

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMITTEE OF
THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
TUESDAY, JUNE 4, 2010, AT 9:00 A.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ROLL CALL

Present: Committee members DeMare, Palmer, Seddiqui, Brauch, Traficanti, Jenney,
Pelham, Tiemann, and Popell

Absent: None.

SPECIAL PRESENTATIONS

Committee Members: DeMare, Seddiqui, Traficanti, Jenney, Pelham, Tiemann, and Popell
took the oath of office administered by Susan Kitchens, City of Los Altos City Clerk.

Susan Kitchens, City of Los Altos City Clerk presented the Brown Act.

Committee Members: Palmer and Brauch took the oath of office administered by Susan
Kitchens, City of Los Altos City Clerk

PUBLIC COMMENT

Julia Zarcone, Town of Los Altos Hills Co-Chair Parks and Recreation Committee
congratulated, welcomed and gave a brief synopsis of how the Senior Committee was
established.

Lynnette Lu Eng, Los Altos Parks, Arts and Recreation Commission Member, congratulated
and welcomed committee members on behalf of the Los Altos Parks, Arts and Recreation
Commission.

Ginger Summit, Town of Los Altos Hills Council Member, congratulated committee
members and shared her experiences regarding the Senior Population on the campaign trail.

Sarah Gualtieri, Staff, Town of Los Altos Hills Parks and Recreation Department,
congratulated committee members and reiterated that the Town of Los Altos Hills
Recreation is available to assist the committee.

DISCUSSION ITEMS

1. Charter

The Charter was read and ideas were discussed about how the committee would work
under the charter.

2. Meeting Time and Place

Motion by Committee Member Tiemann, seconded by Committee Member Long Popell, that the committee meet the first Monday of every month at 4:30pm at Hillview Room 11 with the exception of the July 5th meeting which will be moved to July 12 due to the City Holiday, if necessary. The motion carried unanimously.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

All City of Los Altos Committee Members are required to receive two hours of AB 1234 Ethics Training every two years. A training opportunity will be hosted by the City of Los Altos and Michael Martello, Interim Town Attorney for the Town of Los Gatos: Tuesday, June 29, 2010. Check in: 5:30pm Training 6:00pm-8:30pm at the Los Altos City Council Chamber. Reserve a spot via email to Jon Maginot at jmaginot@losaltosca.gov or by calling the City Clerk's office at 650-947-2720. There is no cost to attend this training and space is limited. It is also possible to take this training online at <http://localethics.fppc.ca.gov/default.aspx>.

All Committee Members are invited to attend the City of Los Altos Volunteer Appreciation. Thursday, June 10, 2010 from 5:30 – 7:00pm. at Shoup Park Patriot Corner (picnic area) 400 University Avenue, Los Altos, Ca 94022. Wear your favorite red, white and blue outfit. RSVP to 650-947-2608 or psemples@losaltosca.gov.

Committee Member DeMare announced the Baby Boomer Senior Expo, Saturday, June 5, 2010, 11:00am - 4:30pm at the Santa Clara Convention Center. Free Admission and Parking.

Next Meeting Agenda items: Elect Chair and Vice Chair, Council Committee Representative Schedule, Create Goals and subcommittees for the 2010/2011 year.

ADJOURNMENT

Motion by Committee Member Brauch, seconded by Committee Member Pelham, to adjourn the June 4, 2010 Senior Committee meeting. The motion carried unanimously at 10:46am.



Respectfully Submitted by
Candace Bates, Senior Center Recreation Coordinator
Liaison to the Senior Committee