

City of Santa Clara

Meeting Minutes

Senior Advisory Commission

10/25/2021 10:00 AM Virtual Meeting

Pursuant to the provisions of AB 361, signed by the Governor on September 16, 2021, 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

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Grant McCauley at 10:04 a.m.

- **Present** 4 Commissioner Wanda Buck, Chair Grant L. McCauley, Vice Chair Nancy Toledo, and Commissioner James Hohenshelt
- Absent 2 Commissioner Judy Hubbard, and Commissioner Helen Narciso

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

Aye: 4 - Commissioner Buck, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

Excused: 2 - Commissioner Hubbard, and Commissioner Narciso

CONSENT CALENDAR

1.A 21-1460 Senior Advisory Commission Minutes of September 27, 2021

Recommendation: Approve the Senior Advisory Commission Minutes of September 27,

2021.

Commission quorum not reached; item deferred to November meeting.

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. <u>21-1461</u> Senior Advisory Commission Work Plan & Goals for FY2021/22

Relating to Goal 1 - Advocate for Affordable and Convenient Housing:

- 1.a & b. Recreation Supervisor Herb shared with the Commission that the October Senior Center Newsletter included an article on page 2 regarding Affordable House and Rental Assistance that offered tips when calling properties that offer affordable housing. The article also provided information on the City of Santa Clara Housing Resources Guide and upcoming senior housing developments in Santa Clara.
- 1.c. Council Member Jain informed the Commission that the Housing Commission has not yet been created. The Commission shared their interest in attending the meetings once the Commission has been formed.

Relating to Goal 2 - Develop Opportunities to Promote Health, Wellness, and Nutrition:

- 2.a. **Recreation Supervisor Herb** informed the Commission that the presentation on "Coping in a New Phase" will be a hybrid and held in December. The date is still to be determined.
- 2.b. **Commissioner McCauley** shared with the Commission that the date for the Health and Wellness Fair is Friday, May 20. **Supervisor Herb** informed the Commission that the first planning meeting will be held in November.
- 2.c. **Commissioner Toledo** reported that there was no ADA Committee meeting scheduled.

STAFF REPORT

Recreation Supervisor Herb reported on the following:

- Senior Center Natatorium is waiting for a part.
- Senior Nutrition Program is serving 100+ individuals each day.
- Senior Center November Fitness Classes begin the first week of November.
- Senior Center is working to process volunteers for working in the facility.
- The Parks & Recreation Department is hiring part-time staff.
- **Recreation Supervisor Herb** encouraged the Commission to share with encore professionals they know.
- Save the date for Saturday, April 9th for a potential intergenerational opportunity with the Youth Commission.

Recreation Manager Castro reported on the following:

- Westwood Oaks Park Playground Rehabilitation Project
- Recreation Division Winter Class Session.
- The Holiday Tree Lighting Friday, December 3, from 5 8 p.m.
- Jerry Marsalli Community Center Naming Ceremony Saturday, November 6 at 1 p.m.

COMMISSIONERS REPORT

Commissioner Hoehenshelt introduced himself to the Commission and shared his enthusiasm for serving on the Senior Advisory Commission.

ADJOURNMENT

A motion was made by Commissioner Hohenshelt, seconded by Commissioner Buck, that the meeting be adjourned at 11:08 a.m.

Aye: 4 - Commissioner Buck, Chair McCauley, Vice Chair Toledo, and Commissioner Hohenshelt

Absent: 2 - Commissioner Hubbard, and Commissioner Narciso

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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."

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