



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

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09/26/2022

10:00 AM

Virtual Meeting

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Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9142, 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/u/abuhH0eDsx>

#### **CALL TO ORDER AND ROLL CALL**

The regular meeting was called to order by Chair Toledo at 10:01 a.m.

- Present** 5 - Commissioner Tom Freitas, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, Commissioner Veena Sterling, and Chair Nancy Toledo
- Absent** 2 - Commissioner Edmund Drozek, and Commissioner James Hohenshelt

**A motion was made by Commissioner McCauley, seconded by Commissioner Hubbard to excuse Commissioner Hohenshelt.**

**Aye:** 5 - Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, Commissioner Sterling, and Chair Toledo

**Excused:** 1 - Commissioner Hohenshelt

**Absent:** 1 - Commissioner Drozek

#### **CONSENT CALENDAR**

**A motion was made by Commissioner Hubbard, seconded by Commissioner McCauley to approve the Consent Calendar.**

**Aye:** 5 - Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, Commissioner Sterling, and Chair Toledo

**Excused:** 1 - Commissioner Hohenshelt

**Absent:** 1 - Commissioner Drozek

1.A [22-1026](#) Senior Advisory Commission Minutes of August 22, 2022

**Recommendation:** Approve the Senior Advisory Commission Minutes of August 22, 2022

1.B [22-1146](#) Informational Update on Senior Center Memberships

**Recommendation:** No action is required as this is an informational item.

1.C [22-1156](#) Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2023

**Recommendation:** Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2023.

### **PUBLIC PRESENTATIONS**

Randy Savoy spoke on behalf of seniors with limited abilities. He is looking for ideas on how to help individuals find low income housing.

Council Member Watanabe encouraged Randy to look into the City's ADA Committee Meetings.

**Commissioner Drozek** arrived at 10:09 a.m.

### **GENERAL BUSINESS**

2. [22-1154](#) Senior Advisory Commission Work Plan & Goals for FY2022/23

Each sub-committee provided an update to the Senior Advisory Commission for discussion on the efforts and progress toward accomplishing the FY2022/23 Work Plan & Goals.

**1. Advocate for Affordable and Convenient Housing -**

*Commissioners Hubbard & Freitas.*

Goal 1.a. Report on the last Housing Commission meeting - no meeting was held, therefore there is no report.

Goal 1.b. Report on presentation and article updates for older adult/affordable and convenient housing projects in Santa Clara - **Commissioner Hubbard** is hoping to offer a workshop at the Senior Center and is working with Health & Wellness Coordinator Von Kugelgen and discussed existing resources for older adults.

**2. Encourage and Promote the use of Outdoor Spaces and Buildings -** *Commissioners Freitas & Sterling.*

Goal 2.a. Report on public design phase discussions of new park facilities and spaces as well as information from Parks & Recreation Commission meetings related to development that may enhance outdoor recreation for older adults - **Commissioner Sterling** was not able to attend the last Parks and Recreation Commission;

Goal 2.b. Update on progress and plans for the billiard tournament and bean bag toss activities at the Senior Center - no updates;

**3. Advocate for Affordable, Convenient, and Safe Transportation and Streets**

Goal 3.a. Report on progress of planning phases of the VIA Shuttle - *Commissioners Hubbard & Toledo* - **Commissioner Hubbard** reported that she contacted the City of Cupertino commission for additional information.

Goal 3.b. Report on the last Bicycle & Pedestrian Advisory Committee meeting - *Commissioners Drozek, Hohenshelt & Freitas* - **Commissioner Drozek** reported that he attended the meeting. He shared that the committee discussed pedestrian crossings that are high risk for older adults, including additional overhead signage/lighting. **Commissioner Drozek** reported that he and **Commissioner Freitas** went around Santa Clara looking for at existing crossings. An area of concern shared with the committee was the bike crossing at Monroe and Eddie Souza Community Garden & Park, as well as suggestions that other cities provide for pedestrians.

4. **Develop Opportunities to Promote Health, Wellness, and Nutrition** -*Commissioners Hohenshelt & Hubbard.*  
Goal 4.a. Report on presentation update for Alzheimer's and Dementia at the Senior Center - **Commissioner Hubbard** had no update;
  
5. **Provide Access to Community Resources and Information**  
Goal 5.a. Report from the last City ADA Committee meeting - *Commissioner Hubbard*  
**Commissioner Hubbard** reported that there was no meeting and will look into if there is a plan to resume the meetings.  
Goal 5.b. Update on the progress and plans for the Health & Wellness Fair - *Commissioners McCauley, Toledo, & Hubbard* - **Chair Toledo** commented that the event is scheduled for May 19.  
**Commissioner McCauley** reported that it's a bit early to start planning, but will be working with Health & Wellness Coordinator Von Kugelgen.

## STAFF REPORT

**Recreation Manager** commented on the following:

- The Senior Center BBQ was held on September 22. Thank you to those that were able to attend.
- There is continued outreach for Senior Center Membership which begins October 3. Outreach is going well.
- The outreach for a related 4-acre park on Stars and Stripes Drive at the old golf course is underway through an online survey. The City is seeking input on what the community would like to see in the space.
- The City is getting close to taking ownership of the parks in the Nuevo Development on Lawrence Expressway and Kifer.
- The Art and Wine Festival was a success, celebrating the 40th year. Even with the rain on Sunday, attendees seemed to enjoy themselves.
- The City received estimates for the fire mitigation at Eddie Souza Park Building. An RFP will be created for the project.

**COMMISSIONERS REPORT**

**Commissioner Freitas** shared that he talked with an individual in the Housing and Community Services Division and also talked with individuals at Liberty Towers in a meeting regarding housing for older adults. He also shared that there's concern with the term low income, and also commented on the use of ADU's.

**Commissioner Sterling** shared that she looked into the RYDE Program for older adults. The cost ranges from \$.90 - \$90.00. She is interested in providing transportation for older adults to get from their home to the Senior Center.

**Commissioner Drozek** noted that there was an event that coincided with the Senior Advisory Commission meeting. He suggested that meetings/trainings don't conflict to allow commissioners to attend.

**Commissioner Hubbard** shared that she volunteered both days at the Art and Wine Festival.

**Commissioner McCauley** shared that he and his wife attended the Art and Wine Festival and congratulated the Parks & Recreation staff for the event.

**ADJOURNMENT**

**A motion was made by Commissioner Hubbard, seconded by Commissioner McCauley that the meeting be adjourned at 10:55 a.m.**

**Aye:** 4 - Commissioner Drozek, Commissioner Hubbard, Vice Chair McCauley, and Chair Toledo

**Excused:** 1 - Commissioner Hohenshelt

**Abstained:** 2 - Commissioner Freitas, and Commissioner Sterling

**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.