



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

08/26/2019

10:00 AM

Central Park Library
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

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

Present 5 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Vice Chair Grant L. McCauley, Commissioner Carolyn Seeger, and Chair Nancy Toledo

Excused 1 - Commissioner Judy Hubbard

A motion was made by Commissioner Seeger, seconded by Commissioner McCauley to excuse Commissioner Hubbard.

Aye: 4 - Commissioner Buck, Commissioner Estrada, Vice Chair McCauley, and Chair Toledo

Nay: 1 - Commissioner Seeger

Excused: 1 - Commissioner Hubbard

CONSENT CALENDAR

1.A [19-924](#) Senior Advisory Commission Minutes of July 22, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of July 22, 2019.

A motion was made by Commissioner Buck, seconded by Commissioner Seeger, to approve the Senior Advisory Commission Minutes of July 22, 2019.

Aye: 4 - Commissioner Buck, Vice Chair McCauley, Commissioner Seeger, and Chair Toledo

Excused: 1 - Commissioner Hubbard

Abstained: 1 - Commissioner Estrada

PUBLIC PRESENTATIONS**GENERAL BUSINESS****2. [19-919](#) Senior Advisory Commission FY2019-20 Work Plan and Goals**

Commissioners asked that 2.a. be moved under the Health, Wellness, and Nutrition domain.

Commissioners asked that one of the future Senior Advisory Commission meetings be held at City Hall.

Commissioners asked that we continue to send a representative of the Senior Advisory Commission to any future ADA Committee meetings.

A motion was made by Commissioner Buck, seconded by Commissioner Seeger, to adopt the 2019-20 Senior Advisory Commission Work Plan and Goals.

Aye: 4 - Commissioner Buck, Vice Chair McCauley, Commissioner Seeger, and Chair Toledo

Excused: 1 - Commissioner Hubbard

Abstained: 1 - Commissioner Estrada

STAFF REPORT

Recreation Supervisor Herb invited Commissioners to attend the Senior Center Ice Cream Social on Wednesday, August 28, between 11 a.m. and 1 p.m.

Recreation Supervisor Herb invited Commissioners to attend the encore screening of Lives Well Lived before or after the Ice Cream Social. The first viewing will be at 10 a.m, with the second viewing at 1 p.m.

Recreation Supervisor Herb informed the Commissioners that interviews for the two Senior Advisory Commission vacancies will be held tonight on August 26.

COMMISSIONERS REPORT

Commissioner Toledo inquired about the Parade of Champions and asked if there's a way to have an Age-Friendly City banner at the event.

Commissioner Toledo informed the Commission that she will be taking part in the Citizen's Police Academy.

Commissioner McCauley informed the Commission that he will be attending Chief Sellers retirement party on August 28 at 1:30 p.m.

ADJOURNMENT

The meeting was adjourned at 11:36 a.m.

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

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

Excused: 1 - Commissioner Hubbard

The next scheduled meeting is on September 23, 2019 at the Senior Center