

Meeting Agenda

Senior Advisory Commission

Monday, April 22, 2024

10:00 AM

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

The City of Santa Clara is conducting the Senior Advisory Commission meeting in a hybrid manner (inperson 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

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

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

24-359 <u>Discussion and Review of Subcommittee Updates on the Status</u> of FY2023/24 Senior Advisory Commission Work Plan & Goals

Recommendation: Staff recommends that the Commission note and file

the subcommittees verbal status progress reports.

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.

24-361 <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</u>

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.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next scheduled meeting is on Monday, June 24, 2024

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

24-358 Agenda Date: 4/22/2024

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Review and Approve the Senior Advisory Commission Minutes of March 25, 2024

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of March 25, 2024

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

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

ATTACHMENTS

1. Draft Senior Advisory Commission Meeting Minutes March 25, 2024



Meeting Minutes

Senior Advisory Commission

03/25/2024 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).

Please click this URL to join via Zoom: https://santaclaraca.zoom.us/j/97590069803

Or join by phone: 669-900-6833

Webinar ID: 975 9006 9803

CALL TO ORDER AND ROLL CALL

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

Present 6 - Vice Chair Edmund Drozek, Commissioner Tom Freitas, Chair Judy Hubbard, Commissioner Veena Sterling, Commissioner Maria Vaz,

and Commissioner Srinivasan Manivannan

Absent 1 - Commissioner Rick Andrews

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

Aye: 5 - Vice Chair Drozek, Chair Hubbard, Commissioner Sterling, Commissioner Vaz, and Commissioner Manivannan

Absent: 1 - Commissioner Andrews

Abstained: 1 - Commissioner Freitas

CONSENT CALENDAR

1.A. 24-271 Review and Approve the Senior Advisory Commission Minutes of February

26, 2024

Recommendation: Approve the Senior Advisory Commission Minutes of February 26, 2024

A motion was made by Chair Hubbard, seconded by Commissioner Sterling, to approve the Consent Calendar. The motion carried with the following vote.

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

Manivannan

Absent: 1 - Commissioner Andrews

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

 24-273 Discussion on Progress Made Towards the 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 update on low-income housing project educational presentation at Senior Advisory Commission meetings.

- No Update
- **Commissioner Vaz** requested that staff send an email to the sub-committee and provide a starting point for an educational presentation.

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

- No Update

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

- No Update

Commissioner Vaz expressed an interest in showing a 55 minute transportation video at a future meeting. No other information was provided.

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

- Commissioner Drozek reported that the BPAC meeting was rescheduled to 4 p.m. on April 1, 2024.

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

- This item was deferred to the April 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 an update on the Senior Advisory Commission Exhibitor Booth.

- The committee will work with **Supervisor Herb** to develop an informational handout for the booth.

3. 24-272 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: Staff has no recommendations.

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

24-274 4.

Review and Discuss Senior Advisory Commission Resolution No. 5195 -Meeting Days and Times

Recommendation: Staff has no recommendations.

The Commission reviewed the current meeting day and time for the Senior Advisory Commission, and discussed if the regular meeting day and time allows the Commission to meet successfully. The Commission developed the following rationale for a meeting change:

- The current meeting schedule conflicts with other meetings
- The Commission currently consists of 3 working professionals.
- Working professionals are not able to attend due to work conflicts.

The Commission brainstormed alternative days and times for future Senior Advisory Commission meetings. The Commission suggested a meeting on the 4th Wednesday of the month from 5 - 7 p.m would be more conducive to accommodate the rationale.

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

STAFF REPORT

Recreation Supervisor Herb shared the following:

- There will be a SV Hopper Transportation presentation at the Senior Center on Wednesday, March 27, from 1 2 p.m. No registration needed.
- There will be a Fraud presentation at the Senior Center on Tuesday, April 2, from 9 11 a.m. No registration needed.

