MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
January 27, 2014

COMMISSIONERS PRESENT:	Wanda Buck, Dwight Collins, ArLyne Diamond, Bobbi Estrada, Frank Kadlecek, Sam Orme,
COMMISSIONERS ABSENT:	Alice Pivacek
STAFF PRESENT:	Phil Orr, Recreation Supervisor-Senior Center Morgan Pershing, Reference Librarian II
GUESTS:	Jolene Bradford, John Mulkerin, Chuck Roberts, Kay Ryan

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MATTERS FOR COUNCIL ACTION – None

I. CALL TO ORDER - The meeting was called to order by Commissioner Collins.

II. ROLL CALL – Commissioner Pivacek was excused.

III. MINUTES OF THE PREVIOUS MEETING –The November 25, 2013 minutes were approved as written.

IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA –Commissioner Collins requested that the order of the meeting agenda be changed to hear Item X first.

V. CORRESPONDENCE/COMMUNICATIONS – None.

VI. COMMISSIONER'S REPORTS:

A. Chair's Report: No Report.

B. Council on Aging Advisory Council (COA): Commissioner Collins commented that Kaiser Hospital offers disaster training and that it is one of Santa Clara's disaster locations.

C. California Senior Legislature (CSL): No Report.

D. Volunteers: No report.

E. Communication: Commissioner Kadlecek reported that computers in the Senior Center lab were replaced.

F. Organizations Serving Santa Clara Seniors: Commissioner Buck reported that the Salvation Army is recruiting candidates for their Board of Directors. All agencies are reporting a critical shortage of housing in our area.

G. Nutrition: No Report.

H. Seniors and the Arts in Santa Clara: No Report

I. Transportation: Commissioner Diamond reported that there is training for persons interested in amateur radio communications through ARES/RACES.

A. Healthy Seniors: Commissioner Estrada contacted Kaiser Health Foundation and the department responsible for administering grants and sponsorships to nonprofit agencies. The Commission expressed interest in an agency representative being invited to an upcoming meeting.

B. Social Services – Commissioner Orme spoke about his interest in memory studies. He suggested inviting Dr. Patti Simone (Director of the Gerontology Certificate Program at Santa Clara University) to attend a future meeting.

VII. STAFF REPORTS:

A. Librarian Pershing's report included: 2014 Book Discussion Group Schedule, Public Internet Class Schedule for the first quarter 2014, information on the Silicon Valley Reads 2014 guest Robin Sloan. She also shared that Money Smart week will be held April 6-12, 2014.

B. Supervisor Orr's report included: Santa Clara Firefighters Foundation donated $4,000 to the Dining Out Program. Recreation Manager Patricia Lord will begin her tenure next week. Office Specialist II Zoraya Garay began her tenure at the Senior Center today.

VIII. OLD BUSINESS:

A. Commissioner Kadlecek distributed materials from senior commissions in other communities as well as pages of the City of Santa Clara's Commission roles and responsibilities.

IX. NEW BUSINESS:

A. The Commission would like to inform Council of the needs of seniors in the next fiscal year.
B. The Commission would like to discuss fee based classes held in the Fitness Center.
C. Commissioners Collins, Estrada and Orme will meet as a sub-committee to draft ideas to share with the Commission as a whole.

X. PUBLIC PRESENTATIONS: John Mulkerin expressed dissatisfaction with the quality of a new treadmill in the Fitness Center as well as concern with fee based classes scheduled in the Fitness Center.

XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for February 24, 2014 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____ _____

BOBBI ESTRADA
Commission Secretary

JAMES TEIXEIRA
Parks and Recreation Director