

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, MARCH 4, 2013 AT 4:32 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ROLL CALL

PRESENT: Commission Members Jenney, Mathur, Pelham, Seddiqui, Smith, Summit, Tiemann.

ABSENT: None.

PLEDGE OF ALLEGIANCE

Chair Jenney led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

1. Katrin Richter, San Francisco State University Graduate Student
Presented on emergency preparedness and falls prevention educational efforts throughout Los Altos and Los Altos Hills

PUBLIC COMMENTS

CareLinx staff presented on their senior caregiver business.

ITEMS FOR CONSIDERATION/ACTION

2. Introduction of new Commissioners

Welcomed and Introduced Ashish Mathur and Ginger Summit.

3. Election of Chair and Vice Chair

Action: Upon a motion by Commissioner Jenney, seconded by Commissioner Summit, the Commission unanimously appointed Commissioner Pelham as Senior Commission Chair ending in February of 2014. Chair Pelham ran the meeting.

Action: Upon a motion by Commissioner Jenney, seconded by Commissioner Tiemann, the Commission unanimously appointed Commissioner Seddiqui as Vice-Chair ending in February 2014.

4. Commission Minutes

Approved the minutes of the February 4, 2013 regular meeting.

5. Introduction to City of Los Altos FY 2013/14 – 2017/2018 Capital Improvement Program

Received report on draft CIP projects.

6. New Commissioner Orientation

Action: Upon a motion by Commissioner Jenney, seconded by Commissioner Summit, the Commission unanimously approved the content of a new Commissioner Orientation binder.

7. 2013 City Council Meeting Calendar

Reviewed and assigned Commissioners' attendance at 2013 Council meetings.

8. Encore

Finalized Commissioner shifts and information displayed at the Senior Commission informational table at the Encore event held at the Los Altos Youth Center on Saturday, March 23, 2013.

9. Work Plan

Drafted basic idea of 2013 Work Plan which will indicate the Senior Commission's goals.

INFORMATIONAL ITEMS

10. Monthly Staff Report

Received information and announcements from City staff.

COMMISSIONERS' REPORTS AND COMMENTS

11. Santa Clara Council on Aging Advisory Board Report

Received verbal report from Commissioner Tiemann.

12. Association of Gerontology in Higher Education

Received report from Commissioner Pelham

13. International Federation on Ageing: Age-Friendly Innovation Competition

Received report from Commissioner Pelham

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Pelham adjourned the meeting at 5:53 p.m.