

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, APRIL 6, 2015 AT 4:32 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM – 4:33pm

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

ABSENT: None.

PLEDGE OF ALLEGIANCE

Chair Martin lead the Pledge of Allegiance

ITEMS FOR CONSIDERATION/ACTION

1. Minutes

Action: Upon a motion by Commissioner Testa, seconded by Commissioner Nelson, the Commission unanimously approved the minutes of the Monday, March 2, 2015 regular meeting.

2. Senior Programming at Grant Park and Community Center

Received an update on senior programming at Grant Park and Community Center

3. Civic Center Master Plan/Community Center project

Received an update regarding the Civic Center Master Plan/Community Center project

4. Capital Improvement Program

Reviewed Capital Improvement Program priorities

5. Program Outreach

Action: Upon a motion by Commissioner Nelson, seconded by Commissioner Testa, the Commission unanimously approved the establishment of an Outreach sub-committee to identify potential outreach activities.

6. Work Plan

Action: Upon a motion by Commissioner Nelson, seconded by Commissioner Summit, the Commission unanimously agreed that each Commissioner will prioritize their top 3-5 projects and/or bring back other goals that will be considered for the 2015/16 Work Plan at the May 4, 2015 meeting.

7. Joint Council/Commission Meeting

Action: The Commission unanimously decided to postpone a Joint meeting with Council indefinitely.

8. City Council meeting schedule

Action: Scheduled Commissioners to attend City Council meetings as representatives of the Senior Commission.

INFORMATIONAL ITEMS

9. Staff Report

Received information and announcements from City and Town staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Discussion of Senior Program membership fee
Budget Process review
Identify demand for certain programming
Joint meeting with Parks and Recreation Commission
Bench allocation throughout city
Placemaking
Transportation/Shuttle Service
Golden Eagle Program

ADJOURNMENT – 6:57pm

Chair Person Martin adjourned the meeting.