

City of Mountain View

Agenda

Senior Advisory Committee

Wednesday, March 15, 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

Recommendation: Approve the Senior Advisory Committee meeting minutes of February 15, 2023.

<u>Attachments:</u> 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. PRESENTATION

5.1 Advisory Body Input on the Fiscal Years 2023-24 and 2024-25 Council Work Plan Potential Projects

Review the proposed project list for the Fiscal Years 2023-24 and 2024-25 Council

Work Plan and provide input on project prioritization.

Attachments: Memo

ATT 1 - FY23-25 Potential Projects List
ATT 2 - February 28 Study Session Memo

ATT 3 - FY 21-23 CWP Updates

6. UNFINISHED BUSINESS

6.1 Senior Survey Subcommittee

Receive an update of the work being done by the Senior Survey Subcommittee.

7. NEW BUSINESS

7.1 Work Plan Update

Recommendation: Committee members will share current updates on Work Plan Items.

7.2 Santa Clara County Senior Care Commission Update

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

County Senior Care Commission.

7.3 Sourcewise Advisory Council Update

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

Sourcewise Advisory Council.

7.4 Potential Grant Opportunity

Recommendation: The Committee will discuss the opportunity to apply for a grant through the

California Department of Aging.

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

Recommendation: Staff will provide a brief summary of Senior Center programming and comment cards

received during the month of March.

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.