



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, November 25, 2019

10:00 AM

Northside Branch Library
695 Moreland Way
Santa Clara, CA 95054

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 19-1339 [Senior Advisory Commission Minutes of October 28, 2019](#)

Recommendation: Approve the Senior Advisory Commission Minutes of October 28, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-1340 [Senior Advisory Commission FY2019/20 Work Plan and Goals](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next meeting will be on January 27, 2020.



City of Santa Clara

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

Agenda Report

19-1339

Agenda Date: 11/25/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of October 28, 2019

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of October 28, 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 - October 28, 2019



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

10/28/2019

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 Chair Nancy Toledo at 10:16 a.m.

- Present** 5 - Commissioner Wanda Buck, Vice Chair Grant L. McCauley, Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia
- Absent** 2 - Commissioner Judy Hubbard, and Commissioner Carolyn Seeger

A motion was made by Commissioner Buck, seconded by Commissioner McCauley to excuse Commissioners Hubbard and Seeger

- Aye:** 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

CONSENT CALENDAR

- 1.A [19-1158](#) Senior Advisory Commission Minutes of September 23, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of September 23, 2019

A motion was made by Commissioner McCauley, seconded by Commissioner Buck, to approve the Senior Advisory Commission minutes of September 23, 2019.

- Aye:** 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia
- Excused:** 2 - Commissioner Hubbard, and Commissioner Seeger

1.B [19-1161](#) Senior Advisory Commission 2020 Calendar of Meetings

Recommendation: Approve the Senior Advisory Commission 2020 Calendar of Meetings

A motion was made b Commissioner McCauley, seconded by Commissioner Segovia, to approve the Senior Advisory Commission 2020 Calendar of Meetings.

Aye: 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 2 - Commissioner Hubbard, and Commissioner Seeger

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [19-1159](#) Senior Advisory Commission FY2019/20 Work Plan and Goals

Relating to goal 1.a. The 2020 Calendar is set for meeting dates, times, and locations.

Relating to goal 2.a. Milpitas and Cupertino have shuttles. VTA has a program called NAVARRE for veterans. There will be a presentation from the Community Development Department at an upcoming meeting regarding the El Camino Real Project. **Recreation Supervisor Herb** encouraged the Commission to research shuttle stops in Santa Clara

Relating to goal 3.a. The Senior Center front desk staff will be taking part in the online awareness training.

Relating to goal 3.b. **Commissioner Buck** mentioned that she would like to focus on "Quality of Life" and how it pertains to the arts.

Relating to goal 4.a. **Commissioner McCauley** informed the Commission that the date for the Health & Wellness Fair has been moved to Friday, May 29, 2020.

Relating to goal 4.c. **Recreation Supervisor Herb** shared with the Commission about the Heart of the Valley Home Assistant device program that helps place devices in individuals home that can help with reminders, or assist in turning on and off the lights.

STAFF REPORT

Recreation Supervisor Herb invited the Commission to attend the Halloween BBQ at the Senior Center on Thursday, October 31 starting at noon.

Recreation Supervisor Herb reminded the Commission about the date change for the Joint Meeting with City Council. The new date is December 17.

Recreation Manager Castro informed the Commission about the Central Park Master Plan, asking for feedback by November 12. This phase will include the Magical Bridge all inclusive playground.

COMMISSIONERS REPORT

Commissioner Segovia introduced herself to the Commission and shared that she's excited to be a part of the Commission.

Commissioners Buck and McCauley shared that they both attended the State of the Arts event on October 10 at the Triton Museum. Both thought the event was wonderful and were so impressed with the event and the education on the importance of art and the quality of life for older adults.

Mayor Gillmor shared with the Commission about the upcoming place making for Mission Park Plaza, as well as encouraged the Commission to continue the research for a shuttle system in Santa Clara and to determine whether an on-call or route system would be more useful.

ADJOURNMENT

A motion was made by Commissioner McCauley, seconded by Commissioner Buck, that the meeting be adjourned.

Aye: 5 - Commissioner Buck, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 2 - Commissioner Hubbard, and Commissioner Seeger

The next scheduled meeting is on November 25, 2019 at the Northside Branch Library.



Agenda Report

19-1340

Agenda Date: 11/25/2019

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission FY2019/20 Work Plan and Goals

BACKGROUND

Using the results from the City of Santa Clara 2017 Senior Needs Assessment and building upon the strategies that were suggested by focus group participants and partners, the Senior Advisory Commission adopted the FY2019/20 Work Plan at the August 26, 2019 meeting. The Plan was created using the eight (8) domains found in the World Health Organization's Age-Friendly City program, current trends relating to the older adult population, and priority community needs for persons aged 50 and over. The following goals were selected under the eight (8) domains:

1. Foster an Age-Friendly Community -
 - a) Hold four (4) regular Senior Advisory Commission meetings at the three (3) Santa Clara Library sites and one (1) at City Hall.
2. Advocate for Affordable, Convenient, and Safe Transportation and Streets -
 - a) Evaluate the feasibility (strengths, weakness, opportunities and challenges) of various transportation options including a shuttle service in Santa Clara.
 - b) Delegate one (1) Commission member to attend City's Pedestrian Master Plan Committee meetings.
3. Develop Opportunities to Promote Health, Wellness, and Nutrition
 - a) Develop information and offer education to community and staff on how to become a Dementia Friend through DementiafriendsUSA.org.
 - b) Educate older adults on trending health topics through quarterly Senior Center Newsletter articles and bi-annual education presentations.
4. Provide Access to Community Resources and Information
 - a) Host "Be Strong, Live Long" Health & Wellness Fair - May 29, 2020
 - b) Increase Elder Fraud Prevention awareness through educational workshops three (3) times a year.
 - c) Delegate one (1) representatives to attend the City's ADA Committee meeting.

DISCUSSION

The Senior Advisory Commission will discuss efforts and progress on goals. The sub-committee working on goal 2.a. will share findings on current transportation programs in the area, including the RYDE program in Saratoga. They will also hear a presentation from the Community Development Department on the El Camino Real Project. The sub-committee working on goal 3.a. will provide an update on the Senior Center front desk completion of Dementia Friends. The sub-committee working on goal 3.b. will provide an update on the topic of "Quality of Life" for upcoming Senior Center Newsletter article in February. The sub-committee working on goal 4.a. will provide an update on the Health & Wellness Fair. The sub-committee working on goal 4.b. will provide an update on the hands-on Cyber Security training at the Senior Center.

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, Parks & Recreation