

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMITTEE OF THE CITY
OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, SEPTEMBER 13, 2010, AT 4:32 P.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

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

SPECIAL PRESENTATIONS

Paul Gonella, Los Altos Community Foundation, Aging in Place Committee presented the mission and projects that the Los Altos Community Foundation, Aging in Place Committee is currently working on.

PUBLIC COMMENT

Lynette Lee Eng, Parks, Arts and Recreation Commissioner, discussed the idea of inviting Ann Mack to a committee meeting, the possibility of the committee rotating their meeting locations and invited committee members and the public to a Meet and Greet with Candidates on Friday, September 17, 2010 at 6:00pm at Grant Park, Room 1.

Gary Vondran, unincorporated Los Altos Hills resident, requested unincorporated residents be included in the Senior Community Questionnaire.

CONSENT CALENDAR

1. Committee Minutes

Motion by Tiemann, seconded by Traficanti to approve the minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. Quarterly Report

At the Tuesday, August 24, 2010 City of Los Altos City Council meeting, the City Council received the Senior Committee quarterly report and appointed Senior Committee Member Tiemann to the Silicon Valley Advisory Council of the Council on Aging.

3. Subcommittee Reports

A. Funding opportunities

Continuing to gather funding opportunities.

B. Survey of senior needs

DeMare, Chair of Survey subcommittee disseminated the draft Senior Committee Questionnaire to the Committee and discussed several ideas for dissemination of the survey. Motion by Pelham seconded by Palmer to accept the survey with corrections and distribution plan. A report to Council will be drafted.

C. Resources available in the community

Popell reported that the subcommittee has narrowed their focus to several topics that they will gather, offer and disseminate resources for. They are also researching opportunities to disseminate these resources once they are gathered.

4. World Health Organization's Global Age-Friendly Cities

Pelham prepared a packet explaining the process of becoming an Age-Friendly City. Pelham made recommendations as to how the Committee may proceed. Motion by Tiemann, seconded by Popell to create a subcommittee consisting of Pelham to develop a draft strategic plan of what is needed for the Town of Los Altos Hills and City of Los Altos to be a part of the World Health Organization's Global Age-Friendly Cities.

5. Master Calendar

The following members will monitor council agenda's and be available to attend the Los Altos City Council meetings to answer questions should a committee report or senior related issue arise. August: Brauch; September: Tiemann; October: Popell; November: Jenney; December: DeMare; January: Palmer; February: Traficanti; March: Seddiqui; April: Pelham; May: Karen Jenney.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

Gabrielle Tiemann announced the League of Women's Voters, Town of Los Altos Hills Candidates Forum on Tuesday, October 12, 2010 at the Los Altos Hills Town Hall at 7:00pm and the City of Los Altos Candidates Forum on Monday, October 18, 2010 at Los Altos City Council Chambers at 7:00pm.

Candace Bates, Senior Committee Liaison announced that County Supervisor Liz Kniss is planning a Senior forum, "Planning for Livable Senior Communities" on Thursday, October 21, 2010 from 3:00-5:00pm at the Mountain View Senior Center. For more information or to RSVP contact Marsha.adler@bos.sccgov.org 408-299-5054. Also, the Santa Clara County Department of Aging and Community Services is holding their 18th Annual Adult Services Resource Fair on Wednesday, October 6, 2010 at the Santa Clara County Fairgrounds from 9am-1:00pm.

ADJOURNMENT

Adjourned at 6:25pm

Respectfully Submitted by

Candace Bates
Senior Center Recreation Coordinator
Liaison to the Senior Committee

Karen Jenney
Senior Committee, Chair