MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, MARCH 5, 2012 AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

ROLL CALL

PRESENT: Commission Members Jenney, Popell, Tiemann, Pelham, Seddiqui, Traficanti,

De Mare, Brauch

ABSENT: Palmer

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

SPECIAL PRESENTATIONS

Mayor Valorie Cook Carpenter, City of Los Altos Mayor presented a Community Center Update.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

- 1. <u>Committee Minutes</u>
 - Motion by Tiemann seconded by Popell to approve the February 6, 2012 minutes as written. Motion passed unanimously.
- 2. <u>Nomination and Election of Senior Commission Chair and Vice Chair</u>
 Unanimous vote to re-elect Commissioner Jenney as Chair and Commissioner
 Tiemann as Vice-Chair through March 2013.
- 3. <u>Annual Joint Meeting of the Los Altos City Council and Senior Commission</u> Verbal Staff report on purpose of Annual Joint Meeting with Council.
 - a. Discussion of purpose of Annual Joint Los Altos City Council and Senior Commission meeting scheduled for May 1, 2012.
 - b. Senior Commission will present 2011/2012 Accomplishments and 2012/2013 Work Plan and other agenda items.

- 4. <u>Preparation of 2011/2012 Accomplishments and Preparation of 2012/2013 Work Plan</u>
 - a. Discuss and prepare report to Council regarding 2011/2012 accomplishments.
 - b. Review and Update Senior Commission 2012/2013 Work Plan based upon subcommittees recommendations and Senior Commission discussion.
 - c. Revised 2012/2013 Work Plan to be submitted for approval by the City of Los Altos City Council at the March 27, 2012 Meeting with follow-up discussion at the May 1, 2012 Joint Meeting of the Los Altos City Council and Senior Commission.
 - d. Commissioners brainstorming the addition of any further agenda items to be discussed with Council at the Joint Meeting.

5. Encore

Discussion of Senior Commission representation at the interactive event for adults 50+ featuring more than 25 non-profit exhibits, lunch and a panel discussion on encore careers on Saturday, March 24, 2012, 9:30 a.m. – 1:00 p.m. at the Los Altos Youth Center.

- 6. <u>Items for Information</u>
 - a. Senior Commission Publicity

Tiemann reported on Articles to be written and received pertinent to senior issues

- b. <u>Santa Clara Council on Aging Advisory Board Report</u> Report by Commissioner Tiemann.
- c. Town of Los Altos Hills, Community Relations Committee Verbal report by Commissioner Popell.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

- a. Review accomplishments
- b. Senior Scholarship
- a. City of Los Altos Volunteer Recognition
 The Annual City of Los Altos Volunteer Recognition Event will be held on
 Thursday, April 19, 2012 at 5:30 p.m. at the Los Altos Youth Center.

ADJOURNMENT

Chair Jenney adjourned the meeting at 6:30p.m.

Candace Bates Senior Center Recreation Coordinator Liaison to the Senior Commission