



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, August 26, 2019

10:00 AM

Central Park Library
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 19-924 [Senior Advisory Commission Minutes of July 22, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of July 22, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-919 [Senior Advisory Commission FY2019-20 Work Plan and Goals](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on September 23, 2019 at the Senior Center



City of Santa Clara

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

Agenda Report

19-924

Agenda Date: 8/26/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of July 22, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of July 22, 2019.

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

ATTACHMENTS

1. Draft Minutes - Senior Advisory Commission - July 22, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

07/22/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Vice-Chair Grant McCauley at 10:00 am.

- Present** 5 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, and Commissioner Carolyn Seeger
- Excused** 1 - Chair Nancy Toledo

A motion was made by Commissioner Buck, seconded by Commissioner Estrada to excuse Commissioner Toledo.

- Aye:** 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

CONSENT CALENDAR

- 1.A [19-840](#) Senior Advisory Commission Minutes of June 24, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of June 24, 2019.

A motion was made by Commissioner Buck, seconded by Commissioner Estrada, to approve the Senior Advisory Commission Minutes of June 24, 2019.

- Aye:** 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS**2. [19-837](#) Senior Advisory Commission 2019-20 Work Plan and Goals**

Using the eight (8) domains of the Age-Friendly City guidelines, the Commission continued to develop their 2019-20 Work Plan from their brainstorming session at the June 24 meeting.

Related to the "Community" domain - the Commission would like to continue holding four (4) Senior Advisory Commission meetings at Santa Clara libraries.

Related to the "Health, Wellness, & Nutrition" domain - The Commission discussed continuing to educate older adults on current health topics through quarterly Senior Center Newsletter articles and bi-annual educational presentations.

Related to the "Access to Community Resources & Information" domain - The Commission expressed an interest in continuing to provide Elder Fraud Prevention awareness through educational workshops three times a year at the Senior Center.

STAFF REPORT

Recreation Supervisor Herb invited the Commission to attend the Senior Center July BBQ.

COMMISSIONERS REPORT

Commissioners McCauley, Buck, Hubbard, and Seeger shared that they enjoyed facilitating the discussion after the Senior Center Cinema, "Lives Well Lived" on June 25.

Commissioner Hubbard shared that she was accepted to participate in the Citizen's Police Academy.

Commissioner Hubbard on behalf of the Santa Clara Women's League requested Commissioner Toledo and Commissioner McCauley to speak at the meeting on September 10. The Santa Clara Women's League would like to hear what the Senior Advisory Commission is working on for FY 2019-20.

Commissioner Hubbard on behalf of the Santa Clara Women's League asked the Commission to help serve at the Senior Nutrition Holiday Lunch on December 19.

ADJOURNMENT

The meeting was adjourned at 11:40 am.

A motion was made by Commissioner Estrada, seconded by Commissioner Hubbard, that this item be Adjourned.

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

The next scheduled meeting is on August 26, 2019 at the Central Park Library.



Agenda Report

19-919

Agenda Date: 8/26/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission FY2019-20 Work Plan and Goals

BACKGROUND

At the beginning of each fiscal year, the Senior Advisory Commission develops a work plan (Plan) with goals to focus discussion and commission effort throughout the year. The Plan is created by considering the eight (8) domains of the Age-Friendly City, discussing current trends and priority community needs related to the senior population. At the June meeting, the Commission develops potential goals, considers resources available and gauges Commissioner interest. At the July and August meetings, the Commission prioritizes the goals and selects activities, finalizes the annual work plan and assigns committee members.

DISCUSSION

Using the results from the 2017 Senior Needs Assessment and building upon the strategies that were suggested by focus group participants and partners, the Senior Advisory Commission considered potential priorities and interests of older adult residents of Santa Clara ages 50 and over related to the eight (8) domains of the Age-Friendly City (in bold below). The discussion included:

1. **Economics and Employment**
2. **Community**
 - a. Develop information and offer education to community and staff how to become a Dementia Friend through DementiafriendsUSA.org.
 - b. Schedule four (4) regular Commission meetings to be held at three (3) Santa Clara library sites.
3. **Housing**
4. **Outdoor Spaces and Buildings**
5. **Transportation and Streets -**
 - a. Evaluate the feasibility (strengths, weakness, opportunities and challenges) of various transportation options including a shuttle service in Santa Clara. The Commission also recommended continued involvement with the City's Pedestrian Master Plan development.
6. **Health, Wellness, and Nutrition**
 - a. Educate older adults on trending health topics through quarterly Senior Center Newsletter articles and bi-annual educational presentations.
7. **Social and Civic Engagement**
8. **Access to Community Resources and Information**
 - a. Plan and implement a the Health & Wellness Fair in collaboration with the Health & Wellness Program at the Senior Center.
 - b. Provide Elder Fraud Prevention awareness through educational workshops three times

a year at the Senior Center.

The Commission decided by consensus to finalize their goals at the August 26 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, e-mail clerk@santaclaraca.gov [<mailto:clerk@santaclaraca.gov>](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

Reviewed by: Jennifer Herb, Recreation Supervisor

Approved by: James Teixeira, Director of Parks & Recreation