



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

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09/28/2020

10:00 AM

Virtual Meeting

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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/j/97590069803>

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gathering. The Chair will be present for the meeting with the staff liaison and commissioners participating remotely.

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

**The regular meeting was called to order by Chair Nancy Toledo at 10:01 a.m.**

**Present** 6 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia

**Absent** 1 - Commissioner Carolyn Seeger

**A motion was made by Commissioner Buck, seconded by Commissioner Narciso to excuse Commissioner Seeger**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Absent** 1 - Commissioner Carolyn Seeger

**CONSENT CALENDAR**

- 1.A [20-863](#) Senior Advisory Commission Minutes of February 24, 2020

**Recommendation:** Approve the Senior Advisory Commission Minutes of February 24, 2020.

**A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso, to approve the Senior Advisory Commission Minutes of February 24, 2020**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

- 1.B [20-859](#) Senior Advisory Commission Calendar of Meetings for 2021

**Recommendation:** Recommend that Council Approve the Senior Advisory Commission Calendar of Meetings for 2021.

Commissioner Buck requested that when in person meetings begin, Commissioners can still have the option to attend remotely via Zoom.

**A motion was made by Commissioner Hubbard, seconded by Vice Chair McCauley, to approve the staff recommendation for Council to approve the Senior Advisory Commission Calendar of Meetings for 2021.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS**

2. [20-860](#) Senior Advisory Commission Election of Chair and Vice Chair

**A motion was made by Commissioner Buck, seconded by Commissioner Hubbard, to elect Commissioner McCauley as Chair for 2020/21 fiscal year. Motion passed with the following vote:**

**Aye:** 5 - Commissioner Buck, Commissioner Hubbard, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**Abstained:** 1 - Vice Chair McCauley

**A motion was made by Commissioner Segovia, seconded by Commissioner Narciso, to elect Commissioner Toledo as Vice Chair for 2020/21 fiscal year. Motion passed with the following vote:**

**Aye:** 5 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

**Abstained:** 1 - Chair Toledo

3. [20-862](#) Senior Advisory Commission Work Plan & Goals FY2020/21

The Commission is interested in continuing with the progress that was made with the FY2019/20 Work Plan and Goals. Commissioners echoed their pleasure with the momentum that had developed and desired to finish what was started. The Commission would like to modify the FY2019/20 Work Plan by adding a couple of new activities that would meet COVID-19 related goals. **Chair Toledo** asked sub-committees to meet and discuss new activity ideas. The Commission will finalize the FY2020/21 Work Plan and Goals at the October 26 meeting. No Commission action was taken on this item.

**STAFF REPORT**

**Supervisor Herb** updated the Commission on the Senior Center activities and services, sharing that staff are continuing to provide the Senior Nutrition Program in a drive-through/walk-up format. The program is serving an average of 150 meals a day. The Health & Wellness Program continues to provide older adults with care management, resource-finding, and problem solving via phone calls and emails. The Senior Center has begun publishing the Senior Center Newsletter. The publication is distributed with the weekend meals the last Friday of the month, and can be found on the Senior Center page of the City's Website.

**Recreation Manager Castro** updated the Commission on the Park Projects being completed and/or returning to service this fall and early winter, including: Agnew Park Playground (rehabilitation), Fuller Street Park Phase II - Sports Courts (addition), Homeridge Park Playground (rehabilitation), Machado Park Playground (rehabilitation), and Reed & Grant Streets Sports Park (new facility); the Raymond G. Gamma Dog Park Improvements will start in October. The Commission was informed about the virtual Parade of Champions on Saturday, October 10, 2020.

**COMMISSIONERS REPORT**

**Vice Chair McCauley** reminded the Commission that the Elder Fraud presentation on Wednesday, March 4 at the Senior Center hosted 21 attendees.

**Commissioner Buck** commented that she was pleased with the option of the virtual Senior Advisory Commission meeting.

**Chair Toledo** expressed that she was grateful for the opportunity to serve on the Senior Advisory Commission and that she appreciated seeing everyone on the Zoom meeting.

**ADJOURNMENT**

**A motion was made by Commissioner Hubbard, seconded by Commissioner McCauley, that the meeting be adjourned at 10:57 a.m.**

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Vice Chair McCauley, Chair Toledo, Commissioner Narciso, and Commissioner Segovia

**Excused:** 1 - Commissioner Seeger

The next scheduled meeting is on October 26, 2020 and will be a virtual meeting