 Work Plan during each Commission meeting. At the April 22, 2024 meeting, the Commission planned to review the 2017 Senior Needs Assessment and provide input on the survey content and outreach to conduct a new community survey in 2024. At the April 22, 2024 meeting, the Commission voted to continue the review and discussion of the 2017 Senior Needs Assessment questions and sections to the June 24, 2024 meeting.

DISCUSSION

At the June 24, 2024 meeting, the Commission will review the draft survey (Attachment #1) and provide feedback for the Senior Needs Assessment questions and sections.

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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RECOMMENDATION

Review the Senior Needs Assessment and provide feedback on content and outreach efforts to be incorporated into the development of a 2024 survey.

Prepared by: Jennifer Herb, Recreation Supervisor Reviewed by: Kimberly Castro, Recreation Manager

Approved by: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation

24-573 Agenda Date: 6/24/2024

ATTACHMENTS

1. Appendix A - Survey Questions Draft '24



Appendix A: Senior Needs Assessment Survey

The City of Santa Clara has launched an important effort to assess the needs of residents age 50 and over. The results from this survey will inform future program and service delivery to older adults in the City of Santa Clara. Please take a few minutes and complete the survey.

_	JR COMMUNITY
	How would you rate the City of Santa Clara as a place for people to live as they age?
	☐ Excellent
	☐ Very good
	Good
	☐ Fair
	Poor
	What is your 5-digit ZIP code? How long have you lived in the City of Santa Clara?
	☐ Less than 5 years
	☐ 5 years but less than 15
	☐ 15 years but less than 25 years
	☐ 25 years but less than 35
	☐ 35 years but less than 45
	☐ 45 years or more
	Thinking about finances in your retirement years, how likely is it that you will move to a different home <i>outside</i> the City of Santa Clara? Extremely likely
	☐ Very likely



	☐ Not very likely
	☐ Not at all likely
5.	How important is it for you to remain in the City of Santa Clara as you age?
	☐ Extremely important
	☐ Very important
	☐ Not very important
	☐ Not at all important
	DUSING
6.	Do you own or rent your primary home — or do you have some other type of living arrangement?
	Own
	☐ Rent
	☐ Living with family/friends
	☐ Other, please specify
7.	What type of home is your primary home?
	☐ Single-family home
	☐ Manufactured home
	☐ Townhome or duplex
	☐ Apartment
	☐ Condominium or co-op
	☐ Assisted Living facility
	☐ Senior Residential facility
	☐ Other, please specify
8.	How important is it for you to be able to live independently in your own home as you age?
	☐ Extremely important
	☐ Very important



	Extremely	Very	Not Very	Not at Al
	Important	Important	Important	Importar
Well-maintained homes/properties				
A home repair service for low-income and older adults				
Landscaping services for low-income and older adults				
Affordable housing options for adults of varying income levels such as older active adult communities, assisted living and communities with shared facilities and outdoor spaces				
Homes that are equipped with features such as a no-step entry, wider doorways, first floor bedroom and bath, grab bars in bathrooms				
Safe low-income housing				
DOOR SPACES AND BUILDING How important do you think it Clara?	_	the followir	ng in the Ci	ty of San
	Extremely	Very	Not Very	Not at Al
	Important	Important	Important	Importar



minute walking distance of your home				
Public parks with active features such as walking paths, outdoor sport courts, community gathering areas, comfortable benches and shade				
Sidewalks that are in good condition, free from obstruction and are safe for pedestrian use and accessible for wheelchairs or other assistive mobility devices				
Well-maintained public building and facilities that are accessible to people of different physical abilities				
Separate pathways for bicyclists and pedestrians				
Well-maintained public restrooms that are accessible to people of different abilities				
Neighborhood watch program				
restrooms that are accessible to people of different abilities	s like shop	ping, visitir		or, runni
Drive yourself	in the folio	owing ways	∵ □ Yes	
Have others drive you			☐ Yes	
Walk			☐ Yes	
Ride a bike			☐ Yes	
Use public transportation			☐ Yes	



