

City of Mountain View

Agenda

Senior Advisory Committee

Wednesday, September 20, 2023

2:00 PM

Senior Center Small Meeting Room, 266 Escuela
Avenue

1. CALL TO ORDER

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

3. APPROVE MINUTES

3.1 Approve Minutes

Recommendation: Approve the Senior Advisory Committee Meeting minutes of May 17, 2023.

Attachments: Minutes - May 17, 2023

3.2 Approve Minutes

Recommendation: Approve the Senior Advisory Committee Special Meeting Minutes of August 3, 2023.

Attachments: Minutes - August 3, 2023

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 non-agenda items.

5. UNFINISHED BUSINESS

5.1 Santa Clara County Senior Care Commission Update

Recommendation: Vice Chair Tymes will provide an update on the work being done by Santa Clara County

Senior Care Commission.

5.2 Sourcewise Advisory Council Update

Recommendation: Committee member Gilfix will provide an update on the work being done by the

Sourcewise Advisory Council.

6. NEW BUSINESS

6.1 Brown Act Discussion and Public City Sponsored Events

Recommendation: Staff will provide updates.

6.2 Subcommittee Assignments FY 2023-24

Review approved work plan and assign SAC to subcommittees.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

7.1 Senior Center Update

<u>Recommendation:</u> Staff will provide a brief summary of Senior Center programming and comment cards received during the month of September.

7.2 Committee Roundtable

<u>Recommendation:</u> No action will be taken on any questions raised by the SAC at this time. Approval by the SAC to agendize 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 agenda for each meeting which is posted 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.

The agenda and staff reports may be viewed at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the evening before each meeting. Agenda materials may viewed online at mountainview.legistar.com.

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 may call the City Clerk's Office 650-903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, 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.

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.

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 Senior Center, 266 Escuela Avenue, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE 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 Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.