



City of Mountain View

Minutes - Draft

Senior Advisory Committee

Wednesday, June 15, 2022

2:00 PM Video Conference with no Physical Meeting Location

1. CALL TO ORDER

Chair Gilfix called the meeting to order at 2:03 p.m.

2. ROLL CALL - Committee members Gonsalves, Hui, Nichols, Sinha, Tymes, Vice Chair Irigon and Chair Gilfix

Present 6 - Member Kieran Gonsalves, Member James Nichols, Member Ishendra Sinha, Member Elna Tymes, Vice Chair Myrna Irigon, and Chair Vicki Gilfix

Excused 1 - Member Deeann Hui

3. APPROVE MINUTES

Approve the Senior Advisory Committee meeting minutes of May 18, 2022.

M/S Gonsalves/Irigon carried 5-0-2; Hui absent, Tymes not present for vote - To approve the minutes for the Meeting of May 18, 2022 without modification.

Yes: 5 - Member Gonsalves, Member Nichols, Member Sinha, Vice Chair Irigon, and Chair Gilfix

Excused: 2 - Member Hui, and Member Tymes

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. PRESENTATION

5.1 Diana Fazely, Assistant City Attorney, will provide Brown Act and Roberts Rules of Order Refresher

Diana Fazely, Assistant City Attorney, provided the Senior Advisory Committee (SAC) with a refresher on the Brown Act.

6. UNFINISHED BUSINESS

6.1 Communications Subcommittee

Chair Gilfix updated the SAC on the Senior Resource Fair attendance.

6.2 Senior Center Subcommittee

SAC confirmed their sponsorship for the Senior Center Ice Cream Social. The Committee also discussed adding SAC members photos and short biographies to the Senior Center SAC bulletin board.

6.3 Senior Advisory Committee Fiscal Year 2022 - 23 Work Plan

The Committee developed the SAC Fiscal Year 2022 - 23 Work Plan. M/S Tymes/Sinha carried 4-0-3; Hui absent, Irigon and Nichols not present for vote - To approve the amendments to the 2022-23 Fiscal Year Work Plan

Yes: 4 - Member Gonsalves, Member Sinha, Member Tymes, and Chair Gilfix

Excused: 3 - Member Hui, Member Nichols, and Vice Chair Irigon

6.4 Council Meet and Greet

The SAC will plan to host the Council Meet and Greet event on Wednesday, September 21, 2022 at the Senior Center.

7. NEW BUSINESS - None**8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS****8.1** Senior Center Update

Staff updated the Committee on Senior Center programming for the month of June.

8.2 Committee Roundtable

Committee member Tymes informed the SAC on the Santa Clara County Care Commission updates.

9. ADJOURNMENT

Chair Gilfix adjourned the meeting at 3:31 p.m.

Submitted for approval by Ashleigh Bittle