

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE  
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON  
MONDAY, OCTOBER 3, 2016 BEGINNING AT 4:00 P.M. AT  
GRANT PARK & COMMUNITY CENTER, ROOM 1,  
1575 HOLT AVENUE, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Commission Members Anderson, Harding, Lemes, Murray, Vincent.

ABSENT: Basiji, Torbeck.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was not recited since no flag was present.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Carlos Shaw of Los Altos indicated his desire for the newly formed Senior Commission to actively research and review the Grant Park Senior Program before making a recommendation to City Council.

**ITEMS FOR CONSIDERATION/ACTION**

1. Approval of Minutes – September 12, 2016

Action: Upon a motion by Commissioner Vincent, seconded by Commissioner Anderson, the Commission approved 4 – 0 the minutes of the September 12, 2016 special meeting. Commissioner Harding abstained from voting since she was not present at the meeting.

2. Finalize Subcommittee Assignments

Action: Upon a motion by Commissioner Anderson, seconded by Commissioner Harding, the Commission unanimously approved 5 – 0 the subcommittee assignments as follows:

- Increase Participation: Basiji, Torbeck, Vincent
- Safety: Harding, Murray, Vincent
- Transportation & Parking: Anderson, Lemes, Torbeck
- Age-Friendly: Harding, Murray

3. Senior Commission Mission Statement

Action: The Commission discussed the pros and cons of creating and implementing a mission

statement separate from the charter for the Senior Commission. Upon a motion by Commissioner Anderson, seconded by Commissioner Vincent, the Commission approved 3 – 2 to table creating and implementing a separate mission statement. Commissioners Anderson, Murray and Vincent registering aye and Commissioners Harding and Lemes registering no.

4. Grant Program Review

Action: None taken. Commissioner Anderson provided an update on what the subcommittee had accomplished thus far. The Commission also received input from the participants in attendance, Carlos Shaw and Martin Schwartz.

## **INFORMATIONAL ITEMS**

5. Staff Report

Action: None taken. Recreation Supervisor Jaime Chew announced the 2<sup>nd</sup> Anniversary Celebration for Grant Park on Wednesday, October 12, 2016. She also provided information about the Matter of Balance program at Hillview which was offered in partnership with Stanford Health Care. Recreation Specialist Krystal Malimban provided information on the Senior Resource Event that they hosted on Thursday, October 13 from 2pm – 3:30pm.

## **COMMISSIONERS' REPORTS AND COMMENTS**

Vice Chair Murray announced that she had a meeting set up with Anabel Pelham to discuss the next steps in renewing our Age Friendly Status. She indicated that 2 focus groups were needed—one of professionals and the other including members of the community.

## **POTENTIAL FUTURE AGENDA ITEMS**

Grant Program Review

## **ADJOURNMENT – 5:16 P.M.**

Vice Chair Murray adjourned the meeting.