

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, SEPTEMBER 14, 2015 AT 4:03 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM

PRESENT: Commission Members Basiji, Martin, Mathur, Nelson, Russell, Testa.

ABSENT: None.

Action: Upon a motion by Commissioner Martin, seconded by Basiji the Commission changed the order of the Agenda so that the people that are here can hear our discussion about the Community Center. Changing the order from starting with Effective Practices for the Senior Commission to starting with the Approval of Minutes and the Community Center Discussion. AYES: Basiji, Mathur, Nelson; NOES: Russell, Testa; ABSTAIN: None.

ITEMS FOR CONSIDERATION

1. Approve Minutes of July 10, 2015

Action: Upon a motion by Commissioner Testa, seconded by Commissioner Nelson the Commission approved the minutes of the Friday, July 10, 2015 special meeting. AYES: Basiji, Martin, Russell; NOES: None; ABSTAIN: Mathur.

2. Community Center Discussion

Members of the public Ginger Summit, Carlos Shaw, Marilu Delgado, Rosmary Peters, Karen Lemes, Lynette Lee Eng, Sandy Koo spoke about the importance of including space for seniors in the new Community Center.

Action: Upon a motion by Commissioner Nelson, seconded by Commissioner Basiji the Senior Commission approved to submit the one page proposal to City Council as the recommendation that the City Council requested. AYES: Basiji, Martin, Mathur, Russell; NOES: Russell, Testa; ABSTAIN: None.

ADJOURNMENT –4:50 pm

Chair Person Martin adjourned to a break followed by a Study Session.

ITEMS FOR CONSIDERATION

1. Effective Practices for the Senior Commission

Established Commission protocols, drafted Commission norms.

POTENTIAL FUTURE AGENDA ITEMS

Special Presentation by Anabel Pelham on Senior Commission 2014 senior programming and facility needs assessment

ADJOURNMENT –6:55 pm