



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

01/28/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Bobbi Estrada at 10:06 am.

Present 6 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Commissioner Grant L. McCauley, Commissioner Carolyn Seeger, and Commissioner Nancy Toledo

Excused 1 - Commissioner Deena Brockett

CONSENT CALENDAR

1.A **19-112** Senior Advisory Commission Minutes of November 26, 2018
A motion was made by Commissioner Buck, seconded by Commissioner Seeger, that this item be Noted and filed. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

PUBLIC PRESENTATIONS

Community member Dwight Collins shared with the Commission the benefits of the iWatch.

Community member Tom Freitas shared with the Commission his concern for the speed of traffic on Harrison, having assisted an elderly woman across the street.

GENERAL BUSINESS**2. [19-110](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update**

Recreation Supervisor Herb updated the Commission on the latest developments with the Health and Wellness Fair. The Kaiser Grant Application has been submitted, 18 exhibitors have RSVP'd that they'll be attending, staff are looking at the possibility of a shuttle to help alleviate parking as well as provide transportation to those that may not drive.

Commissioner Toledo asked to join the Health and Wellness Fair committee.

Commissioner Buck suggest that she and Commissioner Seeger write an article for the March Senior Center Newsletter regarding the use of devices such as iWatch and Fitbit for tracking activity, sleep patterns, and exercise.

Commissioner Estrada shared that the Holiday Safety Workshop in December was successful. She suggested that for future workshops a facilitator might be helpful to keep the presentation on track. Commissioner Estrada will work with Supervisory to collaborate a hands-on Internet Safety workshop for the spring.

Commissioner Toledo reported to the Commission that she attended the ADA committee meeting in December. The meeting was very informative with all departments providing updates on projects, including the Pedestrian Master Plan and the El Camino Corridor.

3. [19-111](#) Action on Recommendation to Set the Number and Start Time of Regular Senior Advisory Commission Meetings

A motion was made by Commissioner Buck, seconded by Commissioner Toledo to recommend approval of a Council Resolution to Set the number and start time of regular Senior Advisory Commission meetings and authorization for the Senior Advisory Commission to set its meeting dates and times in the future.

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

4. [19-113](#) Senior Needs Assessment Administrative Draft for Review and Comment

Recreation Manager Castro discussed the Administrative Draft of the Senior Needs Assessment and provided an overview of the document. She asked Commissioners to provide feedback to Recreation Supervisor Herb by February 11. Recreation Manager Castro informed the Commission that the document will go to the Parks and Recreation Commission as well as all departments involved in the assessment would receive a copy and be asked to provide feedback and or changes as well. The Commission will then get another look at it in March and then the Commission will be asked to sign off on it in March for submission to Council.

STAFF REPORT

Recreation Supervisory Herb informed the Commission about the upcoming Leadership Santa Clara program and inquired if anyone was interested. Commissioner Hubbard expressed an interest.

COMMISSIONERS REPORT

None

ADJOURNMENT

A motion was made by Commission McCauley, seconded by Commission Toledo, that this item be Adjourned. The motion carried by the following vote:

Aye: 6 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo

Excused: 1 - Commissioner Brockett

The next regular scheduled meeting is February 25, 2019.