



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

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10/24/2022

10:00 AM

Virtual Meeting

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Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9142, the Senior Advisory Commission meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have 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>

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

The regular meeting was called to order by Chair Toledo at 10:05 a.m.

**Present** 6 - Commissioner Edmund Drozek, Commissioner Tom Freitas, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, Commissioner Veena Sterling, and Chair Nancy Toledo

#### **CONSENT CALENDAR**

**1.A**     [22-1272](#)     Senior Advisory Commission Minutes of September 26, 2022

**Recommendation:** Approve the Senior Advisory Commission Minutes of September 26, 2022

**A motion was made by Commissioner Hubbard, seconded by Commissioner Freitas to approve the minutes of September 26, 2022.**

**Aye:** 6 - Commissioner Drozek, Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, Commissioner Sterling, and Chair Toledo

#### **PUBLIC PRESENTATIONS**

Rita Cruz-Gallegos from the Aurrera Health Group offered her assistance.

**GENERAL BUSINESS**

2. [22-1273](#) Senior Advisory Commission Work Plan & Goals for FY2022/23

Each sub-committee provided an update to the Senior Advisory Commission for the discussion on the efforts and progress toward accomplishing the FY2022/23 Work Plan & Goals.

**1. Advocate for Affordable and Convenient Housing -**

*Commissioners Hubbard & Freitas*

Goal 1.a. Report on the last Housing Commission meeting - No report as there was no meeting held.

Goal 1.b. Report on presentation and article updates for older adult/affordable and convenient housing projects in Santa Clara -

**Commissioner Hubbard** is looking for a November presentation from SC County. **Commissioner Freitas** reported that the Affordable Housing Resource Guide on the City website is available.

**2. Encourage and Promote the use of Outdoor Spaces and**

**Buildings - Commissioners Freitas & Sterling**

Goal 2.a. Report on public design phase discussions of new park facilities and spaces as well as information from Parks & Recreation Commission meetings related to development that may enhance outdoor recreation for older adults. **Commissioner Freitas** reported that he attended the Magical Bridge All-Inclusive Playground celebration on October 19.

Goal 2.b. Update on progress and plans for the billiard tournament and bean bag toss activities at the Senior Center. - No report.

**3. Advocate for Affordable, Convenient, and Safe Transportation and Streets**

Goal 3.a. Report on progress of planning phases of the VIA Shuttle -

*Commissioners Hubbard & Toledo* - **Commissioner Hubbard** is reaching out to the contact in Cupertino. **Council Member Chahal** reported that phase 1 has a tentative launch date for the middle of 2023 and will focus on access to Caltrain, Capitol Corridor, and VTA.

Goal 3.b. Report on the last Bicycle & Pedestrian Advisory Committee meeting - *Commissioners Drozek & Freitas* - *No report.* **Commissioner Drozek** informed the Commission that he would be attending the meeting tonight at 4:00 p.m.

**4. Develop Opportunities to Promote Health, Wellness, and Nutrition**

*- Commissioner Hubbard*

Goal 4.a. Report on presentation update for Alzheimer's and Dementia at the Senior Center - **Commissioner Hubbard** is getting information together with the help of Health & Wellness Coordinator Von Kugelgen.

**5. Provide Access to Community Resources and information**

Goal 5.a. Report from the last City ADA Committee meeting -

*Commissioner Hubbard* - No report as there was no meeting held.

Goal 5.b. Update on the progress and plans for the Health & Wellness Fair

- *Commissioners McCauley, Toledo, and Hubbard* - There will be a preliminary planning meeting in November.

**STAFF REPORT**

**Recreation Supervisor Herb** provided the following updates:

- An updated Senior Advisory Commission roster was emailed to Commissioners.
- The Senior Center Newsletter will be emailed to Senior Center members on October 28, and available to the general public on October 31.
- There was a Magical Bridge special check presentation on Wednesday, October 19 at Center Park.
- The Senior Center will be hosting the following presentations in November:
  - Tuesday, November 1 - RATS & Rodents, Vector Control Presentation
  - Tuesday, November 11 & 15 - CA Smart Phone Trainings for iPhone and Android
  - Friday, November 4 - Sourcewise Medicare Open Enrollment
  - Thursday, November 17 - Stop the Bleed
- The Senior Center is offering a new Silk Painting class which will begin in November.
- Drop-in Swim at the Senior Center begins the week of October 31 and will be available on Tuesdays and Thursdays from 9 a.m. - 12 p.m.

**Recreation Manager Castro** reported on the following:

- The Children's Spooktaclara Halloween Party will be held at Central Park on Saturday October 29, from 12 - 3 p.m.
- Holiday Tree Lighting event will be held on December 2 from 5 - 8 p.m.
- The second session of Fall classes is underway
- The Parks & Recreation Commission will be reviewing a couple of private development planned projects at their November meeting on November 15 and the Senior Advisory Commission is invited to attend. The Parks & Recreation Commission is interested in collaborating with either the Senior Advisory Commission or the Cultural Commission so stay tuned on further developments.

**COMMISSIONERS REPORT**

**Commissioner Drozek** thanked Commissioner Toledo for inviting him to attend the Santa Clara Women's League sharing why he joined the Senior Advisory Commission. He also echoed his encouragement to get the flu shot.

**Commissioner McCauley** reported that he and his wife attended the Magical Bridge presentation and they're looking forward to seeing the project moving along, and that he and his wife have been helping with fundraising efforts. He also shared his concern for the drought and that he's removing his lawn and adding drought tolerant plants to his yard. Commissioner McCauley also encouraged everyone to get their shots.

**Commissioner Toledo** shared that she will be traveling the month of November, and wanted to remind the commission that there is no meeting in December and that everyone should bring their committee updates to the November meeting.

**ADJOURNMENT**

**A motion was made by Commissioner Hubbard , seconded by Commissioner McCauley that the meeting be adjourned at 11:22 a.m.**

**Aye:** 6 - Commissioner Drozek, Commissioner Freitas, Commissioner Hubbard, Vice Chair McCauley, Commissioner Sterling, and Chair Toledo

**MEETING DISCLOSURES**

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.

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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.