Take a taxi/cab/Uber/Lyft			⊔ Y	es	□ No
Use a special transportation ser	vice, such a	s one for	□ Y	es	☐ No
seniors or persons with disabiliti	ies				
Rely on a friend/relative			□ Y	es	☐ No
Other, please specify					
What prevents you from utilizin)	g transport	ation servi	ces (public	, taxi, l	Jber,
☐ Safety	□Pt	nysically too	difficult		
☐ Schedule is hard to read	□Pr	oximity to ro	oute		
☐ Language barrier	□ Co	ost			
□Weather	□La	ack of restro	om facilities	3	
☐ Routes are not convenient	ПΤΙ	me consumi	ng		
Other	☐ Us	se of smart	ohone		
ould you utilize a shuttle bus sera?			☐ Ye		□ No
ould you utilize a shuttle bus se	o have the t		☐ Ye		
ould you utilize a shuttle bus se ra? w important do you think it is t		following in	☐ Ye		□ No
ould you utilize a shuttle bus se ra? w important do you think it is t	o have the f Extremely Important		☐ Ye	Not at	□ No
ould you utilize a shuttle bus se ra? w important do you think it is t	Extremely	following in	your Not Very	Not at	□ No
ould you utilize a shuttle bus sera? w important do you think it is to munity/neighborhood? Accessible and convenient	Extremely	Very	your Not Very	Not at	□ No
ould you utilize a shuttle bus sera? w important do you think it is to munity/neighborhood? Accessible and convenient public transportation	Extremely	Very Important	your Not Very Important	Not at	□ No
w important do you think it is to munity/neighborhood? Accessible and convenient public transportation Affordable public transportation Well-maintained public	Extremely	Very Important	your Not Very Important	Not at	□ No

older adults



	Well-maintained streets						
	Well-maintained sidewalks						
	Easy to read traffic signs						
	Enforces speed limits						
	Public parking lots, spaces, and areas to park						
	Well-lit safe streets and intersections for all users (pedestrians, bicyclists, drivers)						
	Audio/visual pedestrian crossings						
	Ability to walk to basic services						
	Have sense of personal safety						
15.	IMUNITY SUPPORT & HEALTH S In general, when compared to m your health?		your age, h	ow would	you rate		
	☐ Excellent						
	☐ Very good						
	☐ Good						
	☐ Fair						
	☐ Poor						
16. (16. On average, how often do you see a doctor?						
	on avorago, non onon ao you o	ee a doctor	?				
[☐ Weekly	ee a doctor	?				
]			<i>?</i>				
	☐ Weekly						



а	. If less than once a year, why	haven't you seen a doctor?
	☐ Too expensive	■ No insurance
	☐ Don't have a doctor	☐ No transportation
	☐ Fear	☐ Other
		form of physical exercise (such as walking strength training, yoga, stretching)?
	Everyday	
	Several times a week, bud not eve	eryday
	About once a week	
	About once every other week	
	About once a month	
	Less than once a month	
	Never	
	v often are you missing a balan Daily Weekly	ced mear?
	Monthly	
	l'm not missing any balanced mea	als
	y are you missing balanced me	
	Cost	
	Not aware of food assistance pr	ograms/free meals
	Too much effort	
	Transportation	
	Other	
	Not applicable	



20. F	lave you used any of these mea	al services	? (Check all	that apply.)		
	☐ Meals at the Senior Center of	or other cor	ngregate mea	l sites			
	☐ Meals on Wheels or other ho	ome delive	ed meals				
	☐ Religious community program	ms					
	☐ Food Banks or Brown Bag p	rograms					
	☐ Other						
	None						
,	21. In case of natural disaster, do you have a plan to survive in your home for the first three days without electric power, water, food or emergency assistance?						
				☐ Ye	s 🔲 No		
22. F	2. How important is it to you to remain physically active for as long as possible? □ Extremely important □ Very important □ Somewhat important □ Not very important □ Not at all important						
	low important do you think it is Clara?	to have th	ne following	in the City	of Santa		
		Extremely Important	Very Important	Not Very Important	Not at All Important		
	Health and wellness programs and classes in areas such as nutrition, weight control, diabetes management or heart disease						
	Fitness activities specifically geared to older adults						



