



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

09/23/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair Nancy Toledo at 10:08 a.m.

Present 5 - Commissioner Wanda Buck, Vice Chair Grant L. McCauley, Commissioner Carolyn Seeger, Chair Nancy Toledo, and Commissioner Helen Narciso

Absent 2 - Commissioner Judy Hubbard, and Commissioner Ana Segovia

A motion was made by Commissioner McCauley, seconded by Commissioner Buck to excuse Commissioners Hubbard and Segovia

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

CONSENT CALENDAR

1.A [19-1074](#) Senior Advisory Commission Minutes of August 26, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of August 26, 2019

A motion was made by Commissioner Seeger, seconded by Commissioner McCauley, to approve the Senior Advisory Commission Minutes of August 26, 2019.

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

Excused: 2 - Commissioner Hubbard, and Commissioner Segovia

PUBLIC PRESENTATIONS

Former Senior Advisory Commissioner Dwight Collins provided a brief presentation on the benefits of an E-bike (electric bike).

GENERAL BUSINESS

2. [19-1055](#) Senior Advisory Commission FY2019/20 Work Plan and Goals
- Relating to Goal A. **Commissioner Buck** inquired about taking part in another joint meeting with the Youth Commission.
- Relating to goal D.1. **Commissioner McCauley** informed the Commission that the Health and Wellness Fair will be held on Friday, May 15, 2020.
- Relating to goal D.2. the Commission agreed that they'd like to host an Internet Safety informational workshop presented by the Santa Clara Police Department as well as a hands-on workshop presented by the Santa Clara IT Department.
- Relating to goal D.3. **Commissioner Toledo** informed the Commission that an ADA meeting is scheduled for Thursday, October 10 at 10:00 a.m.
3. [19-1056](#) City of Santa Clara Draft Pedestrian Master Plan Informational Presentation and Request for Public Input

Principal Transportation Planner, Carol Shariat and Alta Planning + Design (Consultant) shared the public draft of the Pedestrian Master Plan. This public draft version of the plan is the culmination of an extensive community outreach process developing the plan through a series of public workshops and Online tools for capturing input from residents and street network users. The plan development team will presented the draft plan to the Commission (Attachment 1) and solicited feedback on the plan. In addition to this Commission meeting, comments can also be provided through the Online tool found on the projects website which can be accessed through the City's website.

STAFF REPORT

Supervisor Herb invited the Commission to attend the Senior Center BBQ on September 26 at 12 noon.

Supervisor Herb informed the Commission about the Magical Bridges partnership signing event on September 19, 2019.

COMMISSIONERS REPORT

Commissioner McCauley shared with the Commission that his presentation to the Santa Clara Women's League went well.

ADJOURNMENT

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

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

Excused: 2 - Commissioner Hubbard, and Commissioner Segovia

The next scheduled meeting is on October 28, 2019 at the Senior Center