

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, JULY 10, 2015 AT 1:00 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM

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

ABSENT: Basiji, Mathur.

ITEMS FOR CONSIDERATION

1. Commission Letter to City Council

Motion:

Commissioner Nelson motions (1:27:17): “Table all letters and with the input of the City Manager we move forward to get an individual to help the Commission send to the City Council what the **minimum and maximum recommendations** (amended by Commissioner Russell) are and in so doing that we will then be able to provide specifics to the Council that the Council is interested in working and getting the best efforts out of our recommendation.” Commissioner

SECOND: Commissioner Testa

Nelson restates (1:30:34): “Don’t do a letter and come together with a facilitator to get our ideas to the council.”

Staff’s recap of motion to Commission (1:35:08)

Wants to go ahead and not vote on a letter to go to council but also wants to get a facilitator in meetings to get the commission to come up with recommendations to go to Council. No placement or request from this Commission to present letter or any recommendations to City Council regarding going to ballot with City Council.

VOTE: Passes 4-0

ADJOURNMENT – 2:37pm

Chair Person Martin adjourned the meeting.