COMMISSIONERS REPORT

Commissioner Freitas - shared his concern for a member of the community who fell due to gravel on the public right of way. No other information was provided. He also shared that an individual with a walker had difficulty utilizing SV Hopper, because the walker wouldn't fit in the back of the vehicle. He also shared the City of Cupertino has implemented good signage for pedestrian crossings in school zones. Commissioner Hubbard suggested that the concerns be shared with the ADA Committee. Assistant City Attorney Haro suggested that an overview of the ADA Transition Plan be added to a future agenda of a Senior Advisory Commission meeting.

Commissioner Hubbard - shared that Showtime was a great success.

Commissioner Drozek - shared that the San Tomas Creek Trail has been better maintained. There are still some areas that have a rough surface and he'll report it to the BPAC.

Commissioner Vaz - shared that she was able to find a wheelchair for an older adult resident.

ADJOURNMENT

A motion was made by Commissioner Drozek, seconded by Commissioner Freitas that the meeting be adjourned at 12:03 p.m.

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

Excused: 1 - Commissioner Andrews

MEETING DISCLOSURES

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Agenda Report

24-359 Agenda Date: 4/22/2024

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Discussion and Review of Subcommittee Updates on the Status of FY2023/24 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,

24-359 Agenda Date: 4/22/2024

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 April.

DISCUSSION

At the April 22, 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 also 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 clerk@santaclaraca.gov.

RECOMMENDATION

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

Prepared by: Jennifer Herb, Recreation Supervisor

24-359 Agenda Date: 4/22/2024

Reviewed by: Kimberly Castro, Recreation Manager

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

ATTACHMENTS

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

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



GOAL #1: Advocate for Affordable and Convenient Housing

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	No Update Commissioner Vaz requested that staff send an email to the sub-committee and provide a starting point for an educational presentation.		

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	No Update

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 resources in Santa Clara i. Schedule presentations at the Senior Center.	Commissioner: Manivannan Sterling Vaz	Ongoing	No Update Commissioner Vaz expressed an interest in showing a 55 minute video at a future meeting.
B. Review and provide feedback to the Pedestrian and Bicycle Master Plans for potential	Commissioner: Drozek Freitas	Monthly	BPAC meeting update –

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



access improvements, and provisions for general safety and develop strategies to address	Manivannan	BPAC meeting rescheduled to April 1 starting at 4	
excessive speeding on bike paths.		pm.	
i. Send representative(s) to attend Bicycle & Pedestrian Advisory Committee meeting.			

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	The committee will work with the staff liaison to develop informational handout for booth.



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Agenda Report

24-360 Agenda Date: 4/22/2024

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 meeting, the Commission will review the 2017 Senior Needs Assessment and provide input on the survey content and outreach to conduct a new community survey in 2024.

DISCUSSION

At the March 25, 2024 meeting, the Commission continued the review and discussion of the 2017 Senior Needs Assessment questions and sections to the April meeting. At the April 22, 2024 meeting, the Commission will continue the previous survey review and provide feedback for the Senior Needs Assessment questions and sections. Enclosed as Attachment #1 is Appendix A from the Senior Needs Assessment Survey for the Commission's reference.

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

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.

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

24-360 Agenda Date: 4/22/2024

Approved by: Cynthia Bojorquez, Assistant City Manager/Acting Director of Parks & Recreation

ATTACHMENTS

1. Appendix A - Survey Questions

Appendix A: Senior Needs Assessment Survey

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



The City of Santa Clara has launched an important effort to assess resident needs 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.

