

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, DECEMBER 5, 2011, AT 4:34 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ROLL CALL

PRESENT: Commission Members Traficanti, Jenney, Popell, Tiemann, Pelham, Brauch
ABSENT: Palmer, De Mare, Seddiqui

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

SPECIAL PRESENTATION

1. Jim Gustafson, Engineering Building Manager, City of Los Altos discussed the Senior Commission's lighting survey and recommendations.

PUBLIC COMMENT

Dave Smith, Partners of Elder Generation (PEG) of the Los Altos Rotary spoke regarding the second annual "Get Involved! Get Active" expo.

Laura McCarthy, Alain Pinel provided a handout of ideas for a potential senior speaker series.

CONSENT CALENDAR

2. Commission Minutes
Motion by Traficanti seconded by Tiemann to approve the minutes of the November 7, 2011 regular meeting. Motion passed unanimously.

Motion by Tiemann seconded by Popell to approve the special meeting minutes of November 28, 2011. Motion passed unanimously.

DISCUSSION ITEMS

3. Senior Commission Outreach
Discussed Senior Commissioners representing the Senior Commission at selected City and Town Commissions and Committee meetings and at Senior focused groups within the Los Altos Communities. De Mare will attend the City of Los Altos Parks, Arts and Recreation Commission; Tiemann will attend the Los Altos Traffic Commission. Tiemann will attend Emergency Communications Committee and Popell will attend the Los Altos Hills Community Relations Committee. Other Commissioners are reviewing the other organizations, Committees and Commissions to see if they feel it is viable to observe a meeting. Commissioners attending will report to the Commission at the next meeting.

Town of Los Altos Hills (<http://www.losaltoshills.ca.gov/city-government/standing-committees>)

City of Los Altos (<http://www.ci.los-altos.ca.us/committees-commissions/index.html>)

4. Community Expo Funding

Motion by Brauch seconded by Traficanti to support Partners for Elder Generation (PEG) of the Los Altos Rotary request for funding from the Town of Los Altos Hills for \$1,500 to become a contributing sponsor of the March 24, 2012 Community Expo. Motion passed unanimously.

5. Reports to Council

a. 2012 Senior Commission Work plan

Receive report that will be submitted to the City of Los Altos City Council at the December 13, 2011 City Council meeting.

b. Prioritization of Senior Questionnaire Recommendations

Receive report that will be submitted to the City of Los Altos City Council at the December 13, 2011 City Council meeting.

6. Items for Information

a. Senior Commission Publicity

Articles to be written and received pertinent to senior issues this report was received by Tiemann.

b. Santa Clara Council on Aging Advisory Board Report

Verbal report received by Commissioner Tiemann.

ADJOURNMENT

Chair Jenney adjourned the meeting at 5:41p.m.

Sarah Gualtieri

Community Services Coordinator, Town of Los Altos Hills