

City of Santa Clara

Meeting Minutes

Senior Advisory Commission

07/23/2018 10:00 AM Senior Center - 1303 Fremont Street Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:10 am

Approved Staff Recommendation

CONSENT CALENDAR

<u>18-1029</u> Senior Advisory Commission Minutes of June 25, 2018

A motion was made by Commission McCauley, seconded by Commissioner Seeger to approve the minutes.

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

18-1018 Senior Advisory Commission draft 2018-19 Work Plan & Goals

Adopted the 2018-19 Work Plan and Goals

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

STAFF REPORT

Supervisor Herb asked Commissioners to encourage people to apply for the vacant Senior Advisory Commission position.

Supervisory Herb informed the Commissioners about the new stop sign on Lincoln and Harrison.

Supervisor Herb informed the Commission about staff changing offices at the Senior Center.

COMMISSIONERS REPORT

Commissioner Estrada informed the Commission that there is a new stop light at Monroe and Chromite.

Commissioner Buck informed the Commission that she was sworn in for another 4 year term with the Senior Advisory Commission.

ADJOURNMENT

Adjournment to next scheduled meeting: August 27, 2018, and 10:00 am, Room 149

The meeting was adjourned at 11:15 am.

A motion was made by Commissioner McCauley, seconded by Commissioner Seeger to adjourn the meeting.

Aye: 5 - Commissioner Buck, Commissioner McCauley, Commissioner Estrada, Commissioner Toledo, and Commissioner Seeger

Excused: 2 - Commissioner Garcia, and Commissioner Orme

The next regular scheduled meeting is August 27, 2018