Conveniently located health and social services				
A referral service that helps seniors find and access health and supportive services				
Conveniently located emergency care centers				
In Home support services including personal care and housekeeping				
Well-trained, certified home health care providers				
Affordable home health care providers				
Health care professionals who speak different languages				
Other				
About how frequently do you intervent community? This interaction social media (such as Facebook/In	n could be	by phone, i	•	_
✓ More than once/day✓ About once/day				
☐ About once/day ☐ Several times/week				
☐ Once/week				
Once every 2 or 3 weeks				
☐ Once/month				
Less than monthly				
□ Never				



☐ Da	aily	☐ Weekly		Monthly	☐ Seve	ral /year	☐ Never	
b.	Have c	ontact with frie	ends a	and family?				
	☐ Da	ily	ekly	☐ Month	-	Several imes/year	☐ Never	
Over	the pas	st two weeks, h	now of	ten have yo	ou felt:			
				Always	Often	Sometime	s Never	
Sac	l, depre	ssed, or helples	ss					
Littl	e intere	st or pleasure ir al enjoyable						
Anx	ious							
Rel	axed							
Isol	ated							
		CIAL INCLUSIO		to have the	following	ı in Santa (Clara?	
				Extremely	Very	Not Very		
		tly located		Important	Important	Importan	t Importar	
	vities sp er adults	pecifically geare	ed to					
Δcti	vitios th	at offer senior						

discounts



Intergenerational activities		
Accurate and widely publicized information about social activities		
A variety of cultural activities for diverse populations		
Local schools that involve older adults in events and activities		
Continuing education classes		
Social clubs such as for books, gardening, crafts or hobbies		

CIVIC PARTICIPATION AND EMPLOYMENT

28. How important do you think it is to have the following in your community?

	Extremely	Very	Not Very	Not at All
	Important	Important	Important	Important
A choice of volunteer activities				
Volunteer training opportunities to help you perform better in your volunteer roles				
Opportunities for you to participate in decision making bodies such as community councils or committees				
Easy to find information about local volunteer opportunities				
Transportation to and from volunteer activities				



29. V	Vhich of the following	g best describ	es your curren	t employment s	status?			
	☐ Self-employed, pa	rt-time						
	□ Self-employed, part-time □ Self-employed, full-time □ Employed, part time							
	☐ Employed, part-time							
	☐ Employed, full-tim	e						
	☐ Unemployed, but I	ooking for worl	k					
	☐ Retired, not working	ng at all						
	☐ Not in labor force	for other reaso	ns					
	low likely is it that yo han choosing to retir				ble, rather			
	☐ Extremely likely							
	☐ Very likely							
	☐ Somewhat likely							
	■ Not very likely							
	☐ Not sure							
31.	Rate your ability to	pay for the fo	llowing:					
		Very Difficult	Somewhat Difficult	Somewhat Easy	Very Easy			
	Mortgage/Rent							
	Utilities							
	Food							
	Insurance							
	Transportation							
	Prescription Medications							
	Home Maintenance/repairs							



Classes/recreation							
activities							
Other							
MMUNICATION & INFORMATION Would you turn to the following resources if you, a family member or friend needed information about services for older adults, such as caregiving services, home delivered meals, home repair, medical transport or social activities?							
Santa Clara Senior C	enter				Yes	s D	No
Local Area Agency or					Yes		No
Family or Friends					Yes		No
Local nonprofit organi	ization				Yes	s 🔲	No
please specify							
Fait-based organization temples, or synagogu		urches, i	nosques,		Yes	s 🔲	No
Internet					Yes	s 🔲	No
Phone book or 211					Yes	s 🔲	No
Doctor or other health	care profession	onal			Yes	s 🔲	No
County government of Health	ffices such as	the Depa	rtment of		Yes	s 🔲	No
Library					Yes	s 🔲	No
City website					Yes	s 🔲	No
Other, please specify							
City website	Ex	rtremely	Very	ng in the	Yes	y of Sant	a
	Im	portant	Important	Importa	nt	Importan	t
Access to community information in one cersource							



