



City of Santa Clara

Meeting Agenda

Senior Advisory Commission

Monday, August 27, 2018

10:00 AM

Senior Center - 1303 Fremont
Street Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 18-1155 [Senior Advisory Commission Minutes of July 23, 2018](#)

Recommendation: Approve the Senior Advisory Commission Minutes of
July 23, 2018

PUBLIC PRESENTATIONS

GENERAL BUSINESS

- 2 18-1156 [Senior Advisory Commission 2018-19 Work Plan & Goals
Update](#)

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next meeting is September 24, 2018.



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
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Agenda Report

18-1155

Agenda Date: 8/27/2018

REPORT TO SENIOR ADVISORY COMMISSION

SUBJECT

Senior Advisory Commission Minutes of July 23, 2018

RECOMMENDATION

Approve the Senior Advisory Commission Minutes of July 23, 2018

Prepared by: Jennifer Herb, Recreation Supervisor

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director of Parks and Recreation

ATTACHMENTS

1. Draft Minutes of the Senior Advisory Commission July 23, 2018



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

07/23/2018

10:00 AM

Senior Center -
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:10 am

Approved Staff Recommendation

CONSENT CALENDAR

[18-1029](#) Senior Advisory Commission Minutes of June 25, 2018

A motion was made by Commission McCauley, seconded by Commissioner Seeger to approve the minutes.

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

[18-1018](#) Senior Advisory Commission draft 2018-19 Work Plan & Goals

Adopted the 2018-19 Work Plan and Goals

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

STAFF REPORT

Supervisor Herb asked Commissioners to encourage people to apply for the vacant Senior Advisory Commission position.

Supervisory Herb informed the Commissioners about the new stop sign on Lincoln and Harrison.

Supervisor Herb informed the Commission about staff changing offices at the Senior Center.

COMMISSIONERS REPORT

Commissioner Estrada informed the Commission that there is a new stop light at Monroe and Chromite.

Commissioner Buck informed the Commission that she was sworn in for another 4 year term with the Senior Advisory Commission.

ADJOURNMENT

Adjournment to next scheduled meeting: August 27, 2018, and 10:00 am, Room 149

The meeting was adjourned at 11:15 am.

A motion was made by Commissioner McCauley, seconded by Commissioner Seeger to adjourn the meeting.

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

The next regular scheduled meeting is August 27, 2018



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Agenda Report

18-1156

Agenda Date: 8/27/2018

SUBJECT

Senior Advisory Commission 2018-19 Work Plan & Goals Update

DISCUSSION

At the July 23, 2018 Senior Advisory Commission meeting, the Commission developed the 2018-19 Work Plan (Plan). The Plan was created through discussion of current trends relating to the senior population, prioritization of what the Commission has capacity to address and local community needs.

- 1) Develop opportunities to promote Health and Wellness by
 - a) Hosting a "Be Strong, Live Long" Health & Wellness Fair - May 2019; and,
 - b) Educating seniors on the topic of Brain Health and the "Sandwich" Generation through quarterly Senior Center Newsletter articles and bi-annual educational presentations.
- 2) Increase Elder Fraud Prevention awareness by offering educational workshops three times a year.
- 3) Champion the City's World Health Organization (WHO) Age-Friendly City Initiative by
 - a) Reviewing Senior Needs Assessment findings and recommending City action as appropriate; and,
 - b) Delegating one (1) Commission member to attend the City's ADA Committee meetings; and,
 - c) Delegating one (1) Commission member to attend the City's Pedestrian Master Plan Committee meetings.

DISCUSSION

The Commissioners will review the three 2018-19 Work Plan goals on a monthly basis and provide a verbal update during the Commission meeting.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

PUBLIC CONTACT

Public contact was made by posting the Senior Advisory Commission's agenda on the City's official -notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov [<mailto:clerk@santaclaraca.gov>](mailto:clerk@santaclaraca.gov) or at the public information desk at any City of Santa Clara public library.

Prepared by: Jennifer Herb, Recreation Supervisor
Reviewed by: Kimberly Castro, Recreation Manager
Approved by: James Teixeira, Director of Parks & Recreation