



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

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08/23/2021

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/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 meeting was called to order by Chair Grant McCauley at 10:03 a.m.**

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

**Absent** 1 - Commissioner Alex Mackenzie

#### **CONSENT CALENDAR**

**1.A**     [21-1080](#)     Senior Advisory Commission Minutes of July 26, 2021

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

**A motion was made by Commissioner Hubbard, seconded by Commissioner Buck, to approve the Senior Advisory Commission minutes from July 26, 2021.**

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

**Absent:** 1 - Commissioner Mackenzie

## **PUBLIC PRESENTATIONS**

None

## **GENERAL BUSINESS**

### **2. [21-1082](#) Senior Advisory Commission Work Plan & Goals for FY2021/22**

Using the results from the 2017 Senior Needs Assessment and building upon the strategies that were suggested by focus group participants and partners, the Senior Advisory Commission continued to develop potential priorities and interests of older adults residents of Santa Clara ages 50 and over, utilizing the eight (8) domains of the Age-Friendly City guidelines. The Commission made final edits for each goal which included:

#### **1. Advocate for Affordable and Convenient Housing**

- a. Provide two (2) presentations (January/May) and three (3) articles for the Senior Center Newsletter (October, February, May) updating older adults on current affordable housing projects in Santa Clara.
- b. Provide two (2) presentations (January/May) and three (3) articles for the Senior Center Newsletter (October, February, May) updating older adults on current rental assistance programs in Santa Clara.
- c. Send representative to attend Housing Commission meetings when they begin.

#### **2. Develop Opportunities to Promote Health, Wellness, and Nutrition**

- a. Educate and provide resources for older adults transitioning out of COVID-19 by offering two (2) presentations (December/April) on the topics of "Coping in a New Phase", and "The Affects to our Mental Health", and one (1) "share your experience" opportunity in March.
- b. Host the "Be Strong, Live Long" Health & Wellness Fair on Friday, May 20, 2022.
- c. Send representative to attend ADA Committee meetings when they begin.

**Commissioner Toledo made a motion, seconded by Commissioner Buck, to adopt the Senior Advisory Commission Work Plan & Goals for FY2021/22.**

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

**Absent:** 1 - Commissioner Mackenzie

3. [21-1090](#) Pruneridge Avenue Complete Streets Plan

### **STAFF REPORT**

**Recreation Supervisor Herb** reported to the Commission about the following:

- Beginning August 2, the Senior Center opened the Fitness Center and Snack Bar. Patrons can utilize the Senior Center Monday - Friday, from 7:00 am - 3:00 pm.
- Senior Center "Try Before You Buy" class opportunities are taking place during the month of August. Individuals can try out a class to see if they enjoy it before committing to the whole session.
- Senior Center classes will begin September 1 at the Senior Center.
- The Senior Center is taking steps to bring Senior Center volunteers back online and helping in certain program areas at the Senior Center.

**Recreation Manager Castro** reported to the Commission about the following:

- Celebrate Santa Clara was held on August 21 and had a great attendance.
- Warburton Pool continues to be open for Lap Swim.
- The Parks & Recreation Department is implementing the Adult Activity Pass, where individuals can buy a pass to access recreation activities.
- Henry Schmidt Park Building has new flooring.
- The Cultural Commission has begun the Utility Box Project, where individuals can apply to decorate a utility box in Santa Clara.
- Westwood Oaks Park rehabilitation project has begun.

### **COMMISSIONERS REPORT**

None

### **ADJOURNMENT**

**A motion was made by Commissioner Buck, seconded by Commissioner Narciso, that the meeting be adjourned at 12:17 p.m.**

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

**Absent:** 1 - Commissioner Mackenzie

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.