

MINUTES OF THE
SENIOR ADVISORY COMMISSION
CITY OF SANTA CLARA
SEPTEMBER 22, 2014
10:00 A.M. REGULAR MEETING
SENIOR CENTER ROOM 232

Commissioners Present: Wanda Buck, Dwight Collins, ArLyne Diamond, Bobbi Estrada, Sam Orme

Commissioners Absent: Frank Kadlecek, excused
Alice Pivacek, excused

Staff Present: Phil Orr, Recreation Supervisor, Senior Center
Morgan Pershing, Reference Librarian II

Guests: Lucille Hirsch, Tom Freitas

Matters for Council Action: None.

- I. Call To Order
 - A. The meeting was called to order by Vice Chair Buck.
- II. Roll Call
 - A. Commissioners Kadlecek and Pivacek were excused.
- III. Approval of Minutes
 - A. On a motion by Commissioner Estrada and seconded by Commissioner Collins the Minutes of August 25, 2014 were approved.
- IV. Approval of the order of the meeting agenda
 - A. No changes to the agenda were offered.
- V. Correspondence/Communications
 - A. None.
- VI. Commissioners' Reports:
 - A. Commissioner Orme suggested voter registration materials be made available at the Senior Center. Supervisor Orr will look into the matter. Commissioner Orme introduced the age-friendly cities program initiated by the World Health Organization. He was asked to explain the movement more fully at the October meeting.
 - B. Commissioner Collins noted a senior resource guide may be downloaded from the Sourcewise web site (www.mysourcewise.com). Commissioner Collins asked about

the invitation to Council Member Kolstad to attend an upcoming commission meeting; Supervisor Orr will invite him after the November election.

- C. Commissioner Diamond noted the importance of electing candidates who are concerned with senior abuse.
- D. Commissioner Estrada reported that the 49ers are contributing funds to J.W. House and other charities.

VII. Staff Reports

- A. Librarian Pershing informed the Commission of the skin care program at the Central Park Library and her book discussion group.
- B. Supervisor Orr provided requested information to the commission regarding meeting attendance. Section 1004 of Santa Clara's City Code regarding Compensation and vacancies, in part states: "If a member of a board or commission absents himself/herself from three regular meetings of such board or commission, consecutively, unless with permission of such board or commission expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, his/her office shall be vacant and shall be so declared by the City Council."

VIII. Old Business: None.

IX. New Business: None.

X. Public Presentations:

- A. Tom Freitas (woodshop volunteer) informed the commission of activities in the woodshop and noted additional information can be found in the monthly newsletter.

XI. Conference and Travel AB 1234: None.

XII. There being no further business, the meeting was adjourned. Next regular scheduled meeting is October 27, 2014 at 10:00 a.m., Senior Center Room 232.

Prepared by:

SAMUEL ORME
Secretary

PHILIP M. ORR
Staff Liaison