



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

06/28/2021

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.

Via Zoom:

<https://santaclaraca.zoom.us/j/98272283531>

Webinar ID: 982 7228 3531

Or join by phone: 1 669 900 6833

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 6 - Commissioner Wanda Buck, Commissioner Alex Mackenzie, Commissioner Judy Hubbard, Chair Grant L. McCauley, Vice Chair Nancy Toledo, and Commissioner Helen Narciso

Absent 1 - Commissioner Ana Segovia

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

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

Excused: 1 - Commissioner Segovia

CONSENT CALENDAR

- 1.A [21-839](#) Senior Advisory Commission Minutes of May 24, 2021

Recommendation: Approve the Senior Advisory Commission Minutes of May 24, 2021.

A motion was made by Commissioner Buck, seconded by Commissioner Narciso, to approve the Senior Advisory Commission minutes from May 24, 2021

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

Excused: 1 - Commissioner Segovia

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [21-840](#) Senior Advisory Commission FY2020/21 Work Plan Updates and Discussion
- Relating to Goal 1.a. - **Recreation Supervisor Herb** reported on the June communication for the Senior Advisory Commission meeting.
- Relating to Goal 3.a. - **Recreation Supervisor Herb** informed the Commission that the June Zoom topic was Cancer CAREpoint. This local nonprofit organization provides personalized counseling, assistance, resources and education to all Silicon Valley cancer patients, survivors, families & caregivers at no cost.
- Relating to Goal 4.a. - **Recreation Supervisor Herb** shared the data analytics from the event, showing the amount of visitors to the page as well as provides visitor behavior and links they clicked on.
- Relating to Goal 4.c. - **Commissioner Toledo** informed the Commission that there has not been and ADA Committee Meeting.

3. [21-841](#) Senior Advisory Commission FY2021/22 Work Plan Goals

Based on the eight (8) domains of the Age-Friendly City guidelines, the Commission brainstormed topics they'd like to consider for the 2021-22 Work Plan.

Related to Economics and Employment - it was suggested that the Commission provide education, assistance, and advocacy for:

- A. Older Adult Employment
 - 1. PT jobs
- B. Assisting Older Adults find and keep employment
 - 1. Partner with local Corporations/Organizations
 - 2. Job search
- C. Age Bias Education

Related to Community - it was suggested that the Commission provide education and support for the Older Adult Community on the following topics:

- A. Transitioning out of COVID
- B. LGBTQ+ awareness

Relate to Housing - it was suggested that the Commission help advocate for the following:

- A. Older Adult/affordable Housing
- B. Rental assistance
- C. Shared Housing
- D. ADR/W Units

Related to Transportation and Streets - it was suggested that the Commission continue to advocate for affordable, convenient, and safe transportation and streets by:

- A. Evaluating the feasibility (strengths, weakness, opportunities and challenges) of various transportation options including a shuttle service in Santa Clara.

Related to Health, Wellness, and Nutrition - it was suggested that the Commission provide resources for the following:

- A. Addiction services
- B. Social determinants of health
- C. Wellness/Fitness
- D. Chronic Diseases

Related to Access to Community Resources and Information - it was suggested that the Commission stays current on resource output and check for fresh/relevant up-to-date content through:

A. City of Santa Clara marketing avenues

1. Senior Center Monthly Newsletter
2. City website
3. Emails
4. Channel 15
5. Social Media

B. Resource availability

1. Sourcewise
2. ADA Committee - Delegate one (1) representative to attend the City's ADA Committee meeting.

C. Education

1. Elder Fraud
2. Caregivers

4. [21-842](#) Senior Advisory Commission Election of Chair and Vice-Chair for FY2021/22

Recommendation: Elect a Chairperson and Vice Chairperson to serve the Senior Advisory Commission for the FY2021/22 term.

Commissioner Buck, nominated Commissioner McCauley for the position of Chair for the 2021-22 fiscal year. Commissioner McCauley accepted the nomination.

A motion was made by Commissioner Buck, seconded by Commissioner Narciso, to elect Commissioner McCauley as Chair for the 2021-22 fiscal year.

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

Excused: 1 - Commissioner Segovia

Commissioner Narciso nominated Commissioner Toledo for the position of Vice-Chair for the 2021-22 fiscal year. Commissioner Toledo accepted the nomination.

A motion was made by Commissioner Narciso, seconded by Commissioner Buck, to elect Commissioner Toledo as Vice-Chair for 2021-22 fiscal year.

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

Excused: 1 - Commissioner Segovia

STAFF REPORT

Recreation Supervisor Herb shared with the Commission an update on Senior Center facility hours and program offerings: Beginning July 6, 2021 the Senior Center will be open Monday-Friday, from 1-5 p.m., for limited services. No appointments necessary. Additional activities and programs will be announced over the Summer.

Recreation Supervisor Herb shared that Wednesday, June 30 would be the last day of the Senior Nutrition Commodity Point of Distribution (CPOD), marking 321 days of service to the older adult population in Santa Clara. The Senior Nutrition Program will move indoors on July 1.

Recreation Supervisor Herb provided an updates on the Fitness Center and Natatorium projects, as well as Senior Center in-person and Online classes.

Recreation Supervisor Herb shared Recreation program updates regarding summer camps, summer classes, re-dedication of the Ray Gamma Dog Park, Reed & Grant Sports Complex, Community meeting for the Gateway-Coleman project.

COMMISSIONERS REPORT

Commissioner McCauley shared with the Commission that the State of the City Address will be held on Wednesday June 30 at 3:30 p.m., and encouraged Commissioners to attend. He also shared his accolades for **Recreation Coordinator Carter** and the Senior Nutrition Program.

Commissioner Mackenzie introduced himself to the Commission, sharing information about himself and allowing Commissioners to ask questions. All the Commissioners welcomed him.

ADJOURNMENT

A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso, that the meeting be adjourned at 12:02 p.m.

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

Excused: 1 - Commissioner Segovia

The next meeting will be on Monday, July 26, 2021

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.