Clearly displayed printed community information with large lettering				
An automated community information source that is easy to understand like a toll-free telephone number				
Free access to computers and the Internet in public places such as senior center, library, or government buildings				
Community information that is delivered in person to people who may not be able to leave				
their home				
			•	•
In general, how often do you ac and information, paying bills or		finances, o	•	oducts or
In general, how often do you ac and information, paying bills or services?	managing	finances, o	r buying pr	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day	managing	finances, o Once every	r buying pr v few weeks nth/less	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day About once/day	managing	finances, o Once every Once a mo	r buying pr v few weeks nth/less	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day About once/day 3-6 days/week	managing	Once every Once a mo Never go o	r buying pr v few weeks nth/less	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day About once/day 3-6 days/week 1-2 days/week	managing	Once every Once a mo Never go o	r buying pr v few weeks nth/less	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day About once/day 3-6 days/week 1-2 days/week How do you prefer to receive in	managing □ □ formation?	finances, o Once every Once a mo Never go o	r buying pr v few weeks nth/less	oducts or
In general, how often do you ac and information, paying bills or services? Several times a day About once/day 3-6 days/week 1-2 days/week How do you prefer to receive in	managing Grantion?	finances, o Once every Once a mo Never go o	r buying pr r few weeks nth/less nline	oducts or

34.

35.



SAN	ITA CLARA SENI	OR CENTER			
36.	Do you utilize th	e Santa Clara S	enior Center?		
					/aa 🗆 🗖 Na
				□ Y	es U No
37.	If yes, how often	?			
	-	I	I	I	I
	1 -2	2-3	3-4	4-5	5 -6
	times/week	times/week	times/week	times/week	times/week
38.	If no, what preve apply.)	ents you from us	sing the Senior	Center? (Please	check all that
	☐ Don't know w	/hat is offered			
	☐ Activities/pro	grams don't mee	t my needs		
	☐ Hours of ope	ration don't meet	my needs		
	☐ Transportation	n			
	☐ Cost				
	☐ I don't identif	y with the name '	"Senior Center"		
	■ Not Intereste	d			
	☐ Other				
39). If you were to e topics appeal to	•	or a class/activit	y at the Senior (Center, what
	☐ Fitness/Exerci	se (weight training	y, aquatics, tai chi,	yoga, Pilates, dan	ce, cardio)
	☐ Computers (In	ternet basics, ema	ail, graphic arts, res	search, cyber secu	ırity)
	☐ Crafts/Art (woo	odworking, jewelry	making, photogra	phy, ceramics, pai	nting)
	Lifelong learni environmental	•	/, poetry, creative v	writing, current eve	ents,
	☐ Finances (retir	ement planning, n	nortgages, healthc	are, budgeting)	
	☐ Safety and Profraud)	otection (identity th	neft, personal safet	y, neighborhood w	atch, elder
	Health Educat eating, disabili	,	living with chronic	disease, fall preve	ntion, healthy



	☐ Housing (assisted living options, home maintenance & repart age, rate assistance programs, how to fill out forms)	ir, adaption my l	nome as					
ABC	OUT YOU							
D1.	Are you male or female?							
	☐ Male							
	☐ Female							
	☐ Other							
D2.	What is your age group did you fall into on your last bi	rthday?						
	☐ 50 – 59 years old							
	☐ 60 – 69 years old							
	☐ 70 – 99 years old							
	☐ 80+ years old							
D3.	What is your current marital status?							
	☐ Married							
	☐ Not married – living with partner							
	☐ Separated							
	☐ Divorced							
	☐ Widowed							
	☐ Never married							
	Besides yourself, do you have any of the following peosehold?	ple living in y	our					
	Child/children under 18	☐ Yes	☐ No					
	Child/children 18 or older	☐ Yes	☐ No					
	Child/children away at college	☐ Yes	☐ No					
	Parents	☐ Yes	☐ No					
	Other adult or friend 18 or older	☐ Yes	☐ No					



