



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

03/22/2021

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 a.m.

Present 5 - Commissioner Wanda Buck, Chair Grant L. McCauley, Vice Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia

Absent 1 - Commissioner Judy Hubbard

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

Aye: 5 - Commissioner Buck, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner Hubbard

CONSENT CALENDAR

1.A [21-397](#) Senior Advisory Commission Minutes of February 22, 2021

Recommendation: Approve the Senior Advisory Commission Minutes of February 22, 2021.

A motion was made by Commissioner Narciso, seconded by Commissioner Segovia, to approve the Senior Advisory Commission minutes from February 22, 2021

Aye: 5 - Commissioner Buck, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner Hubbard

PUBLIC PRESENTATIONS

None

Commissioner Hubbard joined the meeting

GENERAL BUSINESS

2. [21-398](#) Senior Advisory Commission FY2020/21 Work Plan and Goals Discussion and Update

Relating to Goal 1.a. - **Supervisor Herb** reported to the Commission that the following communication efforts were made for the March Senior Advisory Commission meeting:

- The March agenda was pushed out through Channel 15, the City Manager's Bi-weekly report, the Parks & Recreation Facebook page, and through GovDelivery where it went out to 9,853 email addresses. Of those email addresses, 1,452 individuals opened the email. Of those individuals, 78 clicked on the agenda link.

Relating to Goal 1.b. - **Supervisor Herb** updated the Commission on upcoming "How to Zoom" presentations provided by the Health Trust and CA Phones, as well as for the Health & Wellness Fair.

Relating to Goal 2.a. - **Council Member Chahal** talked about Measure B funding as well as the difference between public and private funding.

Relating to Goal 3.a. - **Supervisor Herb** informed the Commission that the Senior Center Health & Wellness Program was offering a free Zoom presentation on Homecare; agencies vs. private hire, how to find reputable caregivers, rates, and more.

Relating to Goal 4.a. - **Commissioner McCauley and Toledo** updated the Commission on the progress of the "Be Strong, Live Long" Health & Wellness Fair. The event which will be held on Thursday, May 20th from 10 a.m. - 2 p.m. will be a virtual event. The Commission was asked to help with the Welcome portion of the event. Community partners have been contacted and asked to RSVP by April 9th.

Relating to Goal 4.b. - **Supervisor Herb** shared with the Commission the efforts made by Santa Clara Police Department and the City Library. **Supervisor Herb** also suggested to the Commission that they have a couple of community partners share information on Elder Fraud at the Health and Wellness Fair.

Relating to Goal 4.c. - **Commissioner Toledo** reported that there has not been an ADA Committee meeting scheduled.

STAFF REPORT

Supervisor Herb provided Senior Nutrition Curb-side meal pick-up updates as well as Senior Center Fitness Center updates, and reminded all Commissioners about the required Ethics Training.

COMMISSIONERS REPORT

Commissioner McCauley reminded everyone about the required Ethics Training and informed the Commission about the completion of the training.

Commissioner Toledo informed the Commission that she was making the recipe from the Senior Center February Newsletter.

ADJOURNMENT

A motion was made by Commissioner Narciso, seconded by Commissioner Buck, that the meeting be adjourned at 11:59 a.m.

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

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.