

# City of Santa Clara

# **Meeting Minutes**

## **Senior Advisory Commission**

11/23/2020 10:00 AM Virtual Meeting

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: <a href="https://santaclaraca.zoom.us/j/97590069803">https://santaclaraca.zoom.us/j/97590069803</a>

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 regular meeting was called to order by Chair Grant McCauley at 10:01 am, in memory of Senior Advisory Commissioner Carolyn Seeger who passed away in October.

 Present 6 - Commissioner Wanda Buck, Commissioner Judy Hubbard, Chair Grant L. McCauley, Vice Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia

### **CONSENT CALENDAR**

1.A 20-1142 Senior Advisory Commission Minutes of October 26, 2020

Recommendation: Approve the Senior Advisory Commission Minutes of October 26, 2020.

A motion was made by Vice-Chair Toledo, seconded by Commissioner Narciso, to approve the Senior Advisory Commission minutes of October 26, 2020.

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

## **PUBLIC PRESENTATIONS**

None

#### **GENERAL BUSINESS**

2. 20-1143 Senior Advisory Commission FY2020/21 Work Plan and Goals

Relating to goal A.1. - The Commission asked **Supervisor Herb** to reach out to the Parks & Recreation Department Marketing Team for outreach assistance with Nexdoor and the Parks & Recreation Facebook page.

Relating to goal A.2. - **Supervisor Herb** shared the "How to Zoom" article that was placed in the November Senior Center Newsletter.

Relating to goal B.1. - **Commissioners Hubbard and Segovia** shared that they will continue to gather data on transportation options in Santa Clara.

Relating to goal C.1. - **Commissioners Narciso and Buck** shared some potential topics for the Zoom Education Presentations, such as:

- COVID-19 Testing
- COVID-19 Vaccines
- Geriatric Doctors

Relating to goal D.1. - **Chair McCauley and Vice-Chair Toledo** asked the Commission to "save the date" for May 21, 2021 for the Health & Wellness Virtual Fair

Relating to goal D.2. - **Commissioners Hubbard and Segovia** informed the Commission that they will aim to have Elder Fraud Prevention workshops at the end of January, March, and May.

Relating to goal D.3. - **Vice-Chair Toledo** did not have an update as the ADA Committee has not met.

## **STAFF REPORT**

**Supervisor Herb** shared with the Commission that the Virtual Holiday Tree Lighting event will take place on Friday, December 4 at 6:00 pm.

**Recreation Manager Castro** informed the Commission about the Food For Families Program in collaboration with the Salvation Army.

**Recreation Manager Castro** provided an update on the Homeridge Park Project and talked about the Play It Safe message and campaign.

**Recreation Manager Castro** shared with the Commission that the Parks & Recreation Department will be offering virtual Holiday Programs in December.

### **COMMISSIONERS REPORT**

**Chair McCauley** inquired about the Magical Bridge Playground project. **Parks & Recreation Director Teixeira** shared with the Commission that the project was moving forward with the design phase.

**Chair McCauley** asked the Commission if anyone wanted to say anything in memory of Commissioner Seeger.

- Commissioner Buck shared that she was a lovely friend.
- Commissioner Hubbard shared that she was a sweetheart.
- **Commissioner Narciso** shared that she was warm and welcoming, with a positive attitude.

#### **ADJOURNMENT**

A motion was made by Commissioner Hubbard, seconded by Commissioner Narciso, that the meeting be adjourned at 11:49 am.

**Aye:** 6 - Commissioner Buck, Commissioner Hubbard, Chair McCauley, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

The next scheduled meeting is on January 25, 2021 and will be a virtual meeting