YO	UR COMN	MUNITY
1.	How wo	uld you rate the City of Santa Clara as a place for people to live as they age?
	\square_5	Excellent
	\square_4	Very good
	\square_3	Good
	\square_2	Fair
	\square_1	Poor
2	2. What i	s your 5-digit ZIP code?
3	3. How lo	ong have you lived in the City of Santa Clara?
	\square_6	Less than 5 years
	\square_5	5 years but less than 15 years
	\square_4	15 years but less than 25 years
	\square_3	25 years but less than 35
		35 years but less than 45

	\square_1	45 years or more
4.	_	gabout your retirement years when you do not work at all for pay, how likely is it that move to a different home <i>outside</i> the City of Santa Clara?
	\square_4	Extremely likely
	\square_3	Very likely
	\square_2	Not very likely
	\square_1	Not at all likely
5.	How in	mportant is it for you to remain in the City of Santa Clara as you age?
	\square_4	Extremely important
	\square_3	Very important
	\square_2	Not very important
	\square_1	Not at all important
Н	DUSING	
6.	•	u own or rent your primary home $-$ or do you have some other type of living gement?
	\square_1	Own
	\square_2	Rent
7.	□ ₃ What	Other type of living arrangement type of home is your primary home?
	\square_1	Single family home
	\square_2	Manufactured home
	\square_3	Town home or duplex
	\square_4	Apartment
	\square_5	Condominium or co-op
	\square_6	Other, please specify:

8	. How in	mportant is it for you to be able to live inc	lependently	in your own	home as yo	u age?
	\square_4	Extremely important				
	\square_3	Very important				
		Not very important				
9	\square_1 . How in	Not at all important nportant do you think it is to have the fol	lowing in yo	ur communi	ty?	
			Extremely Important	Very Important	Not Very Important	Not At All
Э.	Well-mair	ntained homes and properties	\square_4	\square_3	\square_2	\square_1
Э.		epair service for low-income and older at helps with repairs	\square_4	\square_3	\square_2	\square_1
С.		ing services for low -income and older	\square_4	□ ₃		
d.	income le	e housing options for adults of varying evels such as older active adult ties, assisted living and communities with cilities and outdoor spaces	\square_4	□ ₃		
Э.	no-step e	at are equipped with features such as a ntry, wider doorways, first floor bedroom grab bars in bathrooms	\square_4	\square_3	\square_2	\square_1
ī.	Safe low-i	income housing	\square_4	\square_3		\square_1

OUTDOOR SPACES AND BUILDINGS

10. How important do you think it is to have the following in the City of Santa Clara?

			Extremely important	Very important	Not Very important	Not at all important
a.		Il-maintained and safe parks that are within a minute walking distance of your home	\square_4	\square_3	\square_2	\square_1
b.	path	lic parks with active features such as, walking hs, outdoor sport courts, community gathering as, comfortable benches and shade	\square_4	\square_3	\square_2	\square_1
C.	obs ⁻	ewalks that are in good condition, free from tructions and are safe for pedestrian use and essible for wheelchairs or other assistive bility devices	\square_4	□ ₃		
d.	are	Il-maintained public buildings and facilities that accessible to people of different physical ities	\square_4	\square_3	\square_2	\square_1
e.	Sep	arate pathways for bicyclists and pedestrians	\square_4	\square_3		\square_1
f.		ll-maintained public restrooms that are essible to people of different physical abilities	\square_4	\square_3		\square_1
g.	Nei	ghborhood watch programs	\square_4	\square_3	\square_2	\square_1
		PORTATION AND STREETS				
1		How do you get around for things like shoppir ping to other places in the following ways?	ng, visiting th	ne doctor, ru	inning erran	ds or
	a.	Drive yourself			_	es No
		Have others drive you			_	\Box_1 \Box_2
	C.	Walk				\Box_1 \Box_2
	d.	Ride a bike				\Box_1 \Box_2
	e.	Use public transportation				\square_1

