



City of Mountain View

Minutes - Draft

Senior Advisory Committee

Wednesday, September 20, 2023

2:00 PM

Senior Center Small Meeting Room, 266 Escuela Avenue

1. CALL TO ORDER

2:02 p.m.

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

Present 5 - Member Vicki Gilfix, Member James Nichols, Member Ishendra Sinha, Vice Chair Elna Tymes, and Chair Deeann Hui

3. APPROVE MINUTES

3.1 Approve Minutes

M/S Tymes/Gilfix - To approve the Senior Advisory Committee Meeting minutes of May 17, 2023.

Yes: 5 - Member Gilfix, Member Nichols, Member Sinha, Vice Chair Tymes, and Chair Hui

3.2 Approve Minutes

M/S Tymes/Nichols - To approve the Senior Advisory Committee Special Meeting Minutes of August 3, 2023.

Yes: 5 - Member Gilfix, Member Nichols, Member Sinha, Vice Chair Tymes, and Chair Hui

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

5.1 Santa Clara County Senior Care Commission Update

Vice Chair Tymes notified SAC that Senior Care Commission meetings are currently paused.

5.2 Sourcewise Advisory Council Update

Committee member Gilfix notified the SAC that the Sourcewise Advisory Council 7is recruiting community volunteers to advise.

6. NEW BUSINESS

6.1 Brown Act Discussion and Public City Sponsored Events

Staff updated the SAC on attendance at public meetings and social events.

6.2 Subcommittee Assignments FY 2023-24

Senior Advisory Outreach Subcommittee: Vice Chair Tymes and Member Gilfix.

Executive Summary Subcommittee: Chair Hui and Member Nichols.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**7.1 Senior Center Update**

Staff provided an update of Senior Center programming and comment cards received during the month of September.

7.2 Committee Roundtable**8. ADJOURNMENT**

2:40 p.m.

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.