



# City of Santa Clara

## Meeting Agenda

### Senior Advisory Commission

---

Monday, November 26, 2018

10:00 AM

Senior Center - 1303 Fremont  
Street Santa Clara, CA 95050

---

#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

- 1.A    18-1546    [Senior Advisory Commission Minutes of October 22, 2018](#)

**Recommendation:** Approve the Senior Advisory Commission Minutes of  
October 22, 2018

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2.        18-1544    [Pedestrian Master Plan Informational Presentation](#)
3.        18-1545    [Senior Advisory Commission 2018-19 Work Plan & Goals Update](#)

#### STAFF REPORT

#### COMMISSIONERS REPORT

#### ADJOURNMENT

The next regular scheduled meeting is January 28, 2019.



# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
[santaclaraca.gov](http://santaclaraca.gov)  
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

## Agenda Report

---

18-1546

Agenda Date: 11/26/2018

---

### REPORT TO SENIOR ADVISORY COMMISSION

#### **SUBJECT**

Senior Advisory Commission Minutes of October 22, 2018

#### **RECOMMENDATION**

Approve the Senior Advisory Commission Minutes of October 22, 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 October 22, 2018



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

---

10/22/2018

Senior Center - 1303 Fremont Street Santa Clara, CA 95050

---

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

**Meeting was called to order by Vice-chair Grant McCauley at 10:05 am**

**Present** 4 - Commissioner Wanda Buck, Commissioner Grant L. McCauley, Commissioner Alma M. Garcia, and Commissioner Nancy Toledo

**Excused** 3 - Commissioner Barbara "Bobbi" A. Estrada, and Commissioner Carolyn Seeger

#### **CONSENT CALENDAR**

**1.A**     [18-1401](#)     Senior Advisory Commission Minutes of September 24, 2018

**A motion was made by Commissioner Garcia, seconded by Commissioner Toledo, that this item be Noted and filed. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Buck, Commissioner McCauley, Commissioner Garcia, and Commissioner Toledo

**Excused:** 3 - Commissioner Estrada, and Commissioner Seeger

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

**2**      [18-1402](#)      Senior Advisory Commission 2018-19 Work Plan & Goals Update**Health & Wellness**

Recreation Supervisor Herb informed the Health & Wellness Fair committee that a kick-off meeting will be held in November. Commissioner Toledo mentioned an interest in joining the committee.

The Commission received a copy of the Senior Center newsletter highlighting the article from the committee educating seniors about mindfulness and the importance of taking time to relax and focus on breathing.

Commissioner Buck informed the Commission about the possibility of having a speaker from Stanford offer a presentation during Brain Awareness Week in March or during the month of June, for Alzheimer's and Brain Awareness Month.

**Elder Fraud**

Commissioner Garcia reported working on the Elder Fraud Prevention committee and asked the Commission to look at the list she distributed regarding possible workshop topics. The Commission brainstormed topics and provided feedback to the committee. Recreation Supervisor Herb will work with Commissioners Estrada and Garcia to contact Santa Clara P.D. for a possible speaker.

**STAFF REPORT**

Recreation Supervisor Herb informed the Commission that there will be a City Pedestrian Master Plan presentation at the November meeting.

Council Member Davis mentioned the 2019-20 budget process begins in January.

Recreation Manager Castro informed the Commission about the Ice Skating rink opening November 19, and the Holiday Tree Lighting event on Friday, December 7 in Central Park.

Recreation Supervisor Herb informed the Commission that the Parks and Recreation Department will be participating in a CPOD (Commodity Point of Distribution) simulation on Thursday, November 8.

Recreation Supervisor Herb reminded the Commission about the upcoming Holiday Craft Fair at the Senior Center on Saturday, November 17 from 9:00 a.m. - 2:00 pm.

**COMMISSIONERS REPORT**

Commissioner Buck and McCauley informed the Commission that they attended a Placemaking Workshop at the Mission Library on Saturday, October 20. They enjoyed being a part of the session and found it very positive.

Commissioner Toledo shared with the Commission that she was taking part in the City's CERT Program. She also invited the Commission to attend Librarypalooza on February 2.

Commissioner McCauley informed the Commission that he was selected to be a part of the Chief of Police Advisory Committee.

**ADJOURNMENT**

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

**Aye:** 4 - Commissioner Buck, Commissioner McCauley, Commissioner Garcia, and Commissioner Toledo

**Excused:** 3 - Commissioner Estrada, and Commissioner Seeger

The next regular scheduled meeting is November 26, 2018.



## Agenda Report

18-1544

Agenda Date: 11/26/2018

### REPORT TO SENIOR ADVISORY COMMISSION

#### SUBJECT

Pedestrian Master Plan Informational Presentation

#### BACKGROUND

The City of Santa Clara received a Caltrans Sustainable Communities Transportation Planning Grant in December 2017 to develop the City's first Pedestrian Master Plan. In August 2018, the City selected the consultant Alta Planning & Design to assist in the development of the plan. Alta Planning + Design will help the City with conducting public outreach/workshops/online surveys, surveying existing conditions, data collection, preparing a pedestrian needs analysis, developing recommended improvements, and overall completion of the Master Plan. It is anticipated that the Pedestrian Master Plan will take approximately 18 months to complete with the final plan to be presented to City Council in winter 2020. Additional information regarding the project, including specifics about upcoming public outreach events, can be found at <http://santaclaraca.gov/government/pedestrian-master-plan>.

#### DISCUSSION

This meeting is the first of four meetings the consultant will have with the Senior Advisory Commission. The Commission's role in the project is to provide feedback to the Bicycle and Pedestrian Advisory Committee (BPAC) as the Plan is developed. This initial discussion will outline the process, outreach plan, and timeline for developing this plan. A base map that will be used for the Plan, showing major destinations in Santa Clara is shown in Attachment 1. Please use this map to mark any particular locations, corridors, or areas upon which the plan should focus.

