# MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, June 6, 2011, AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

#### ROLL CALL

PRESENT: Commission Members Brauch, Traficanti, Jenney, Pelham, Popell, DeMare,

Palmer, Tiemann, Seddiqui

ABSENT: None.

## PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.



None.

#### CONSENT CALENDAR

#### 1. Committee Minutes

Motion by Tiemann seconded by Popell to approve the May 2, 2011 minutes as written. Motion passed unanimously.

#### **DISCUSSION ITEMS**

## 2. Subcommittee Reports

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

A proposal to submit an Application to join the World Health Organization (WHO) Network of Age-friendly Cities will be brought to the City of Los Altos Council Meeting on Tuesday, June 14, 2011.

B. Funding opportunities

Pelham and Tiemann are awaiting further direction from the Committee.

C. Resources available in the community

Resource booklets with Town of Los Altos and City of Los Altos resources are being prepared for distribution.

# 3. Questionnaire Analysis

The Commission will be hosting a Community Questionnaire Preview on Thursday, June 23, 2011 at 6:30 at the Neutra House, 181 Hillview Avenue, Los Altos, CA 94022 and Friday, June 24 at 11:30 at Hillview Community Center, 97 Hillview Avenue, Los Altos, CA 94022. The public is invited to attend.

## 4. Senior Commission Publicity

An Age-Friendly City article was published on PATCH. The Los Altos Neighborhood Network published an article on the Senior Committee and the Town Crier published an article in the Senior Lifestyles section. Tiemann will be publicizing the Senior Commissions' Questionnaire Preview events.

# 5. Reports to Council

The Senior Committee Fourth and Final Quarterly Report will be submitted to the Los Altos City Council at the June 28, 2011 meeting.

## 6. <u>Senior Center Subsidy</u>

Motion by Tiemann, seconded by DeMare that the City Council of Los Altos City Council...

- A. Authorize annual \$1600.00 Scholarship Fund for Senior Center membership and activities, limited to \$200.00 per household.
- B. Los Altos Finance and Technology Department process applications using format presently used for Library Tax exemption.
- C. Permit Senior Committee to ask Los Altos Foundation, the Rotary and Los Altos Legacies for the funding.

Motion passed unanimously. A report will be submitted to the Los Altos City Council at the June 28, 2011 meeting.

## 7. Non-Resident Recreation Rates

Staff will research and report back to the Commission in July.

# 8. <u>Council of the Council on Aging Report from Tiemann</u>

Tiemann reported on the June Santa Clara Council on Aging Advisory Committee Meeting.

## COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

Create Senior Commission City Council representative Master Calendar

## ADJOURNMENT

Chair Jenney adjourned the meeting at 6:06 p.m.	
Candace Bates	Karen Jenney
Senior Center Recreation Coordinator Liaison to the Senior Commission	Senior Commission Chair