

MINUTES OF THE REGULAR MEETING  
OF THE SENIOR ADVISORY COMMISSION  
JULY 22, 2013



COMMISSIONERS PRESENT: Dwight Collins, ArLyne Diamond, Frank Kadlecek,  
Alice Pivacek

COMMISSIONERS ABSENT: Wanda Buck, Bobbie Estrada

STAFF PRESENT: Renee Furtado, Recreation Supervisor, Therapeutics  
Phil Orr, Recreation Supervisor, Senior Center  
Morgan Pershing, Librarian

GUESTS: Rowena Renic, Subba Cherukuri

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MATTERS FOR COUNCIL ACTION –Recommend that June 15, 2014 be recognized as Elder Abuse Awareness Day and noted on the City calendar and in appropriate publications.

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- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL – Commissioners Buck and Estrada – both excused.
- III. MINUTES OF THE JUNE 24, 2013 MEETING – On a motion made by Commissioner Kadlecek and seconded by Commissioner Collins the minutes were approved as written.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – Guest speaker, Dennis Ng, Traffic Engineer moved to beginning of agenda.
- V. CORRESPONDENCE/COMMUNICATIONS – None.
- VI. COMMISSIONER’S REPORTS:
  - A. Chair’s Report: None.
  - B. Council on Aging (COA): Commissioner Collins reported that on June 25, 2013 Council on Aging representative and the Public Guardian met to have a discussion about a Santa Clara resident that has been under guardianship and provided minutes of that meeting.
  - C. Advisory Council/California Senior Legislature (CSL): No report.
  - D. Volunteer/Communication: Commissioner Kadlecek reported that in June the Center had 1827 volunteer hours; the Fitness Center had 7142 participants and the pools had 1662. Commissioner Kadlecek reported that August 6, 2013 is National

Night Out. Frank moved to recommend to Council that June 15, 2014 be recognized as Elder Abuse Awareness Day and noted on the City calendar and appropriate publications. Commissioner Collins seconded and it was passed.

- E. Organizations Serving Santa Clara Seniors: No report.
  - F. Nutrition/Dining: Commissioner Pivacek reported that 1635 hot meals were served in June, a drop of 315 from June.
  - G. Seniors and the Arts in Santa Clara/Transportation: Commissioner Diamond reported on Opera Bravura Entertainment's upcoming opera in September and on Road Runners, a transportation program. She had handouts for both.
  - H. Healthy Seniors: No report.
- VII. STAFF REPORTS:
- A. Morgan Pershing, Librarian reported on the various activities and events including the Adult Summer Reading program is winding down and she passed out flyers on upcoming events: The Buzz on Beekeeping and a two part historical and genealogical program.
  - B. Phil Orr, Recreation Supervisor demonstrated the functions of an A.E.D. and reported that the ADA installations in the Center were completed and included doors, ventilation, and acoustic paneling. Phil announced that on August 28, 2013, 1 to 3 pm, there would be an Ice Cream Social in conjunction with an open house at the Senior Center.
  - C. Dennis Ng, Traffic Engineer gave an overview of the process for determining crosswalks, lights, signal lights and signage and discussed how priority is given. Schools being number one.
- VIII. OLD BUSINESS: For the Commission's 2013-2014 focus issues, safety would be continued through August.
- 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 August 26, 2013 at 10:00 a.m. at the Santa Clara Senior Center, Room 232

Prepared by: \_\_\_\_\_  
DWIGHT COLLINS  
Secretary

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JAMES TEIXEIRA  
Director of Parks & Recreation

