

City of Santa Clara

Draft

Meeting Minutes

Senior Advisory Commission

05/24/2021	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/u/abuhH0eDsx

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than ten (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 Grant McCauley at 10:02 a.m.

- Present 5 Commissioner Wanda Buck, Chair Grant L. McCauley, Vice Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia
- Absent 1 Commissioner Judy Hubbard

A motion was made by Commissioner Buck, seconded by Commissioner Narciso to excuse Commissioner Hubbard.

- Aye: 5 Commissioner Buck, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia
- **Excused:** 1 Commissioner Hubbard

CONSENT CALENDAR

1.A <u>21-708</u> Senior Advisory Commission Minutes of April 26, 2021

Recommendation: Approve the Senior Advisory Commission Minutes of April 26, 2021.

A motion was made to by Vice-Chair Toledo, seconded by Commissioner Segovia, to approve the Senior Advisory Commission minutes from April 26, 2021

- Aye: 5 Commissioner Buck, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia
- **Excused:** 1 Commissioner Hubbard

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. <u>21-709</u> Senior Advisory Commission FY2020/21 Work Plan and Goals Discussion and Update

Relating to Goal 1.a. - **Commissioner Buck** added that "word of mouth" is super helpful when promoting activities, programs, and special events.

Relating to Goal 1.b. - **Commissioner Buck** mentioned that Senior Planet has volunteers to help individuals with navigating Zoom.

Relating to Goal 2.a. - **Commissioner Narcisco** made a motion to approve the Senior Advisory Commission Transportation Interest Letter, seconded by **Commissioner Segovia**.

Relating to Goal 3.a. - **Supervisor Herb** informed the Commission that the May Zoom topic was Disaster Preparedness, educating older adults on how to prepare for seasonal and local disasters, ranging from earthquake evacuation to emergency pet care. The Commission also inquired about helpful Apps that the Senior Center might include in an upcoming Senior Center Newsletter.

Relating to Goal 4.a. - **Commissioners McCauley** shared his enthusiasm for the success of the Health & Wellness Fair. **Supervisor Herb** shared that the first 50 registrations will receive their Swag Bag next week in the mail. **Supervisor Herb** will have an update on the analytics of the Health & Wellness Fair that shows the amount of visitors to the page as well as provides visitor behavior and links they clicked on.

Relating to Goal 4.b. - **Supervisor Herb** updated the Commission on the current Elder Fraud Prevention education through Silicon Valley Power regarding utility scams, as well as the City's IT Department and Cyber-Security.

Relating to Goal 4.c. - **Commissioner Toledo** informed the Commission that there has not been and ADA Committee Meeting.

STAFF REPORT

Recreation Manager Castro updated the Commission on the re-opening of all Parks and Recreation facilities (including the International Swim Center), reminding them about protocols, staffing, schedules, and activities/programs offered. **Recreation Manager Castro** also informed the Commission that starting on June 5, the tennis courts at Buchser Middle School will be open. **Recreation Manager Castro** provided updates on the Raymond G. Gamma Dog Park (Rehabilitation) project, which currently offers off-leash dog area available during construction.

Council Member Jain informed the Commission about proposed budget cuts for the Therapeutic Recreation Coordinator and the Roberta Jones Jr. Theatre Supervisor.

COMMISSIONERS REPORT

Commissioner Buck informed the Commission that she attended the Sourcewise presentation through the Senior Center Health & Wellness Program, which focused on the topic of Disaster Preparedness.

ADJOURNMENT

A motion was made by Commissioner Toledo, seconded by Commissioner Buck, that the meeting be adjourned at 11:43 a.m.

- Aye: 5 Commissioner Buck, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia
- Excused: 1 Commissioner Hubbard

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.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

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.