

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, MARCH 2, 2015 AT 4:32 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM – 4:35pm

PRESENT: Commission Members Martin, Mathur, Nelson, Russell, Summit, Testa,

ABSENT: None.

PLEDGE OF ALLEGIANCE

ITEMS FOR CONSIDERATION/ACTION

1. Election of Chair and Vice Chair

Action: The Commission unanimously appointed Commissioner Martin as Senior Commission Chair and Commissioner Mathur as Vice-Chair ending in February of 2016. Chair Martin ran the meeting.

2. Minutes

Action: Upon a motion by Commissioner Summit, seconded by Commissioner Nelson, the Commission unanimously approved the minutes of the Monday, January 5, 2015 regular meeting.

3. Term lengths for new appointees

Action: The Commission unanimously decided that Commissioner Russell will serve a two year term and Commissioner Nelson, Martin and Testa will serve for 4 years.

4. Commission Purpose

Reviewed roles and responsibilities of commissioners and discussed key topics in the Commissioner Handbook.

5. Work Plan

Reviewed past year accomplishments. Will receive further updates regarding work plan and discuss the upcoming year's work plan at the April 6, 2015 meeting.

6. Joint Council/Commission Meeting

The Joint City Council/Commission Meeting will be held on March 17, 2015 at 5:30pm in Room 18.

7. Scheduling of meetings

Assigned Commission meeting time.

INFORMATIONAL ITEMS

8. Staff Report

Received information and announcements from City and Town staff.

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Contact Palo Alto Animal Services to present on older persons and adoptable pets

ADJOURNMENT – 6:16pm

Chair Person Martin adjourned the meeting.

DRAFT