	f.	Take a taxi/cab/Uber/Lyft				\square_1	
	g.	Use a special transportation service, such as one disabilities		-		\square_1	
	h.	Other, please specify:					
12.	How	important do you think it is to have the following	ng in your	community	?		
			Extremely Important	Very Important	Not Very Important		At All ortant
a.	Acce	ssible and convenient public transportation	\square_4	\square_3	\square_2		\mathbf{J}_1
b.	Affor	dable public transportation	\square_4	\square_3			\mathbf{J}_1
C.	Well-	maintained public transportation vehicles	\square_4	\square_3	\square_2		\mathbf{J}_1
d.	Safe	public transportation stops or areas	\square_4	\square_3			\mathbf{J}_1
e.	-	ial transportation services for people with oilties and older adults	\square_4	\square_3			\mathbf{J}_1
f.	Well-	-maintained streets	\square_4	\square_3	\square_2		\mathbf{J}_1
g.	Easy	to read traffic signs	\square_4	\square_3	\square_2		\mathbf{J}_1
h.	Enfo	rced speed limits	\square_4	\square_3	\square_2		J_1
i.	Publi	c parking lots, spaces and areas to park	\square_4	\square_3			\mathbf{J}_1
j.		lit, safe streets and intersections for all users estrians, bicyclists, drivers)	\square_4	\square_3			${f J}_1$
k.	Audi	o/visual pedestrian crossings	\square_4	\square_3	\square_2		\mathbf{J}_1
l.	Drive	er education/refresher courses	\square_4	\square_3			J_1
Н	EALTH	, WELLNESS & NUTRITION					
	13.	In general, when compared to most people you	ır age, hov	v would you	rate your l	nealth?	
		J ₄ Excellent					
		J ₃ Very good					
		J ₂ Good					
		J ₁ Poor					

14.	On av	erage, how often do you see	a doctor?				
	\square_4	Weekly					
	\square_3	Monthly					
		Several times a year					
		Onco a voar					
15.	_	often do you engage in some	form of phy	sical exerci	se (such as walking, r	unning, biki	ng.
		ming, sports, strength trainin			, J	G,	O,
	\square_7	Everyday					
	\square_6	Several times a week, but n	ot everyday				
	\square_5	About once a week					
	\square_4	About once every other we	ek				
	\square_3	About once a month					
		Less than once a month					
	\square_1	Never					
16.	Over	the past two weeks, how ofte	en have you	felt:			
			Always	Often	Sometimes	Never	
	Sac	d, depressed or helpless					
	Litt	tle interest or pleasure in					
		ing					
		rmally enjoyable activities					
		xious 					
		laxed					
		lated					
17.	How	often are you missing a balan	ced meal?				
	\square_4	Daily					
	\square_3	Weekly					
		Monthly					
		I'm not missing any balance	ed meals				

18.	Why a	re you missing balanced meals?
	\square_6	Cost
	\square_5	Don't know where to find free meals
	\square_4	Too much effort
	\square_3	Transportation
	\square_2	Other
	\square_1	Not Applicable
19.	Have y	ou used any of these meal services? (Check all that apply.)
	\square_6	None
	\square_5	Meals at senior centers or other congregate sites
	\square_4	Meals on Wheels (home delivered meals)
	\square_3	Religious community programs
	\square_2	Second Harvest Food Bank/Brown Bag
	\square_1	Other
20.		e of natural disaster, do you have a plan to survive in your home for the first three days out electric power, water or emergency assistance?
.		Yes No
2 1.	How II	mportant is it to you to remain physically active for as long as possible?
	\square_5	Extremely important
	\square_4	Very important
	\square_3	Somewhat important
	\square_2	Not very important
	\square_1	Not at all important

