



MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
July 28, 2014

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, Arlyne Diamond,
Bobbi Estrada, Frank Kadlecek, Sam Orme,
Alice Pivacek

COMMISSIONERS ABSENT: None

STAFF PRESENT: Phil Orr, Recreation Supervisor-Senior Center

GUESTS: Kay Ryan, Kirk Vartan, Rene Ramsay

MATTERS FOR COUNCIL ACTION - None.

- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL - All present.
- III. MINUTES OF THE June 23, 2014 MEETING - On a motion made by Commissioner Buck and seconded by Commissioner Estrada the minutes were approved as amended.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA - On a motion made by Commissioner Diamond and seconded by Commissioner Estrada Item IXA and IXB were moved to follow Item IV.
- V. CORRESPONDENCE/COMMUNICATIONS - Supervisor Orr advised the Commission that he had emailed them a copy of the Housing Element for review.
- VI. COMMISSIONER'S REPORTS:
 - A. Commissioner Orme advised the Commission that he met with the Director of Parks and Recreation who agreed to further publicize Commission meetings. Commissioner Orme advised he invited Council Member Teresa O'Neil to a future Senior Advisory Commission meeting; he asked staff to arrange her visit.
 - B. Commissioner Diamond advised that she spoke with Council Member Pat Kolstad who was willing to meet with the Commission.
 - C. On a motion by Commissioner Buck and seconded by Commissioner Orme, a subcommittee (Kadlecek, Orme, and Pivacek) was formed to further discuss senior needs and communication to City Council.
- D. STAFF REPORTS: - None

VII. OLD BUSINESS

A. Discussion of areas of Commission focus for 2014-2015, continued.

VIII. NEW BUSINESS:

A. Win6 Village: Kirk Vartan provided additional information for affordable living spaces with shared community gardens and an integrated urban farm, designed to accommodate a community of seniors, veterans, families, and students.

B. Sourcewise, Community Resource Solutions: Rene Ramsay provided information on resources available through her agency.

C. Election of Officers (Chair, Vice Chair, and Secretary) for year 2014-15: Commissioner Pivacek was elected to serve as Chair, Commissioner Buck was elected to serve as Vice Chair, and Commissioner Orme was elected to serve as Secretary.

IX. PUBLIC PRESENTATIONS: - None.

XI. CONFERENCE AND TRAVEL AB1234:

A. Commissioner Collins asked about attendance at an upcoming AARP national meeting in San Diego in September, 2014. Supervisor Orr will look at available budget and provide information regarding process.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for August 25, 2014 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by:

DWIGHT COLLINS
Secretary

PHILIP M. ORR
Staff Liaison