



AGENDA

REGULAR MEETING – WEDNESDAY, OCTOBER 19, 2016
SMALL MEETING ROOM AT SENIOR CENTER – 266 ESCUELA AVENUE
2:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Conlon-Sandhu, Moore, Petersen, Salisbury, Vice Chair Tymes, and Chair Galli.

3. **MINUTES APPROVAL**

Minutes for the September 21, 2016 meeting have been delivered to Committee members and copies posted on the Community Center and Senior Center bulletin boards. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. **UNFINISHED BUSINESS**

15 min 5.1 **COMMUNICATIONS SUBCOMMITTEE**

The Senior Advisory Committee (SAC) will receive an update on work being done by the Subcommittee.

15 min 5.2 **SENIOR CENTER SUBCOMMITTEE**

The SAC will receive an update on work being done by the Subcommittee.

20 min 5.3 **FOCUS ON SENIOR-FRIENDLY CITIES SUBCOMMITTEE**

The SAC will receive an update on work being done by the Subcommittee.

20 min **5.4 CANDIDATES FORUM**

The SAC will receive an update on work being done for this event.

6. NEW BUSINESS

15 min **6.1 PUBLIC TRANSPORTATION CHANGES**

The SAC will discuss changes in public transportation in the area and the impact on seniors.

15 min **6.2 JOINT MEETING WITH THE BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

The SAC will discuss and recap the items discussed at the Bicycle/Pedestrian Advisory Committee joint meeting that was held on September 28, 2016.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

5 min **7.1 SENIOR CENTER UPDATES FOR THE MONTH OF OCTOBER**

Staff will provide a brief summary of the programs at the Senior Center for the month of October.

10 min **7.2 COMMITTEE ROUNDTABLE**

No action will be taken on any questions raised by the Committee at this time. Approval by the Committee to agendaize for future meetings can be reached by a majority vote.

8. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Recreation Division, Senior Center, at 650-903-6330.
- Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the day before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- **SPECIAL NOTICE –** Any writings or documents provided to a majority of the Senior Advisory Committee regarding any item on this agenda will be made available for public inspection in the Mountain View Community Center, located at 201 South Rengstorff Avenue, during normal business hours and at the meeting location noted on the agenda during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda.



MINUTES

REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2016
SMALL MEETING ROOM AT SENIOR CENTER - 266 ESCUELA AVENUE
2:00 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Chair Jerome Galli.

2. **ROLL CALL**

Committee Members Present: Committee members Conlon-Sandhu, Moore, Petersen, Salisbury, and Chair Galli.

Committee Members Absent: Vice Chair Tymes.

City Staff Present: Michele Petersen, Recreation Supervisor and Staff Liaison; and Tyler Phillips, Senior Recreation Coordinator and Staff Liaison.

3. **MINUTES APPROVAL**

Motion – M/S Moore/Petersen – Carried 5-0-1; Tymes absent – Minutes for the Regular Meeting of July 20, 2016 were approved without modification.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UNFINISHED BUSINESS**

5.1 **COMMUNICATIONS SUBCOMMITTEE**

Committee member Salisbury provided an update to the Senior Advisory Committee (SAC) on his interactions with local seniors.

No action taken.

5.2 SENIOR CENTER SUBCOMMITTEE

No new updates.

No action taken.

5.3 FOCUS ON SENIOR-FRIENDLY CITIES SUBCOMMITTEE

Staff provided an update on the process for the City to submit an application to the World Health Organization to be designated as an “Age-Friendly” City. The item will be presented to City Council at the October 18, 2016 meeting.

No action taken.

6. NEW BUSINESS

6.1 APPROVED WORK PLAN AND SUBCOMMITTEE ASSIGNMENTS

The SAC discussed and approved subcommittee assignments for the Fiscal Year 2016-17 Work Plan.

Motion—M/S Petersen/Moore—Carried 5-0-1; Tymes absent—Move to approve subcommittees as discussed. Serving on the Communications Subcommittee will be Committee members Salisbury and Moore; serving on the Senior Center Subcommittee will be Committee members Petersen and Conlon-Sandhu; serving on the Focus on Senior-Friendly Cities Subcommittee will be Committee members Tymes, Conlon-Sandhu, and Chair Galli; serving on the Candidates Forum Subcommittee will be Committee members Moore, Conlon-Sandhu, and Chair Galli.

6.2 CANDIDATES FORUM

Committee member Moore provided an update on the Candidates Forum scheduled on October 24, 2016.

Motion—M/S Conlon-Sandhu/Moore—Carried 5-0-1; Tymes absent—Move to provide a Candidates Forum on October 24, 2016 starting at 1:30 p.m. at the Mountain View Senior Center. The Senior Advisory Committee will allocate up to \$250 for City staff to purchase refreshments for the event.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7.1 SENIOR CENTER UPDATE FOR THE MONTH OF SEPTEMBER

Staff provided a brief summary of the programs at the Senior Center for the month of September.

7.2 COMMITTEE ROUNDTABLE

Committee member Conlon-Sandhu provided information regarding the upcoming Caregiver Conference by Avenidas.

Committee member Salisbury discussed ways the SAC could get the public interested in attending SAC meetings.

Committee member Petersen shared concerns related to potential changes in public transportation in the community.

8. ADJOURNMENT

Motion – M/S Salisbury/Conlon-Sandhu – Carried 5-0-1; Tymes absent – Move to adjourn the meeting at 3:20 p.m.

TP/5/CSD
217-09-21-16mn-E