**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, SEPTEMBER 14, 2015 AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM

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

ABSENT: Mathur.

PLEDGE OF ALLEGIANCE

Chair Martin lead the Pledge of Allegiance

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Andrea Eaton, resident recommended that the Senior Commission develop a mechanism to post flyers regarding community events in city facilities

Rosemary Peters, resident encouraged the Senior Commission to consider partnerships with surrounding cities to help with management of recreation facilities

Karen Lemes, Los Altos Hills resident encouraged discussion of the Community Center

Carlos Shaw, resident is interested in the development of a Community Center

SPECIAL PRESENTATIONS

1. Anabel Pelham, Ph.D. presented Senior Commission 2014 Senior programming and facility needs assessment (Anabel Pelham, Ph.D.)

ITEMS FOR CONSIDERATION/ACTION

2. Commission Minutes

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

   Action: Upon a motion by Commissioner Nelson, seconded by Commissioner Russell, the Commission unanimously approved the minutes with changes of the Wednesday, September 9, 2015 special meeting.

3. Senior Commission Norms

   Reviewed draft Commission meeting norms

4. Commission Accountability Practices

   Discussed strategies to comply with Commission meeting norms

INFORMATIONAL ITEMS

5. <u>Staff Report</u>

<u>Action:</u> Received information and announcements from City and Town staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Commission Picture

Community Center Senior Priorities

Matrix of programming to define 10,000 square foot.

ADJOURNMENT – 6:20 pm

Chair Person Martin adjourned the meeting.