	Renter/Boarder		☐ Yes	☐ No	
D5.	Do you have any of the following kinds of	health care co	overage?		
	Insurance through a current or former employer of yours or your spouse	☐ Yes	□ No	☐ Not Sure	
	Insurance purchased directly from an insurance company (not through an employer)	☐ Yes	□ No	☐ Not Sure	
	Medicare (for people 65 and older or people with certain health disabilities	☐ Yes	□ No	☐ Not Sure	
	Medi-Cal (Medicaid) or any kind of government assistance plan for those with low incomes or a disability	☐ Yes	□ No	☐ Not Sure	
	Veterans Administration or other military health care	☐ Yes	□ No	☐ Not Sure	
	Any other insurance coverage	☐ Yes	☐ No	☐ Not Sure	
	No insurance				
	Does any disability, handicap, or chronic or cipating in work, school, housework or other controls.	•		•	
from	Does any disability, handicap, or chronic of fully participating in work, school, housevery ONE]	-	-	-	
			☐ Yes	☐ No	
D8.	With which tasks are you currently receiving help?				
	☐ Housing				
	D. Daving Dilla				
	☐ Paying Bills				



☐ Cleaning
☐ Transportation
☐ Personal Care
☐ Legal Services
☐ Other
a. Who is helping you?
☐ Self
☐ County
☐ City
☐ Religious Community
☐ Social Service Agency
☐ Spouse/partner
☐ Relative
☐ Friend/Neighbor
☐ Other
b. Where would help be most valuable?
☐ Housing
☐ Paying Bills
☐ Cooking
☐ Cleaning
☐ Transportation
☐ Personal Care
☐ Legal Services
☐ Other



D9. What best represents the language you speak at home?

	☐ English				
	☐ Spanish				
	☐ Mandarin				
	☐ Cantonese				
	☐ Vietnamese				
	☐ Portuguese				
	☐ Hindi				
	☐ Other				
D10.	10. What is your race and/or ethnicity? [CHECK ALL THAT APPLY]				
	☐ American Indian or Alaska Native				
-	☐ Asian				
	☐ Black or African American				
	☐ Hispanic or Latino				
-	☐ Native Hawaiian or other Pacific Islander				
	☐ White				
	☐ Other, please specify				
D9. What is the highest level of education you have completed?					
	☐ K-12 th grade (no diploma)				
	☐ High school graduate, GED or equivalent				
	☐ Post-high school education/training (no degree)				
	2-year college degree				
	4-year college degree				



D12	 ☐ Post-graduate study (no degree) ☐ Graduate or professional degree(s) ☐ Trade School Certification What was your annual household income before taxes in the most recent 							
	ear?	ne belore taxes in	ine most recent					
	1-person house	2-person house	3-person house	4-person house				
	□ \$19,050 or less	□ \$21,750 or less	□ \$24,500 or less	□ \$27,200 or less				
	\$19,051 to \$37,450	\$21,751 to \$42,800	□ \$24,501 to \$48,150	\$27,201 to \$53,500				
	\$37,451 to \$62,450	\$42,801 to \$71,400	□ \$48,151 to \$80,300	\$53,501 to \$89,200				
	□ \$62,451 to \$96,000	\$71,401 to \$109,700	\$80,301 to \$123,400	\$89,201 to \$137,100				
	\$96,001 to \$126,900	\$109,701 to \$145,050	\$123,401 to \$163,150	\$137,101 to \$181,300				
	□ \$126,901 to \$152,300	\$145,051 to \$174,050	\$163,151 to \$195,800	\$181,301 to \$217,550				
	□ \$152,301 or more	□ \$174,051 or more	□ \$195,801 or more	□ \$217,551 or more				
☐ There are more than four people in my household ☐ Decline to answer								
D12.	D12. Please use the space below for any additional comments.							



Thank you very much for completing this survey. Your assistance in providing this information is greatly appreciated.

City of Santa Clara Parks and Recreation Department - Senior Center 1303 Fremont Street Santa Clara, CA 95050 (408)615-3170

www.santaclaraca.gov



City of Santa Clara

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

Agenda Report

24-572 Agenda Date: 6/24/2024

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Discussion and Action to Recommend Council Adoption of a Resolution to Change the Meeting Schedule of the Senior Advisory Commission for FY 2024/25 and Calendar Year 2025 from the Fourth Monday of the Month at 10 a.m. to Third Monday of the month at 5 p.m.

