



AGENDA

REGULAR MEETING – WEDNESDAY, NOVEMBER 16, 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 October 19, 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. **PRESENTATIONS**

20 min 5.1 **COMMUNITY SHUTTLE PROGRAM UPDATE**

City staff will provide an update to the Senior Advisory Committee (SAC) on the Community Shuttle Program.

20 min 5.2 **TRAIL USE INITIATIVES IN MOUNTAIN VIEW**

City staff will provide to the SAC information on various use initiatives of the many trails within the City of Mountain View.

6. UNFINISHED BUSINESS

10 min **6.1 COMMUNICATIONS SUBCOMMITTEE**

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

5 min **6.2 SENIOR CENTER SUBCOMMITTEE**

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

10 min **6.3 FOCUS ON SENIOR-FRIENDLY CITIES SUBCOMMITTEE**

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

10 min **6.4 CANDIDATES FORUM**

The SAC will receive a review on the completion of the Candidates Forum event.

7. NEW BUSINESS

15 min **7.1 L.I.F.E. FILE PROGRAM**

The SAC will discuss the L.I.F.E. File Program.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

5 min **8.1 SENIOR CENTER UPDATES FOR THE MONTH OF NOVEMBER**

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

5 min **8.2 COMMITTEE ROUNDTABLE**

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

9. ADJOURNMENT

TP/5/CSD
217-11-16-16A-E

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, OCTOBER 19, 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 2:03 p.m. by Chair Jerome Galli.

2. **ROLL CALL**

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

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 Tymes/Salisbury – Carried 6-0; Minutes for the Regular Meeting of September 21, 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

Committee member Tymes provided an update from the City Council meeting regarding the approval of the Senior-Friendly City Resolution.

No action taken.

5.4 CANDIDATES FORUM

Committee members Moore and Conlon-Sandhu provided an update on the details of the Candidates Forum event scheduled on October 24, 2016.

No action taken.

6. NEW BUSINESS

6.1 PUBLIC TRANSPORTATION CHANGES

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

Motion—M/S Tymes/Salisbury—Carried 6-0; Move to invite City staff member Linda Forsberg to a future SAC meeting to provide a prognosis and data on the Community Shuttle and the Community Shuttle's impact on Valley Transportation Authority.

6.2 JOINT MEETING WITH THE BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Committee member Tymes reviewed the discussion the SAC and the Bicycle/Pedestrian Advisory Committee (B/PAC) participated in on September 28, 2016.

Motion—M/S Tymes/Conlon-Sandhu—Carried 6-0; Move to invite Recreation Manager John Marchant to the November 16, 2016 SAC meeting to provide information on various use initiatives of the many trails within the City of Mountain View, and the SAC will invite the B/PAC to attend the meeting.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7.1 SENIOR CENTER UPDATES FOR THE MONTH OF OCTOBER

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

7.2 COMMITTEE ROUNDTABLE

Committee member Tymes provided information regarding the Senior Care Commission meeting and a program called Life File. The SAC requested to have this topic added to the November 2016 Agenda.

8. ADJOURNMENT

Motion – M/S Tymes/Moore – Carried 6-0; Move to adjourn the meeting at 3:05 p.m.

TP/5/CSD
217-10-19-16mn-E