

# **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** <u>21-1460</u> Senior Advisory Commission Minutes of September 27, 2021

**Recommendation:** Approve the Senior Advisory Commission Minutes of September 27, 2021.

Quorum not reached. Deferred to November meeting

#### **PUBLIC PRESENTATIONS**

#### **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 article regarding Affordable House and Rental Assistance was on page 2, offering Tips for calling properties that offer existing affordable housing and questions to ask property managers when doing your search. 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 be 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 project is still waiting for a part to come in.
- Senior Nutrition Program is serving 100+ individuals each day.
- Senior Center November Fitness Classes begin the first week of November.

- Senior Center is working with volunteers to get them processed so they can return to volunteer in the facility.

- The Parks and Recreation Department is hiring part-time staff of all ages. **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 Rehab Project
- Recreation Division is programming for the Winter Class Session.
- The Holiday Tree Lighting event is Friday, December 3, from 5 8 p.m.
- Jerry Marsalli Community Center Naming Ceremony is 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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Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.