



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

09/28/2020

10:00 AM

Virtual Meeting

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, Chair Grant L. McCauley, Vice 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, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner 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, Chair McCauley, Vice 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, Chair McCauley, Vice 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 McCaulry as Chair for 2020-21 fiscal year. Motion passed with the following vote:

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

Excused: 1 - Commissioner Seeger

Abstained: 1 - 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, Chair McCauley, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner Seeger

Abstained: 1 - Vice 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 that they were pleased with the momentum that had developed and feel it's the Commission's responsibility to finish what was started. The Commission would like to modify the FY2019/20 Work Plan with perhaps a couple of new activities to meet the goals that are COVID 19 compliant. 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 meeting.

STAFF REPORT

Supervisor Herb updated the Commission on the Senior Center; 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 in the weekend meals the last Friday of the month as well as available on the Senior Center page of the City's Website.

Recreation Manager Castro updated the Commission on the Rehabilitation Park Projects coming online this fall and early winter; Agnew Park Playground, Fuller Street Park Phase II - Sport Court, Homeridge Park Playground, Machado Park Playground, and Reed and Grant Street Sports Park.

Recreation Manager Castro informed the Commission about the upcoming virtual Parade of Champions on Saturday, October 10, 2020.

COMMISSIONERS REPORT

Commissioner 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.

Commissioner 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, Chair McCauley, Vice 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