



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

04/22/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

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

A motion was made by Commissioner Buck, seconded by Commissioner Seeger to excuse Commissioner Hubbard.

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

Excused 1 - Commissioner Judy Hubbard

CONSENT CALENDAR

1.A [19-458](#) Senior Advisory Commission Minutes of March 25, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of March 25, 2019.

A motion was made by Commissioner Brockett, seconded by Commissioner Buck, that this item be approve. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2 [19-459](#) Senior Advisory Commission 2018-19 Work Plan & Goals Update

Work Plan Item 1.a. Health & Wellness Fair -
Commissioner Toledo and McCauley updated the Commission on the different areas that they will be assisting at the event. Commissioner Toledo created a schedule to indicate responsibilities and times that Commissioners were assigned to responsibilities. Good Neighbor letters will be delivered on Friday, May 10 to the neighborhoods surrounding the Senior Center. Supervisor Herb is placing the order for the give-always. A confirmation letter with loading/unloading details will be sent to exhibitors on Monday, May 6.

Work Plan Item 1.b. Educating seniors on emerging health challenges through quarterly senior Center Newsletter articles and bi-annual educational presentations. -
Supervisory Herb informed the committee that Doctor Choe from Sanford is not currently available for presentations and that she is working with Health & Wellness Coordinator Von Kugelgen to find alternative speakers.

Work Plan Item 2. Increase Elder Fraud Prevention awareness by offering educational workshops three times a year.
Supervisor Herb shared with the Commission about an organization called the Global Computer Literacy Group that reached out to her. The organization conducts free cyber security training sessions that inform older adults about topics such as internet safety, password and email security. Supervisor Herb will contact them to gather more information and report back to the Commission to see if this is an avenue worth pursuing.

Work Plan Item 3.c. Delegating one (1) Commission member to attend the City's Pedestrian Master Plan Committee meetings.
Supervisor Herb informed the Commission that the next Pedestrian Master Plan update is scheduled for the June Senior Advisory Commission meeting.

3 [19-460](#) Action on the Santa Clara Senior Needs Assessment Final Report

Recommendation: Recommend that City Council note and file the City of Santa Clara Senior Needs Assessment Final Report.

A motion was made by Commissioner Toledo, seconded by Commissioner McCauley to approve staff recommendation that City Council note and file the City of Santa Clara Senior Needs Assessment Final Report. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

STAFF REPORT

Supervisor Herb informed the Commission about the upcoming central Park Master Plan Update - Community Workshop #2, held at the Senior Center on April 30, 2019 at 6:00 pm.

COMMISSIONERS REPORT

Commissioner Buck shared and AARP Article regarding Older American's Act. Public member Dwight Collins added that there is an Older American's Californian Act that might be of interest.

Commissioners Estrada, Toledo, Brockett, and Buck talked about the joint meeting with the Youth Commission. They were very impressed with the creativity and sophistication of the group, and left feeling inspired and optimistic about the future of our youth.

Commissioner McCauley shared with the Commission that he completed the Citizen's Police Academy and really enjoyed the experience.

ADJOURNMENT

Meeting was adjourned at 11:30 am

A motion was made by Commissioner Brockett, seconded by Commissioner Seeger, that the meeting be adjourned. The motion carried by the following vote:

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

Excused: 1 - Commissioner Hubbard

The next scheduled meeting is on May 20, 2019 at Central Park Library