	22. How	important do you think it is to have the following	g in the Cit Extremely Important	y of Santa (Very Important	Clara? Not Very Important	Not At All Important
а.	nutrition,	nd wellness programs and classes in areas such as weight control, diabetes management or heart	□ ₄	 3		
b.	Fitness ac	ctivities specifically geared to older adults	\square_4	\square_3		\square_1
C.	Convenie	ntly located health and social services	\square_4	\square_3		\square_1
d.		service that helps seniors find and access health ortive services	\square_4	 3		\square_1
e.	Convenie	ntly located emergency care centers	\square_4	\square_3		\square_1
f.		support services including personal care and eping	\square_4	\square_3		\square_1
g.	Well-trair	ned, certified home health care providers	\square_4	\square_3	\square_2	\square_1
h.	Affordabl	e home health care providers	\square_4	\square_3	\square_2	\square_1
i.	Health ca	re professionals who speak different languages	\square_4	\square_3	\square_2	\square_1
	23. Abou comn	IGAGEMENT t how frequently do you interact with your frien nunity? This interaction could be by phone, in p pook).	•	-	•	h as
	\square_8	More than once a day				
	\square_7	About once a day				
	\square_6	Several times a week				
	\square_5	Once a week				
	\square_4	Once every 2 or 3 weeks				
	\square_3	Once a month				
		Less than monthly				
	\square_1	Never				

24. How important do you think it is to have the following in Santa Clara?

		Extremely Important	Very Important	Not Very Important	Not At All Important
a.	Conveniently located entertainment venue	\square_4	\square_3	\square_2	\square_1
b.	Activities specifically geared to older adults	\square_4	\square_3	\square_2	\square_1
C.	Activities that offer senior discounts	\square_4	\square_3	\square_2	\square_1
d.	Activities that are affordable to all residents	\square_4	\square_3	\square_2	\square_1
e.	Activities involving young and older people	\square_4	\square_3	\square_2	\square_1
f.	Accurate and widely publicized information about social activities	\square_4	\square_3	\square_2	\square_1
g.	A variety of cultural activities for diverse populations	\square_4	\square_3	\square_2	\square_1
h.	Local schools that involve older adults in events and activities	\square_4	\square_3		\square_1
i.	Continuing education classes	\square_4	\square_3	\square_2	\square_1
j.	Social clubs such as for books, gardening, crafts or hobbies	\square_4	\square_3	\square_2	\square_1
	DLUNTEERING AND CIVIC ENGAGEMENT 25. How important do you think it is to have the fo	llowing in y	our commur	nity?	
		Extremely Important	Very Important	Not Very Important	Not At All Important
a.	A choice of volunteer activities	\square_4	\square_3	\square_2	\square_1
b.	Volunteer training opportunities to help you perform better in your volunteer roles	\square_4	\square_3		\square_1
C.	Opportunities for you to participate in decision making bodies such as community councils or committees	\square_4	\square_3	\square_2	
d.	Easy to find information about local volunteer opportunities	\square_5	\square_4	\square_2	\square_1
e.	Transportation to and from volunteer activities	\square_5	\square_4		\square_1

ECONOMICS & EMPLOYEMENT

26.	6. Which of the following best describes your current employment status?				
	\square_7	Self-employed, part-time			
	\square_6	Self-employed, full-time			
	\square_5	Employed, part-time			
	\square_4	Employed, full-time			
	\square_3	Unemployed, but looking for work			
	\square_2	Retired, not working at all			
	\square_1	Not in labor force for other reasons			
27.		likely is it that you will continue to work for as long as possible, rather than and no longer work for pay?	n choosin	g to	
	\square_5	Extremely likely			
	\square_4	Very likely			
	\square_3	Somewhat likely			
	\square_2	Not very likely			
	\square_1	Not sure			
MAF	RKETIN	IG, COMMUNICATION & INFORMATION			
28.	Woul	d you turn to the following resources if you, a family member or friend ne	eded		
	information about services for older adults, such as caregiving services, home delivered				
	meais	s, home repair, medical transport or social activities?			
			Yes	No	
	a.	Santa Clara Senior Center	\square_1		
	b.	Local Area Agency on Aging (AAA)	\square_1		
	C.	Family or Friends	\square_1	\square_2	
	d.	Local nonprofit organizations	\square_1	\square_2	

