MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
JANUARY 23, 2012

COMMISSIONERS PRESENT:	Dwight Collins, Frank Kadlecek, Donna Marencia Alice Pivacek, Chuck Roberts
COMMISSIONERS ABSENT:	None
STAFF PRESENT:	Marilyn Dippell, Recreation Superintendent Renee Furtado, Recreation Supervisor, Therapeutics Phil Orr, Recreation Supervisor-Senior Center Morgan Pershing, Reference Librarian II James Teixeira, Director of Parks and Recreation
GUESTS:	Jean Altman, Wanda Buck, ArLyne Diamond, Bobbi Estrada, Denise Herndon, Tom Frietas

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MATTERS FOR COUNCIL ACTION – None.

I. CALL TO ORDER - The meeting was called to order by Chair Kadlecek.

II. ROLL CALL – All present.

III. MINUTES OF THE SEPTEMBER 26, 2011 MEETING - Minutes were approved as written.

IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – Approved.

V. CORRESPONDENCE/COMMUNICATIONS – Commissioner Kadlecek handed out information on City of Santa Clara furlough days.

VI. COMMISSIONER'S REPORTS:

A. Chair's Report: Commissioner Kadlecek reported that Ed Murphy's funeral is at 11:30 a.m. today and the Commission would be adjourning at 11:00 a.m. Commissioner Pivacek and he attended an audit class and an Aging Wisely class. He indicated that Council will pick two new Commissioners for the Senior Advisory Commission tomorrow night (January 24th).

B. Council on Aging Advisory Council: Commissioner Collins will fill the seat on the California Senior Legislature (replacing Commissioner Lopes, who resigned). Commissioner Collins passed out information on a Silver Circle pilot program which encourages groups of seniors to do daily wellness checks with each other.

C. California Senior Legislature: No Report.

D. Senior Center Needs/Transportation: Commissioner Pivacek reported that tax preparation would be starting next week (January 30th) each Tuesday and Thursday from 8:00 a.m. to 4:00 p.m.

E. Volunteers/Communication: Commissioner Kadlecek reported that a description of volunteer assignments is now on the City's website.

F. Organizations Serving Santa Clara Seniors: Commissioner Marencia reported that Heart of the Valley, Services for Seniors has had a similar program to Silver Circle called Have a Heart, in place since 2008. Commissioners were reminded of Heart of the Valley's annual meeting on February 27th at 7:00 p.m. at the Santa Clara Senior Center. Heart of the Valley will celebrate 25 years of service to seniors.

G. Nutrition/Dining: Commissioner Roberts reported on the number of meals served.

VII. STAFF REPORTS:

A. Librarian Pershing reported on several programs going on at the Library.

B. Supervisor Orr reported that a radar trailer at Fremont and Monroe has been approved; personnel changes at the Senior Center have been made that include Nancy Velasco accepting a position at the Community Recreation Center, Judy Borrego-Mendieta accepting the position of Office Manager at the Senior Center, Jodie Sugiyama accepting a full time position outside of the City, Dawn Ngo being on maternity leave, and Mallory von Kugelgen being appointed interim Care Manager and continuing to support the Health and Wellness Program's classes.

VIII. OLD BUSINESS:

A. Further clarification of recommendation that the Council explore establishing a crowd-sourcing program to solicit and recognize money saving ideas from the public throughout the year. Discussion followed and the item was tabled for next meeting.

B. Senior Center operations during established City furlough dates in 2012. Discussion followed and the item was tabled for a later date.

IX. NEW BUSINESS: None.

X. PUBLIC PRESENTATIONS: None.

XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for February 27, 2012 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by:_____ _____

DONNA MARENCIA
Secretary

JAMES TEIXEIRA
Director of Parks and Recreation

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