MINUTES OF A REGULAR MEETING OF THE SENIOR COMMITTEE OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, FEBRUARY 7, 2011, AT 4:32 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

ROLL CALL

PRESENT: Committee Members Seddiqui, Brauch, Traficanti, Jenney, Pelham, Popell,

DeMare, Palmer, Tiemann

ABSENT: None

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

SPECIAL PRESENTATION

James Walgren, Assistant City Manager, Director of Planning, Building and Engineering presented the Civic Center Master Plan.

PUBLIC COMMENT

Gary Vondran, Say Hi Seniors, invited Senior Committee Members to attend the San Antonio Hills Homeowner Association Meeting at the Los Altos County Club at 7:30pm on Wednesday, February 9, 2011.

Philippa Strahm, San Antonio Hills Resident and Say Hi Driver, explained how a Senior Shuttle Service would greatly benefit her and the surrounding community.

Kathleen Blanchard, San Antonio Hills Resident, expressed how the VTA's Change of the Foothill Expressway route has greatly reduced her ability to get places.

CONSENT CALENDAR

1. Committee Minutes

Motion by Tiemann, seconded by Popell to approve the January 3, 2011 minutes as written. Motion passed unanimously.

Motion by Tiemann, seconded by Popell to approve the January 12, 2011 minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. <u>Subcommittee Reports</u>

A. World Health Organization's Global Age-friendly Cities

Pelham is continuing to prepare an assessment and create a draft proposal of the World Health Organizations' Global Age-friendly Cities concept.

B. Funding opportunities

Pelham and Tiemann are awaiting further direction from the Committee.

C. Resources available in the community

Finalizing Senior Resources for publication in the Chamber of Commerce A-Z publication.

3. Questionnaire Analysis

The Committee discussed how they will proceed with Questionnaire Entry and Analysis.

4. <u>Senior Committee Publicity</u>

City News article to be created by Committee Member Tiemann. Articles about the Questionnaire were circulated in the Los Altos Town Crier and Los Altos Patch.

5. Reports to Council

Motion by Tiemann, seconded by Pelham to approve the Senior Lunch Program Report to Council.

6. <u>Silicon Valley Advisory Council of the Council on Aging Report from Tiemann</u>
Tiemann reported on the February Santa Clara Council on Aging Advisory Committee Meeting.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

Review Civic Center Master plan follow-up Review Recreation Budget

ADJOURNMENT

| Chair Jenny adjourned the meeting at 5:53p.m. | |
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| Candace Bates | Karen Jenney, CHAIR |
| Senior Center Recreation Coordinator | |
| Liaison to the Senior Committee | |