					Yes	No
	f.	Faith-based organizations such as churches, mos synagogues			□ 1	\square_2
	g.	Internet			_	
	h.	Phone book or 211			🗖 1	
	i.	Your doctor or other health care professional			🗖 1	
	j.	County government offices such as the Departme	ent of Healtl	h	🗖 1	
	k	Library			🗖 1	
	29. ⊦	low important do you think it is to have the foll	owing in th	e City of Sar	-	۷
			Extremely Important	Very Important	Not Very Important	Not At All
а.		ss to community information in one central	\square_4	\square_3		
b.		ly displayed printed community information arge lettering	\square_4	\square_3		
C.		itomated community information source that is to understand like a toll-free telephone number	\square_4	\square_3	\square_2	\square_1
d.	place	access to computers and the Internet in public s such as the senior center, library or mment buildings	\square_4		\square_2	
e.		nunity information that is delivered in person to le who may not be able to leave their home	\square_4	\square_3		
f.		nunity information that is available in a number ferent languages	\square_4	\square_3		
		LARA SENIOR CENTER				
	30 . D	Oo you use the Santa Clara Senior Center? Yes	No			

31.	If no,	what prevents you from using the Senior Center? (Please check all that apply.)
	\square_1	Don't know what is offered
	\square_2	Hours of operation don't meet my needs
	\square_3	I don't identify with the name "Senior Center"
	\square_4	Not Interested
	\square_5	Transportation
Other	:	
ABOU'	T YOU	
D1. /	Are you	male or female?
	\square_1	Male
	\square_2	Female
D2. \	What is	your age group did you fall into on your last birthday?
	\square_1	50-59 years old
	\square_2	60-69 years old
	\square_3	70-79 years old
	\square_4	80+
D3. \	What is	your current marital status?
	\square_1	Married
	\square_2	Not married, living with partner
	\square_3	Separated
	\square_4	Divorced
	\square_5	Widowed
	\square_6	Never married

D4.	besides	s yoursell, do you have any of the following people	living in	your nous	senoia?		
			Yes	No			
	a.	Child/children under 18	\square_1	\square_2			
	b.	Child/children 18 or older	\square_1	\square_2			
	C.	Child/children away at college	\square_1	\square_2			
	d.	Parents	\square_1	\square_2			
	e.	Other adult relative or friend 18 or older	\square_1	\square_2			
D5.	Do you	have any of the following kinds of health care cover	erage?				
a.	Insuranc	e through a current or former employer of yours or yo	ur spous	e	Yes	No	Not Sure
b.		ee purchased directly from an insurance company (not	_				По
C.	Medicare (for people 65 and older or people with certain health disabilities)					\square_2	\square_0
d.	Medi-Cal (Medicaid) or any kind of government assistance plan for those with low incomes or a disability						□o
e.	Veterans	s Administration or other military health care			\square_1	\square_2	\square_0
f.	Any othe	er insurance coverage					\square_0
D6. fron		ny disability, handicap, or chronic disease keep you articipating in work, school, housework or other act		•	-		
	\square_1	Yes, myself					
		Yes, my spouse or partner					
	\square_3	Yes, both me and my spouse or partner					
	\square_4	No					
D7.		pest represents the language you speak at home? English					
	\square_1						
	\square_2	Spanish					

