MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, JUNE 1, 2015 AT 4:32 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

ESTABLISH QUORUM - 4:37 pm

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

ABSENT: Nelson.

PLEDGE OF ALLEGIANCE

Chair Martin lead the Pledge of Allegiance

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Cathie Perga, City of Los Altos Library Commissioner, shared library resources of interest to the Senior Commission and encouraged the Senior Commission to work with the Library Commission.

Bella Shapero, Los Altos Sourcewise Leadership Council representative shared information regarding the White House Conference on Aging.

Laurel Iverson, Los Altos Community Foundation encouraged Senior Commissioners to volunteer at the Glorious 4th of July event.

SPECIAL PRESENTATIONS

1. Recreation and Community Services Department Budget Review

Received information regarding the Recreation and Community Services Department Budget

ITEMS FOR CONSIDERATION/ACTION

2. Commission Minutes

Action: Upon a motion by Commissioner Testa, seconded by Commissioner Russell, the Commission unanimously approved the minutes of the Monday, April 6, 2015 regular meeting.

3. 2015 Senior Commission meeting schedule and location

<u>Action</u>: Upon a motion by Commissioner Testa, seconded by Commissioner Basiji, the Commission unanimously approved the 2015 Senior Commission meeting schedule and location.

4. Outreach Committee Demographics List Acquisition

Discussed acquisition of demographics list.

5. Work Plan

Action: Created a draft Work Plan to review at the next Senior Commission Meeting.

Action: Upon a motion by Testa, seconded by Russell, the Commission unanimously approved the establishment of a tabling program with the goal of providing an information table at various Los Altos events.

INFORMATIONAL ITEMS

6. Staff Report

Received information and announcements from City and Town staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT – 6:57pm

Chair Person Martin adjourned the meeting.