



# City of Santa Clara

## Meeting Minutes

### Senior Advisory Commission

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11/26/2018

10:00 AM

Senior Center  
1303 Fremont Street  
Santa Clara, CA 95050

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#### **CALL TO ORDER AND ROLL CALL**

**Meeting was called to order by Chair Bobbi Estrada at 10:15 am.**

**Present** 4 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Carolyn Seeger, and Commissioner Nancy Toledo

**Excused** 2 - Commissioner Deena Brockett, and Commissioner Grant L. McCauley

#### **CONSENT CALENDAR**

1.A [18-1546](#) Senior Advisory Commission Minutes of October 22, 2018

**A motion was made by Commissioner Buck, seconded by Commissioner Toledo, that this item be Noted and filed. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Buck, Commissioner Estrada, Commissioner Seeger, and Commissioner Toledo

**Excused:** 2 - Commissioner Brockett, and Commissioner McCauley

#### **PUBLIC PRESENTATIONS**

#### **GENERAL BUSINESS**

2. [18-1544](#) Pedestrian Master Plan Informational Presentation

Lola Torney from Alta Planning & Design provided an initial discussion of the process, outreach plan, and timeline for developing the Pedestrian Master Plan. A map was provided to the Commissioners showing major destinations in Santa Clara. The Commissioners were asked to use the map to note any particular locations, corridors, or areas upon which the plan should focus.

3. [18-1545](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Recreation Supervisor Herb informed the Commission that the "Save the Date" has been sent to all exhibitors who participated in last year's Health & Wellness Fair.

Commissioner Buck indicated that she would like to see the Mindfulness Booth return to the fair.

Commissioner Estrada reported that a Holiday Shopping Safety presentation would be held on Tuesday, December 11 at 1:00 pm.

Commissioner Toledo reported that the ADA Committee meeting has been rescheduled to December 14 at 10:00 am.

### **STAFF REPORT**

Recreation Supervisor Herb reminded the Commission about the upcoming Holiday Tree Lighting event on Friday, December 7.

Recreation Supervisor Herb informed the Commission about the Senior Center Giving Tree, benefitting patrons at the Senior Center.

Recreation Supervisor Herb reminded the Commission about the hours at the Senior Center during the holidays.

- December 24 & 31, 7:00 am - 1:00 pm

- December 26 - 28, 7:00 am - 5:00 pm

### **COMMISSIONERS REPORT**

Commissioner Estrada encouraged Commissioners to be careful when donating to organizations or causes using internet sites.

Commissioner Buck questioned whether or not the City could post vetted donation sites when there are situations like the fires in northern and southern California.

### **ADJOURNMENT**

**A motion was made by Commissioner Toledo, seconded by Commissioner Seeger, that this item be Adjourned. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Buck, Commissioner Estrada, Commissioner Seeger, and Commissioner Toledo

**Excused:** 2 - Commissioner Brockett, and Commissioner McCauley

The next regular scheduled meeting is January 28, 2019.