

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, AUGUST 1, 2016 BEGINNING AT 4:00 P.M. AT
HILLVIEW COMMUNITY CENTER ROOM 11,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Commission Members Anderson, Basiji, Harding, Murray, Torbeck, Vincent.

ABSENT: Lemes.

PLEDGE OF ALLEGIANCE

Chair Basiji led the Pledge of Allegiance.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jose Posadas of Santa Clara County gave a brief presentation on the county's efforts in recruiting poll workers. He gave an overview of the process and commitment to become a poll worker and provided a flyer to all commissioners

ITEMS FOR CONSIDERATION/ACTION

Upon a motion by Commissioner Anderson, seconded by Commissioner Harding, the Commission unanimously approved 7 – 0 moving Item 2 – Hillview Community Center Program Review to Item 6 and Item 6 – Work Plan to Item 2.

1. Approval of Minutes – November 2, 2015 & July 11, 2016

Action: Upon a motion by Vice Chair Murray, seconded by Commissioner Hawks, the Commission unanimously approved 7 – 0 the minutes of the November 2, 2015 regular meeting and July 11, 2016 regular meeting.

2. Work Plan

Action: None taken. Commissioners discussed various topics to include on their 2016 – 2017 work plan. Those topics included: Hillview Community Center, Grant Community Center, “invisible” senior or those not currently being reached by programs and services, senior involvement, participation in Senior Programs, Age Friendly status, and transportation/parking. The Commission decided to hold a Special Meeting on Friday, August 5 at 4:00 p.m. at Hillview Community Center Room 11 to work out the details.

3. Age Friendly Cities—Survey & Focus Group

Action: None taken. Recreation & Community Services Director Manny Hernandez provided a brief overview of the county-wide effort by Santa Clara County to have all 15 cities designated as

Age Friendly. He also asked the Commissioners to provide 2 recommendations, 1 community based and 1 business based, to assist with focus groups Santa Clara County will be hosting.

4. Senior Commission Meeting Schedule

Action: Upon a motion by Commissioner Anderson, seconded by Vice Chair Murray, the Commission unanimously approved 7 – 0 the Senior Commission Meeting Schedule.

5. City Council Meeting Attendance

Action: Upon a motion by Commissioner Torbeck, seconded by Commissioner Anderson, the Commission unanimously approved 7 – 0 the City Council Meeting Attendance.

6. Hillview Community Center Program Review

Action: None taken. The Commission provided suggestions and feedback to Recreation & Community Services Director Manny Hernandez regarding programming prioritization for the new/remodeled Hillview Community Center within the area of the current building.

INFORMATIONAL ITEMS

7. Staff Report

Action: None taken. The Commission received information from Recreation Supervisor Jaime Chew regarding September is National Senior Center Month. She also announced that the Senior Commission would be meeting with City Council on Tuesday, August 23 at 6:00 p.m. to discuss their work plan. In addition, she also stated that the Parks & Recreation Commission would be holding a retreat on Saturday, September 24, 2016 and that a Senior Commissioner representative would be invited. Additional information would be provided closer to the retreat date.

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

Work Plan

ADJOURNMENT – 6:10 P.M.

Chair Basiji adjourned the meeting.