Cantonese Vietnamese Portuguese Hindi Other D8. What is your race and/or ethnicity? [CHECK ALL THAT APPLY] Mite or Caucasian Black or African American American Indian or Alaska Native Asian Shative Hawaiian or other Pacific Islander Gother, please specify: D9. What is the highest level of education you have completed? K-12 th grade (no diploma) Black or African American Indian or Other Pacific Islander Other, please specify: D9. What is the highest level of education you have completed? Late of the please specify: D9. What is the highest level of education you have completed? August of the please specify: Cantonian or other Pacific Islander Cantonian or other	
Portuguese Hindi Other D8. What is your race and/or ethnicity? [CHECK ALL THAT APPLY] 1 White or Caucasian 1 Black or African American 3 American Indian or Alaska Native 4 Asian 5 Native Hawaiian or other Pacific Islander 6 Other, please specify: D9. What is the highest level of education you have completed? 1 K-12 th grade (no diploma) 1 High school graduate, GED or equivalent 2 High school education/training (no degree) 4 2-year college degree 5 4-year college degree 6 Post-graduate study (no degree) 7 Graduate or professional degree(s)	
Portuguese Hindi Other D8. What is your race and/or ethnicity? [CHECK ALL THAT APPLY] \[\begin{align*} \text{That APPLY} \text{That APPLY} \end{align*} \text{White or Caucasian} \[\begin{align*} \text{Dalign*} \text{Black or African American} \text{Asian} \text{Asian} \text{Asian} \text{Ds. Native Hawaiian or other Pacific Islander} \text{Dhat is the highest level of education you have completed?} \text{Dalign*} \text{Logarian} \text{K-12th grade (no diploma)} \text{Dlack Black or African American} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} \text{Dhat is the highest level of education you have completed?} Dhat is the hi	
D8. What is your race and/or ethnicity? [CHECK ALL THAT APPLY] 1 White or Caucasian 2 Black or African American 3 American Indian or Alaska Native 4 Asian 5 Native Hawaiian or other Pacific Islander 6 Other, please specify: D9. What is the highest level of education you have completed? 1 K-12 th grade (no diploma) 2 High school graduate, GED or equivalent 3 Post-high school education/training (no degree) 4 2-year college degree 5 4-year college degree 6 Post-graduate study (no degree) 7 Graduate or professional degree(s)	
D8. What is your race and/or ethnicity? [CHECK ALL THAT APPLY]	
Black or African American American Indian or Alaska Native Asian Shative Hawaiian or other Pacific Islander Other, please specify:	
Black or African American American Indian or Alaska Native Asian Shative Hawaiian or other Pacific Islander 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 Post-graduate study (no degree) Graduate or professional degree(s)	
American Indian or Alaska Native Asian Shative Hawaiian or other Pacific Islander Cher, 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) 4 2-year college degree 4-year college degree Post-graduate study (no degree) Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and informations.	
Asian	
 □ Native Hawaiian or other Pacific Islander □ Other, please specify:	
Other, please specify:	
D9. What is the highest level of education you have completed?	
 □ K-12th grade (no diploma) □ High school graduate, GED or equivalent □ Post-high school education/training (no degree) □ 2-year college degree □ 4-year college degree □ 6 Post-graduate study (no degree) □ Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and information.	
High school graduate, GED or equivalent Post-high school education/training (no degree) 2-year college degree 4-year college degree Post-graduate study (no degree) Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and informations.	
Post-high school education/training (no degree) 2-year college degree 4-year college degree Post-graduate study (no degree) Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and informations.	
2-year college degree 4-year college degree Post-graduate study (no degree) Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and information	
 4-year college degree 6 Post-graduate study (no degree) 7 Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and information.	
Post-graduate study (no degree) Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and information	
Graduate or professional degree(s) D10. In general, how often do you access the Internet for email, news and information	
D10. In general, how often do you access the Internet for email, news and information	
	tion, paying bills o
\square_1 Several times a day \square_5 Once every few weeks	

011. W	hat was your annual ho	2-person house	e taxes in the most rec 3-person house	ent tax year? 4-person house
	□ ₁ 0 - \$25,100	□ ₁ 0 - \$28,650	□ ₁ 0 - \$32,250	□ ₁ 0-\$35,800
	□ ₂ \$25,101- \$41,799	□ ₂ \$28,651- \$47,800	□ ₂ \$32,251- \$53,750	\$59,700
	□ ₃ \$41,800 - \$59,350	□ ₃ \$47,801- \$67,800	□ ₃ \$53,751- \$73,300	□ ₃ \$59,701- \$84,750
	□ ₄ \$59,351- \$73,900	□ ₄ \$67,801- \$84,400	□ ₄ \$76,301- \$95,000	□ ₄ \$84,751- \$105,500
	' ' '		' '	
	□ ₅ Over \$73,901	□ ₅ Over \$84,401	□ ₅ Over \$95,001	□ ₅ Over \$105,501
	,	ople in my household		□ ₅ Over \$105,501
	□ ₅ Over \$73,901 are more than four pe	ople in my household		□ ₅ Over \$105,501



