



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

10/26/2020

10:00 AM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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>

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than ten (10) people gathering. The Chair will be present for the meeting with the staff liaison and commissioners participating remotely.

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

**The regular meeting was called to order by Chair Grant McCauley at 10:03 am.**

**Present** 6 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Chair Grant L. McCauley, Vice Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia

**Absent** 1 - Commissioner Carolyn Seeger

**A motion was made by Commissioner Hubbard, seconded by Commissioner Toledo to excuse Commissioner Seeger.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**CONSENT CALENDAR**

1.A [20-969](#) Senior Advisory Commission Minutes of September 28, 2020

**Recommendation:** Approve the Senior Advisory Commission Minutes of September 28, 2020.

**A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso, to approve the Senior Advisory Commission Minutes of October 26, 2020.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS**

2. [20-970](#) Senior Advisory Commission Work Plan & Goals FY2020/21

Due to the COVID-19 pandemic, the Commission did not meet March through August 2020. After review and discussion, the Commission voted to continue the progress made with the FY 2019/20 Work Plan & Goals, making minor adjustments to develop the FY2020/21 Work Plan & Goals. The proposed FY2020/21 Work Plan & Goals is as follows:

- A. Foster an Age-Friendly Community -
  - Increase monthly communication about virtual Senior Advisory Commission meetings the monthly Senior Center Newsletter, Nextdoor, and Parks & Recreation Facebook.
  - Educate the Older Adult community about “How to Zoom” and provide two (2) workshops and two (2) Senior Center Newsletter articles before May.
- B. Advocate for Affordable Convenient, and Safe Transportation and Streets -
  - Evaluate the feasibility (strengths, weakness, opportunities and challenges) of various transportation options including a shuttle service in Santa Clara.
- C. Develop Opportunities to Promote Health, Wellness, and Nutrition
  - Educate older adults on Trending health topics through bi-annual Senior Center Newsletter articles and bi-monthly Zoom Education Presentations.
- D. Access to Community Resources and Information
  - Host virtual “Be Strong, Live Long” Health & Wellness Fair - May 2021
  - Provide Elder Fraud Prevention awareness through virtual educational workshops three (3) times a year.
  - Send one (1) representatives to attend the City’s ADA Committee meeting.

**A motion was made by Commissioner Hubbard, seconded by Commissioner Buck to adopt the FY 2020/21 Work Plan & Goals.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**STAFF REPORT**

**Supervisor Herb** updated the Commission on the ongoing drive-up/walk-up Senior Nutrition Program, the resource-finding, care management provided by Senior Center Health & Wellness Program, along with the Friendly Phone Chats to Senior Center patrons by Senior Center Program Staff.

**Recreation Manager Castro** shared with the Commission the current Parks & Recreation Department class offerings, provided an update on the virtual ribbon cutting ceremonies for Agnew Park and Machado Park playground rehabilitation projects, Fuller Street Park Sports Courts and Meadow Park and Redwood Trail, along with opening of Reed & Grant Sports Park and the reopening of park playgrounds.

**COMMISSIONERS REPORT**

**Commissioner Buck** shared her excitement for seeing everyone again and looked forward to working with the Commission on the current Work Plan.

**ADJOURNMENT**

**A motion was made by Commissioner Hubbard, seconded by Commissioner Buck, that the meeting be adjourned at 12:17 p.m.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

The next scheduled meeting is on November 23, 2020 and will be a virtual meeting.