BACKGROUND

Santa Clara City Code Section 2.120.030 (Attachment 1) states that each board or commission shall hold regular meetings at the times and days indicated by a resolution of the City Council, as may be amended by further resolution. In 1987, City Council adopted Resolution No. 5195 (Attachment 2) to set the original dates and times of the Senior Advisory Commission. Subsequently, on November 15, 2022, Resolution No. 22-9159 (Attachment 3) was adopted by the City Council, setting the fourth Monday of each month at 10:00 a.m. as the regular meeting date and time for the Senior Advisory Commission.

The purpose of this item is to discuss and take action to recommend that the City Council consider a resolution to change the day and time of the Senior Advisory Commission meetings from the fourth Monday of the month at 10 a.m. to third Monday of the month at 5 p.m.

DISCUSSION

At its April 22, 2024 meeting, the Senior Advisory Commission reviewed the current meeting day and time, taking into consideration schedules of commissioners who work during the daytime, and determined the regular meeting day and time does not allow the Commission to have consistent attendance and community engagement.

The Commission identified the following rationales that support changing the meeting day and time for future Senior Advisory Commissioners:

- Holding the Senior Advisory Commission meetings at 10:00 a.m. may be difficult for Senior Advisory Commissioners that are working professionals with traditional schedules.
- The proposed day and time may potentially allow more members of the public to attend the Senior Advisory Commission.
- There does not appear to be another board, commission or committee that meets on the proposed day and time; therefore, there is no conflict for the Senior Advisory Commission should they choose to attend another advisory body's meeting.

The Commission requested that staff prepare a resolution for Council consideration to amend the meeting dates and times from 10:00 a.m. on the fourth Monday of the month to 5:00 p.m. on the third Monday of the month effective July 2024 through November 2025.

24-572 Agenda Date: 6/24/2024

In accordance with that direction, staff has prepared a draft resolution for review and discussion by the Senior Advisory Commission at the June 24, 2024 meeting. A proposed Calendar of Meetings (Attachment 4) and a draft resolution (Attachment 5) have been prepared and provided for consideration. The proposed Calendar of Meetings provides for eleven (11) meetings to be held at 5:00 p.m. on the third Monday of each month, from July 2024 through November 2025.

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.

FISCAL IMPACT

There is no fiscal impact other than administrative time and expense to set the meetings.

COORDINATION

This report has been coordinated with the City Attorney's Office and City Clerk's Office.

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, e-mail clerk@santaclaraca.gov <mailto:clerk@santaclaraca.gov> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

- Review the proposed resolution, together with the proposed calendar of meetings, and take
 action on whether to forward a recommendation to City Council for approval of a resolution to
 amend the Senior Advisory meeting schedule and calendar.
- 2. Authorize staff to make minor non-substantive changes to the resolution, if needed.

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation

ATTACHMENTS

- 1. Copy of Santa Clara City Code Section 2.120.030
- 2. Resolution No. 5195
- 3. Resolution No. 22-9159
- 4. Proposed Senior Advisory Commission Meeting Calendar 2024 2025
- Draft Amended Resolution Senior Advisory Commission Meeting Dates July 2024 November 2025

2.120.110 Senior Advisory Commission.

The Senior Advisory Commission shall consist of seven members who shall not hold any paid office or employment in the City government, and shall have the following powers, functions, and duties:

- (a) Study, review, evaluate and make recommendations to the City Council relative to any and all matters affecting elderly people in the City of Santa Clara.
- (b) Make such studies and submit to the Council such reports or recommendations respecting matters affecting elderly people, and such matters as the Council may from time to time request. (Ord. 1088; Ord. 1276 § 2, 6-26-73; Ord. 1809 § 2, 9-26-06. Formerly § 2-99).

