



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

11/25/2019

10:00 AM

Northside Branch Library
695 Moreland Way
Santa Clara, CA 95054

CALL TO ORDER AND ROLL CALL

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

Present 7 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, Commissioner Carolyn Seeger, Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia

CONSENT CALENDAR

1.A [19-1339](#) Senior Advisory Commission Minutes of October 28, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of October 28, 2019. The following changes were made to the minutes:

Item 2. - Relating to goal 2.a. The VA Hospital has a program called NAVARRE for veterans.

Adjournment - Commissioners Narciso and Segovia should be marked as abstaining as they had left the meeting early.

A motion was made by Commissioner Buck, seconded by Commissioner McCauley, to approve the Senior Advisory Commission minutes of October 28, 2019 as amended.

Aye: 7 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Commissioner Seeger, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS**2. [19-1340](#) Senior Advisory Commission FY2019/20 Work Plan and Goals**

Relating to goal 2.a. - Commissioners had an open dialogue discussing the differences between a transportation system on a designated route, that includes specific stops (i.e. train station, libraries, Parks & Recreation facilities, Kaiser etc.), versus an on-call transportation system (i.e. VIA or RYDE). **Commissioners Segovia, Toledo, and Hubbard** spoke of an interest to be a part of a committee to continuing to research existing transportation systems and will report back to the Commission.

Recreation Manager Castro recommended that they focus on the 5 W's (who, what, when, where, and why) as a way to manage their research.

Recreation Supervisor Herb informed the Commission that the El Camino Real Project presentation had to be moved to the January Senior Advisory Commission meeting.

Relating to goal 3.a. **Recreation Supervisor Herb** informed the Commission that the front desk staff at the Senior Center will have completed the Dementia Friends education by the end of January.

Relating to goal goal 3.b. **Commissioner Buck and Narciso** will meet before the January meeting to discuss trending health topics to focus on for upcoming Senior Center Newsletter article in February.

Relating to goal 4.a. **Commissioner McCauley** reported to the Commission that there have been 35 RSVP's for the Health & Wellness Fair which will be held on Friday, May 29.

Relating to goal 4.b. **Recreation Supervisor Herb** reported to the Commission that she is coordinating schedules with the IT Department for the upcoming hands-on Cyber Security training at the Senior Center.

Commissioner Segovia informed the Commission that she'd like to work with **Recreation Supervisor Herb** in securing a speaker from the Santa Clara Police Department on the topic of Elder Fraud.

STAFF REPORT

Recreation Supervisor Herb reminded the Commission about the Joint Meeting with City Council on January 14, at 5:00 p.m.

Recreation Supervisor Herb informed the Commission about the upcoming Leadership Santa Clara class. **Commissioner Buck** informed the Commission that she would be applying for the program.

Recreation Supervisor Herb reminded the Commission about the upcoming Annual Holiday Tree Lighting event on Friday, December 6, from 5:00 - 9:00 p.m.

COMMISSIONERS REPORT

Commissioner Hubbard informed the Commission that the Holiday Meal for the Senior Center Dining Out Program would be sponsored by the Santa Clara Women's League. She also extended an invitation to the Commission to volunteer and assist in serving the lunches on Thursday, December 19 at 11:30 a.m.

ADJOURNMENT

A motion was made by Commissioner Hubbard, seconded by Commissioner McCauley, that the meeting be adjourned.

Aye: 7 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Commissioner Seeger, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

The next scheduled meeting is on January 27, 2020 at the Santa Clara Senior Center.