



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

08/27/2018

10:00 AM

Senior Center - 1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Estrada at 10:05 am.

Present 6 - Commissioner Wanda Buck, Commissioner Grant L. McCauley, Commissioner Alma M. Garcia, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Nancy Toledo, and Commissioner Carolyn Seeger

Excused 1 - Commissioner Samuel Orme

CONSENT CALENDAR

1.A [18-1155](#) Senior Advisory Commission Minutes of July 23, 2018

A motion was made by Commissioner Toledo, seconded by Commissioner McCauley, that this item be Noted and filed. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner McCauley, Commissioner Garcia, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 1 - Commissioner Orme

PUBLIC PRESENTATIONS

Carol Shariat - Principal Transportation Planner, Public Works - Traffic & Engineering ; shared with the Commission an update on the Pedestrian Master Plan. Carol informed the Commission that public meetings, outreach events, and walking tours will be held to gather input from the community. Throughout the process, there will be presentations at Senior Advisory Commission meetings to update on the progress of the project.

Mayor Lisa Gillmor - asking Commission to help promote for the vacancy. Encouraged Commissioners to share skill set recommendations with Council Members.

GENERAL BUSINESS

- 2 [18-1156](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update
- Commissioners provided updates on the 2018-19 Work Plan & Goals.
- Commissioner Buck and Seeger will be researching an article on Mindfulness, to be placed in the Senior Center October Newsletter.
- Commissioner Garcia and Estrada will be working with Supervisor Herb to collaborate with the City's IT Department to offer a hands-on internet safety class in the Fall, in the Senior Center Computer Lab.
- Commissioner Toledo mentioned an interest in being involved in projects related to the City's Age-Friendly Designation.

STAFF REPORT

Grand Opening of San Tomas & Monroe Community Garden - Supervisor Herb informed the Commission that the Senior Center has a garden plot and is working with Community Garden Coordinator Bryant to provide programming for seniors. Commissioner Estrada and McCauley attended the grand opening on Saturday, August 25. Commissioner Estrada inquired about having a meeting or tour out at the Community Garden. Supervisory Herb will work with Coordinator Bryant to arrange a tour.

Supervisor Herb asked that current Commissioners help to promote the Senior Advisory Commission Vacancy.

Supervisor Herb reminded the Commission about the upcoming Ice Cream Social on Wednesday, August 29, from 11:00 am - 1:00 pm.

Supervisor Herb reminded the Commission about the Reed & Grant Street Ground Breaking on Thursday, August 30 at 3:00 pm.

Supervisor Herb informed the Commission that the Senior Center will be offering a Beginning Tai Chi for Life class out at Lick Mill Park beginning September 24 from 9:30 - 10:30 am, as well as a Saturday Jazzercise class at the Senior Center on Saturday from 9:15 - 10:15 am.

Recreation Manager Castro informed the Commission about the upcoming Art and Wine Festival on September 15 and 16. She invited Commissioners to volunteer if interested.

COMMISSIONERS REPORT

Commissioner Buck inquired about having a joint dinner with the Youth Commission. Supervisor Herb is communicating with Youth Commission Liaison Kawada to discuss possible dates.

ADJOURNMENT

Meeting was adjourned at 11:30 am

Adjournment to next scheduled meeting: September 24, 2018, and 10:00 am,
Room 149

**A motion was made by Commissioner Toledo, seconded by
Commissioner Buck, to adjourn the meeting.**

Aye: 6 - Commissioner Buck, Commissioner McCauley, Commissioner
Garcia, Commissioner Estrada, Commissioner Toledo, and
Commissioner Seeger

Excused: 1 - Commissioner Orme

The next meeting is September 24, 2018.