RESOLUTION NO. 5195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA INDICATING TIMES AND DAYS FOR EACH BOARD OR COMMISSION OF THE CITY TO HOLD REGULAR MEETINGS ALL AS AUTHORIZED IN SECTION 2-91.1 OF "THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA"

SECTION 1: Each board or commission shall hold regular meetings at the times and on the days indicated below except when such day falls on a City holiday.

Board of Library Trustees	First Monday of each month at 7:30 p.m.
Civil Service Commission	Second Monday of each month at 7:30 p.m.
Cultural Advisory Commission	First Monday of each month at 7:30 p.m.
Historical and Landmarks	First Thursday of each month at 7:00 p.m.
Parks and Recreation Commission	Third Tuesday of each month at 7:30 p.m.
Planning Commission	Second and Fourth Wednesday of each month at 7:00 p.m.
Senior Citizens Advisory Commission	Fourth Monday of each month at 10:00 a.m.

SECTION 2: The meeting times and days are set by resolution pursuant to Section 2-91.1 of "The Charter of the City of Santa Clara, California", and are subject to amendment from time to time by resolution of the City Council.

SECTION 3: This resolution shall take effect upon its

adoption.

ABSTAINED: COUNCILORS: None

* * * *

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 12th day of May, 1987, by the following votes:

AYES: COUNCILORS: Ash, Deto, Lasher, Mahan, Nadler, Tobkin and Mayor Souza

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ATTEST:_

J. E. BOCCIGNONE City Clerk City of Santa Clara

RESOLUTION NO. 22-9159

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, APPROVING THE SENIOR ADVISORY COMMISSION CALENDAR OF MEETINGS FOR 2023, SETTING THE NUMBER AND START TIME OF REGULAR SENIOR ADVISORY COMMISSION MEETINGS, AND DELEGATING TO THE SENIOR ADVISORY COMMISSION THE AUTHORITY TO ADOPT FUTURE ANNUAL MEETING CALENDARS

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, Section 2.120.030 of the Santa Clara City Code ("SCCC") requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council:

WHEREAS, the City Council in 1987 adopted Resolution 5195 to set the original dates and times of the Senior Advisory Commission, and on December 7, 2021 the Council adopted Resolution No. 21-9030 setting the fourth Monday of the month at 10:00 a.m. as the regular meeting date and time; and

WHEREAS, on September 26, 2022, the Senior Advisory Commission recommended to the City Council its meeting schedule for 2023, which proposes eleven (11) meetings per year (January-November) and a start time of 10:00 a.m..

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

- 1. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
- 2. The City Council hereby approves the Senior Advisory Commission Schedule of Meetings, 2022 attached hereto.

//

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3. Subject to the foregoing, the City Council hereby delegates to the Senior Advisory Commission the authority set forth in SCCC Section 2.120.030 to establish the days and time of regular meetings. In accordance with these parameters, the Senior Advisory Commission shall adopt a Calendar of Meetings annually.

4. <u>Effective date</u>. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 15^{TH} DAY OF NOVEMBER, 2022, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

Becker, Chahal, Hardy, Jain, Park, Watanabe

and Mayor Gillmor

NOES:

COUNCILORS:

None

ABSENT:

COUNCILORS:

None

ABSTAINED:

COUNCILORS:

None

ATTEST:

NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Proposed Senior Advisory Commission Meeting Schedule for 2023



SENIOR ADVISORY COMMISSION

Santa Clara Senior Center 1303 Fremont Street Santa Clara, CA 95050

Schedule of Meetings 2023

Regular meetings are typically held on the fourth Monday of the month, beginning at 10:00 a.m., in accordance with the following schedule.