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

Agenda Report

24-361 Agenda Date: 4/22/2024

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

BACKGROUND

Santa Clara City Charter Section 1003 states that each of the boards and commissions of the City shall hold regular meetings as required by City Code. City Code Section 2.120.030 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. On May 12, 1987, Resolution No. 5195 (Attachment 1) was adopted by the City Council indicating the times and days for each Board or Commission of the City to hold regular meetings, as authorized in the City Code 2.120.030 (Attachment 2). Section 1 of Resolution No. 5195 states that each Board or Commission shall hold regular meetings at the times and on the days indicated, except when such day falls on a City holiday. Pursuant to Resolution No. 5195, the Senior Advisory Commission shall meet on the fourth Monday of each month at 10:00 a.m. Section 2 of Resolution No. 5195 states that meeting times and days are set by resolution of the City Council.

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.

DISCUSSION

At its March 25, 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 rationale that supports changing the meeting day and time for current and 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 the 5:00 p.m. on the fourth Wednesday of the month effective July 2024 through November 2025.

24-361 Agenda Date: 4/22/2024

In accordance with that direction, staff has prepared a draft resolution for review and discussion by the Senior Advisory Commission at its April 24, 2024 meeting. A proposed Calendar of Meetings (Attachment 3) and a draft resolution (Attachment 4) have been drafted and provided for consideration. The proposed Calendar of Meetings provides for eleven (11) meetings to be held at 5:00 p.m. on the fourth Wednesday of each month for the period 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

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.

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

Approved by: Cynthia Bojorquez, Assistant City Manager/ Acting Director of Parks & Recreation

ATTACHMENTS

- 1. Resolution No. 5195
- 2. Copy of City Code Section 2-120.110
- 3. Proposed Senior Advisory Commission Meeting Calendar 2024 2025
- 4. Draft Amended Resolution Senior Advisory Commission Meeting Dates July 2024-Novemer 2025

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

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).



SENIOR ADVISORY COMMISSION

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

Schedule of Meetings 2024 - 2025

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

Meeting Dates

July 24, 2024

August 28, 2024

September 25, 2024

October 23, 2024

November 27, 2024

January 22, 2025

February 26, 2025

March 26, 2025

April 23, 2025

May 28, 2025

June 25, 2025

July 2025

August 2025

September 2025

October 2025

November 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**

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 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 April 22, 2024, the Senior Advisory Commission recommended to the City Council its meeting schedule be amended for 2024 - 2025, which proposes setting the fourth Wednesday of the month as the regular meeting date, with eleven (11) meetings per year (January-November) and a start time of 5:00 p.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 amended Senior Advisory Commission Schedule of Meetings, 2024-2025 attached and incorporated by reference 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

Rev: 11/22/17

regular meetings. In accordance with these parameters, the Senior Advisory Commission shall adopt a Calendar of Meetings annually.

. This resolution shall	become effe	ective immediately.			
THE FOREGOING TO	D BE A TRU	E COPY OF A RESOLUTION PASSED			
AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING					
THE DAY OF	, 20	024, BY THE FOLLOWING VOTE:			
COUNCILORS:					
	ATTEST: _				
		NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA			
	THE FOREGOING TO THE CITY OF SANTA THE DAY OF COUNCILORS: COUNCILORS: COUNCILORS:	THE CITY OF SANTA CLARA, CA THE DAY OF, 20 COUNCILORS: COUNCILORS: COUNCILORS: COUNCILORS:			

Attachments incorporated by reference:

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