

City of Santa Clara

Meeting Minutes

Senior Advisory Commission

05/20/2019	10:00 AM	Central Park Library 2635 Homestead Rd.
		Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair Bobbi Estrada at 10:10 a.m.

- Present 6 Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Commissioner Grant L. McCauley, Commissioner Carolyn Seeger, and Commissioner Nancy Toledo
- **Excused** 1 Commissioner Deena Brockett

Motion was made by Commissioner Toledo, seconded by Commissioner Seeger to ecuse Commissioner Brockett.

- Aye: 6 Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo
- Excused: 1 Commissioner Brockett

CONSENT CALENDAR

1.A <u>19-610</u> Senior Advisory Commission Minutes of April 22, 2019

<u>Recommendation</u>: Approve the Senior Advisory Commission Minutes of April 22, 2019.

A motion was made by Commissioner Toledo, seconded by Commissioner McCauley, to approve the Senior Advisory Commission Minutes of April 22, 2019.

- Aye: 6 Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo
- **Excused:** 1 Commissioner Brockett

PUBLIC PRESENTATIONS

Community member Tom Freitas asked the Commission to consider changing the name of the Senior Center, which may have a better connotation, allowing those who don't associate with being a "senior" to utilize the facility.

GENERAL BUSINESS

2. <u>19-608</u> Senior Advisory Commission 2018-19 Work Plan & Goals Update

Senior Advisory Commission 2018-19 Work Plan & Goals Update:

Work Plan Item 1.b - Educating seniors on emerging health challenges through quarterly Senior Center Newsletter articles and bi-annual educational presentations -

The Commission decided to take part in the Senior Center Cinema on Tuesday, June 25th and will facilitate the panel discussion.

Work Plan Item 2. - Increase Elder Fraud Prevention awareness by offering educational workshops three times a year -

Reacreation Supervisor Herb shared that the IT Department expressed an interest in partnering with the Commission to offer another workshop on internet safety, utilizing the Computer Lab for a hands-on experience.

Commissioner Hubbard expressed an interest in joining the committee.

STAFF REPORT

Recreation Supervisor Herb shared with the Commission about the vacancy on the Senior Advisory Commission beginning in July and encouraged the Commission to share the information with the public.

COMMISSIONERS REPORT

Commissioner Seeger shared an experience that happened to her and her business regarding providing a quote for services, which turned into a scam fishing for money.

Commissioner Hubbard shared that she would be graduating from the Leadership Santa Clara program, and that she has really enjoyed the experience.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

A motion was made by Commissioner Buck, seconded by Commissioner Seeger, that the meeting be adjourned.

- Aye: 6 Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Commissioner McCauley, Commissioner Seeger, and Commissioner Toledo
- **Excused:** 1 Commissioner Brockett

The next scheduled meeting is on June 24, 2019 at the Senior Center.