Meeting Dates

January 23, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

February 27, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

March 27, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

April 24, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

May 22, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

June 26, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

July 24, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

August 28, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

September 25, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

October 23, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

November 27, 2023

(Senior Center - 1303 Fremont St., Santa Clara, CA 95050)

City of Santa Clara The Center of What's Possible

SENIOR ADVISORY COMMISSION

Senior Center Conference Room 205 1303 Fremont Street Santa Clara, CA 95050

Schedule of Meetings 2024 - 25

Regular meetings are typically held on the third Monday of the month, beginning at 5:00 p.m., in accordance with the following schedule. Location Subject to Change

Meeting Dates

July 15, 2024

August 19, 2024

September 23, 2024 Special Meeting

October 21, 2024

November 18, 2024

January 13, 2025 **Special Meeting**

February 10, 2025 **Special Meeting**

March 17, 2025

April 21, 2025

May 19, 2025

June 16, 2025

July 21, 2025

August 18, 2025

September 8, 2025 Special Meeting

October 20, 2025

November 17, 2025

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA APPROVING THE SENIOR ADVISORY COMMISSION CALENDAR OF MEETINGS FOR 2024-2025, SETTING THE NUMBER AND START TIME OF REGULAR SENIOR ADVISORY COMMISSION MEETINGS, AND DELEGATING TO THE SENIOR ADVISORY COMMISSION THE AUTHORITY TO ADOPT **FUTURE ANNUAL MEETING CALENDARS**

WHEREAS, Section 2.120.030 of the Santa Clara City Code ("SCCC") requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council;

WHEREAS, the City Council in 1987 adopted Resolution 5195 to set the original dates and times of the Senior Advisory Commission, and on November 15, 2022 the Council adopted Resolution No. 22-9159 setting the fourth Monday of the month at 10:00 a.m. as the regular meeting date and time; and

WHEREAS, on June 24, 2024, the Senior Advisory Commission recommended the City Council revise the Commission's meeting date and time to the third Monday of each month at 5:00 p.m.

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

- 1. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
- 2. The City Council hereby approves the revised Senior Advisory Commission Schedule of Meetings, 2024-2025 attached hereto.
- 3. Subject to the foregoing, the City Council hereby delegates to the Senior Advisory Commission the authority set forth in SCCC Section 2.120.030 to establish the days and time of regular meetings. In accordance with these parameters, the Senior Advisory Commission shall adopt a Calendar of Meetings annually.
- 4. Effective date. This resolution shall become effective immediately.

Rev: 11/22/17

HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED							
AND ADOPTED BY	THE CITY OF SANTA	CLARA, CALI	FORNIA, AT A REGULAR MEETING				
THEREOF HELD ON	THE DAY OF	, 2024	4, BY THE FOLLOWING VOTE:				
AYES:	COUNCILORS:						
NOES:	COUNCILORS:						
ABSENT:	COUNCILORS:						
ABSTAINED:	COUNCILORS:						
		ATTEST:					
			NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA				

Attachments incorporated by reference:

1. Proposed Senior Advisory Commission Meeting Schedule for 2024
S:\Attorney\RESOLUTIONS\Form Resolution-City.doc



City of Santa Clara

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

Agenda Report

24-575 Agenda Date: 6/24/2024

SUBJECT

Senior Advisory Commission FY 2024/25 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 discussions and efforts throughout the year. The Plan is created using the eight (8) domains of the World Health Organization's Age-Friendly City framework, along with current trends relating to the senior population, and developing proposed policies and resources to meet specific resident needs. At the June meeting, the Commission suggests potential goals, evaluates resources available, taking into consideration the Commissioner's interests, 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 24, 2024 Senior Advisory Commission meeting, the Commission will discuss possible goals and various activities in support of the goals based on available resources. The Commission may continue to discuss these goals at the July meeting, and conclude with a prioritized list of goals and a final work plan for the new fiscal year.

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

24-575 Agenda Date: 6/24/2024

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: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation



City of Santa Clara

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Agenda Report

24-576 Agenda Date: 6/24/2024

SUBJECT

Senior Advisory Commission Election of Chair and Vice Chair for FY 2024/25

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 and 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. The Commissioner with the majority votes in each role will assume the respective responsibilities for FY 2024/25.

ENVIRONMENTAL REVIEW

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RECOMMENDATION

Elect a Chair and Vice Chair to serve the Senior Advisory Commission for the FY 2024/25 term.

Prepared by: Jennifer Herb, Recreation Supervisor Reviewed by: Kimberly Castro, Recreation Manager

Approved by: Cynthia Bojorquez, Assistant City Manager and Acting Director - Parks & Recreation