

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
September 24, 2012



COMMISSIONERS PRESENT: Dwight Collins, Frank Kadlecek, Donna Marencia,
Alice Pivacek, Chuck Roberts

COMMISSIONERS ABSENT: ArLyne Diamond, Bobbie Estrada

STAFF PRESENT: Stuart Grooby, Web Manager
Chris Jackson, IT Services Manager
Phil Orr, Recreation Supervisor-Senior Center
Morgan Pershing, Librarian

GUESTS: Jolene Bradford, Wanda Buck, Joe Gilbert,
Foster Lopes

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER - The meeting was called to order by Chair Collins.
- II. ROLL CALL – Commissioner Diamond – Excused; Commissioner Estrada - Excused
- III. MINUTES OF THE JUNE 25, 2012 MEETING - Minutes were approved as written.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA - Approved
- V. CORRESPONDENCE/COMMUNICATIONS - None
- VI. COMMISSIONER’S REPORTS:
 - A. Chair’s Report: Commissioner Collins reported that participants are not wiping down machines in the Fitness Center and that the hand sanitizer dispenser was removed.
 - B. Council on Aging (COA) Advisory Council/California Senior Legislature (CSL): No report
 - C. Senior Center Needs/Transportation: No report
 - D. Volunteer/Communication: Commissioner Kadlecek reported that there is a shortage of volunteers in the Fitness Center; October 1st is Senior Day,

October 3rd is World Smile Day, October 4th is Animal Day, October 5th is Poetry Day, and the week of the October 9th Fire Prevention Week.

- E. Organizations Serving Santa Clara Seniors: Commissioner Marencia reported that there is a new group working on same day service (transportation) for seniors and has invited Tom Peterson to the October Senior Advisory Commission meeting.
- F. Nutrition/Dining: Commissioner Roberts reported that 90 meals per day were budgeted and that in the month of August 109 meals were denied.
- G. Seniors and the Arts in Santa Clara: No report
- H. Healthy Seniors: No report

VII. STAFF REPORTS:

- A. Web Manager Stuart Grooby and IT Services Manager Chris Jackson reported on the City of Santa Clara's privacy policy; the lab computers are on the City's network, but are separate from the City systems; the lab computers are just as safe as a home computer, but need to remember to log off; the City's WiFi is free and meant to be an outdoor service.
- B. Librarian Morgan Pershing reported on upcoming events and on the poverty status of Santa Clara seniors. The 2010 Census reports that 4.9% of Santa Clara seniors age 65+ are in poverty; Countywide the number is 9.1%.
- C. Recreation Supervisor Phil Orr reported that on September 29 a Drug Drop Off event will be hosted at the Police Department; on October 12th Senior Shred Day will be hosted at the Senior Center; and on October 18th a Flu Clinic will be hosted at the Senior Center.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: None

X. PUBLIC PRESENTATIONS: None

XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for October 22, 2012 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DONNA MARENCIA
Secretary

JAMES TEIXEIRA
Director of Parks and Recreation