

City of Santa Clara

Meeting Minutes

Senior Advisory Commission

07/24/2023 10:00 AM

Hybrid Meeting City Manager's Conf. Room City Hall - East Wing 1500 Warburton Avenue 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).

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

The regular meeting was called to order by **Chair Hubbard** at 10:08 a.m.

Commissioner Freitas arrived at 10:45 a.m.

Present 6 - Commissioner Tom Freitas, Chair Judy Hubbard, Commissioner Grant L. McCauley, Commissioner Veena Sterling, Commissioner Rick Andrews, and Commissioner Maria Vaz

Absent 1 - Vice Chair Edmund Drozek

City Attorney Glen Googins introduced himself to the Commission and shared how the City Attorney's Office can provide support to the Senior Advisory Commission.

A motion was made by Commissioner Andrews, seconded by Commissioner Sterling to excuse Vice Chair Drozek and Commissioer Freitas. The motion did not pass by the following vote:

Aye: 3 - Commissioner Sterling, Commissioner Andrews, and Commissioner Vaz

Nay: 2 - Chair Hubbard, and Commissioner McCauley

Absent: 2 - Vice Chair Drozek, and Commissioner Freitas

CONSENT CALENDAR

1.A. 23-864 Senior Advisory Commission Minutes of June 26, 2023

Recommendation: Approve the Senior Advisory Commission Minutes of June 26, 2023

A motion was made by Commissioner McCauley, seconded by Commissioner Andrews to approve the minutes from June 26, 2023.

Aye: 5 - Chair Hubbard, Commissioner McCauley, Commissioner Sterling, Commissioner Andrews, and Commissioner Vaz

Absent: 2 - Vice Chair Drozek, and Commissioner Freitas

PUBLIC PRESENTATIONS

Field Representative - Martha Kreeger from the Office of Senator Aisha Wahab informed the Commission that on Thursday, July 27 the Little Hoover Commission will be holding hearings on the Governor's Master Plan on Aging.

Business Development Representative - Edrienne B. from Kaiser Senior Advantage introduced herself to the Commission.

GENERAL BUSINESS

2. 23-865 Senior Advisory Commission FY2023/24 Work Plan & Goals Discussion

Chair Hubbard opened up the discussion of possible goals, topics/projects for the FY 2023/24 term and referred to the brainstorming list from the June meeting. The Commissioners continued the discussion and shared the following ideas:

Health, Wellness & Nutrition

 Health & Wellness Fair - May 2024 - (2-3 people work on the planning/all attend and help the day of the event)

Senior Needs Assessment

- Develop a new Senior Needs Assessment questionnaire and outreach plan to update the plan.
 - a. Subcommittee work on outline, survey, and outreach plan

Transportation

- 1. Provide monthly reports on Transportation resources for seniors
- 2. Educate the senior community on Transportation resources
- 3. Transportation for seniors to and from Senior Center

Access to Community Resources and Information

- 1. Attend BPAC meetings and report back to the Commission
 - -Vice Chair Drozek
- Attend ADA meeting and report back to the Commission -Chair Hubbard

Community Resources & Information - Educational Presentations

- Collaborate with SCPD to schedule Fraud/Scam Awareness
 Educational Sessions for seniors, one time per year.
- 2. TRUST presentations/workshops provided by SALA
- Promote tricycle use for alternate transportation options for seniors perhaps at BBQ's or educational sessions
 - 4. Alzheimer's Awareness (Alzheimer Association)
 - a. Perhaps additional educational sessions include:
 Alzheimer's, Levels of Dementia and other aging illnesses in FY 23/24.
 - 5. Stop the Bleed First Aid Relevant Presentations

Housing - Advocate for Affordable and Convenient Housing

- 1. ADU Education
- 2. Low Income/Affordable Housing
- 3. Unhoused

Enhance Outdoor Spaces and Age-Friendly Buildings

1. Promote bocce ball and pickle ball in the City of Santa Clara

Commissioner Andrews left the meeting at 11:10 a.m.

A motion was made by Commissioner McCauley, seconded by Commissioner Freitas, to continue the FY2023/24 Work Plan & Goals Discussion to the August meeting.

Aye: 5 - Commissioner Freitas, Chair Hubbard, Commissioner McCauley, Commissioner Sterling, and Commissioner Vaz

Absent: 2 - Vice Chair Drozek, and Commissioner Andrews

STAFF REPORT

Recreation Manager Castro reported on the following:

- The Activity Guide was released on Friday, July 2
- Registration for Recreation Activities opens for Santa Clara Residents on Tuesday, July 25.
- Community input has begun for two park rehabilitation projects. Both projects will have consultants present at different Parks & Recreation events to gather input from the community:
- Warburton Park Input
 - Sunset Cinema, July 28
 - Street Dance, August 4
 - Survey available online at Open City Hall
- Henry Schmidt Park Input
 - Street Dance, August 4
 - Sunset Cinema, August 11

Recreation Supervisor Herb reported on the following:

The Senior Center August events;

- Senior Center BBQ on August 17 from 12 1 p.m.
- Ice Cream Social on August 30 from 11 a.m. 1 p.m.

COMMISSIONERS REPORT

Commissioner McCauley shared that the Senior Center July BBQ was wonderful. The food was great and it was well organized.

Commissioner Freitas informed the Commission that the Housing Presentation at the Senior Center was well attended with great information. He also shared that he helped an individual apply for the Agrihood Senior Community and was accepted.

ADJOURNMENT

A motion was made by Commissioner McCauley, seconded by Commissioner Freitas that the meeting be adjourned at 11:57 a.m.

Aye: 5 - Commissioner Freitas, Chair Hubbard, Commissioner McCauley, Commissioner Sterling, and Commissioner Vaz

Absent: 2 - Vice Chair Drozek, and Commissioner Andrews

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."

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