#### 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) or at the public information desk at any City of Santa Clara public library.

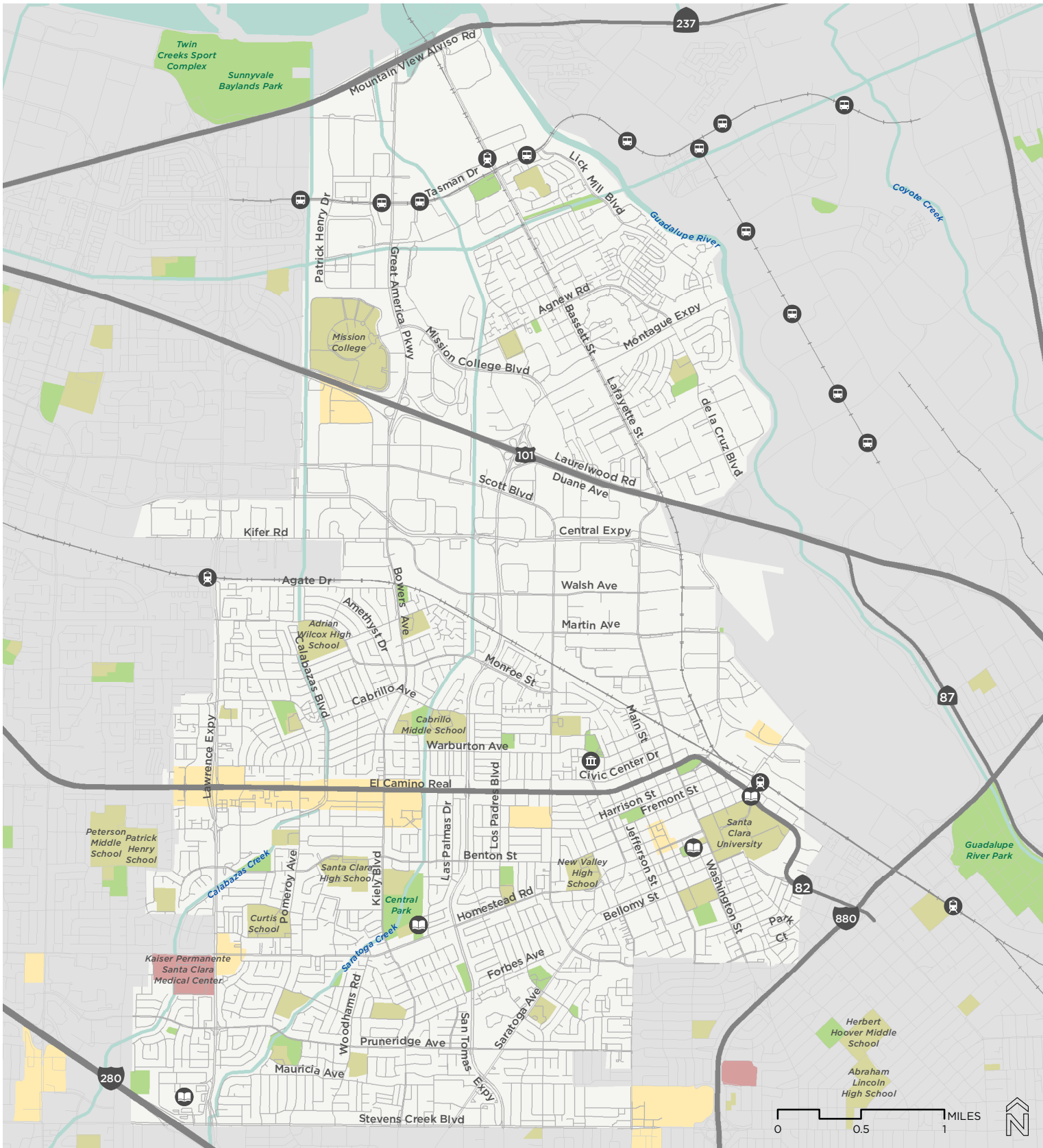
Prepared by: Carol Shariat, Transportation Planner

Reviewed by: Kimberly Castro, Recreation Manager

Approved by: James Teixeira, Director Parks & Recreation Department

**ATTACHMENTS**

1. Santa Clara Base Map



## MAJOR DESTINATIONS

### SANTA CLARA PEDESTRIAN MASTER PLAN



Source: City of Santa Clara, Caltrans, US Census, ESRI, VTA.  
Map produced March 2018.

#### DESTINATIONS

- Shopping Center
- School
- Hospital
- Park

#### POINTS OF INTEREST

- iii City Hall
- tr Train Station
- lr Light Rail Station
- b Library





# City of Santa Clara

1500 Warburton Avenue  
Santa Clara, CA 95050  
[santaclaraca.gov](http://santaclaraca.gov)  
[@SantaClaraCity](https://twitter.com/SantaClaraCity)

## Agenda Report

18-1545

Agenda Date: 11/26/2018

### **SUBJECT**

Senior Advisory Commission 2018-19 Work Plan & Goals Update

### **BACKGROUND**

At the July 23, 2018 Senior Advisory Commission meeting, the Commission developed the 2018-19 Work 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 emerging health challenges through quarterly Senior Center Newsletter articles and bi-annual educational presentations.
2. Increase Elder Fraud Prevention awareness by offering three educational workshops.
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;
  - b. Delegating one (1) Commission member to attend the City's ADA Committee meetings; and,
  - c. Participating in the City's Pedestrian Master Plan process, delegating one member to attend the Bicycle Pedestrian Advisory Committee (BPAC).

### **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>](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