



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

05/23/2022

10:00 AM

Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9087, the Senior Advisory Commission meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have methods for the public to participate remotely:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://santaclaraca.zoom.us/j/97590069803>

Or join by phone: Dial 1-669-900-6833

Webinar ID: 975 9006 9803

International numbers available: <https://santaclaraca.zoom.us/j/97590069803>

CALL TO ORDER AND ROLL CALL

A regular meeting was called to order by Chair McCauley at 10:02 a.m.

Present 5 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Chair Grant L. McCauley, Vice Chair Nancy Toledo, and Commissioner James Hohenshelt

Absent 1 - Commissioner Helen Narciso

A motion was made by Commissioner Hubbard, seconded by Vice Chair Toledo to excuse Commissioner Narciso.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

Excused: 1 - Commissioner Narciso

CONSENT CALENDAR

- 1.A [22-664](#) Senior Advisory Commission Minutes of April 25, 2022

Recommendation: Approve the Senior Advisory Commission Minutes of April 25, 2022

A motion was made by Commissioner Buck, seconded by Commissioner Toledo to approve the amended minutes of April 25, 2022.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

Excused: 1 - Commissioner Narciso

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [22-666](#) Presentation on the Housing Element Update

City Planner, John Davidson provided the Senior Advisory Commission on the Housing Element Update for the City.

3. [22-665](#) Senior Advisory Commission Work Plan & Goals for FY2021/22

Relating to Goal 1 - Advocate for Affordable and Convenient Housing:

1.a. & b. The Commission was pleased with the presentation by City Planner John Davidson regarding the Housing Elements updates for the City;

1.c. - No report since the Housing Commission is on hold until further notice.;

Relating to Goal 2 - Develop Opportunities to Promote Health, Wellness, and Nutrition:

2.a. - The Health, Wellness, and Nutrition sub-committee had no report.;

2.b. - **Chair McCauley** shared that he thought the event was a huge success, stating that the estimated attendance was 400 which was similar to pre-COVID attendance. **Commissioner Buck** commended Chair McCauley for his appearance on "The Mayor @ Noon," and thanked all of the staff and Commissioners for their hard work. **Commissioner Hubbard** shared that she received positive feedback from some of the exhibitors and really enjoyed the event. **Vice-Chair Toledo** expressed her appreciation for the individuals who worked behind the scenes. She also shared that she'd talked with exhibitors who were interested in offering presentations as the Senior Center. **Supervisor Herb** said that she'd follow up with H & W Coordinator Von Kugelgen to discuss potential presentations. **Chair McCauley** thanked City Staff, and Council Members that attended the event. **Director of Parks & Recreation Teixeira** thanked everyone for the successful event and acknowledged the Commission for bringing the event to the community being on the forefront of Age-City Communities. **Supervisor Herb** shared that there will be a wrap-up meeting and asked the Commission to email their comments for next year's event.

2.c. - No report since there was no ADA Committee Meeting.

STAFF REPORT

Supervisor Herb provided Senior Center updates including:

- The Senior Center will be distributing the June Newsletter at the beginning of the month, along with the Howdy Packet.
- The Senior Center is looking to add presentations at the Senior Center during the summer.

Recreation Manager Castro provided Parks and Recreation Department updates including:

- The Parks & Recreation Department is experiencing a robust Summer Registration.
- Park Project updates can be found on the Parks & Recreation page of the City's website.
- The Department is preparing for upcoming events such as the Summer Concert Series, 4th of July, and Street Dance.
- The H&W Fair fielded lots of questions from the older adult attendees, which will be brought back to staff and share them with the Commission at the June meeting.
- Sunset Cinema was held on Friday, May 20. These outdoor movie nights will be held throughout the summer and are family friendly.

Supervisor Herb shared that the two vacancies for the Senior Advisory Commission have been filled and the new members will be starting in July.

COMMISSIONERS REPORT

Chair McCauley reminded the Commission about the election of Chair and Vice Chair that will take place at the June meeting.

Commissioner Buck reported that she attended the City's Business Tax License Meeting and the Homeless Task Force meeting.

Commissioner Toledo reported that she attended the City's Business Tax License Meeting. She also proposed that the Commission have a lunch in June to say farewell to Commissioner Buck and to welcome the new Commissioners.

ADJOURNMENT

Commissioner Hubbard made a motion, seconded by Commissioner Buck that the meeting be adjourned at 11:33 a.m.

Aye: 5 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

Excused: 1 - Commissioner Narciso

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.

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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.