

City of Mountain View

Agenda

Senior Advisory Committee		
Wednesday, January 18, 2023	2:00 PM	Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Senior Advisory Committee will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item may do so in the following ways:

1. Email comments to sac@mountainview.gov by 12 p.m. on the meeting date. Emails will be forwarded to the Senior Advisory Committee and entered into the record for the meeting. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online: You may join the Zoom Webinar using this link: https://mountainview.gov/meeting and entering Webinar ID: 882 3161 7254. You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak. For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

By phone: Dial: (669) 900-9128 and enter Webinar ID: 882 3161 7254. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

1. CALL TO ORDER

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

3. APPROVE MINUTES

 Recommendation:
 Approve the Senior Advisory Committee meeting minutes of November 16, 2022

 Attachments:
 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 non-agenda items.

5. ELECTION

5.1 Election of 2023 Chair and Vice Chair

Recommendation: Nominate a Committee Chair to lead meetings for the 2023 calendar year and Vice Chair to act in the Chair's absence.

6. UNFINISHED BUSINESS

6.1 Communications Subcommittee

<u>Recommendation:</u> Receive an update on the work being done by the Communications Subcommittee.

6.2 Senior Center Subcommittee

<u>Receive</u> an update on the work being done by the Senior Center Subcommittee.

6.3 Senior Survey Subcommittee

<u>Recommendation</u>: Receive an update of the work being done by the Senior Survey Subcommittee.

7. NEW BUSINESS - None.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

8.1 Senior Center Update

<u>Recommendation</u>: Staff will provide a brief summary of Senior Center programming during the month of January.

8.2 Committee Roundtable

Recommendation: 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.

9. 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.