

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, FEBRUARY 6, 2017 BEGINNING AT 4:05 P.M. AT
HILLVIEW COMMUNITY CENTER ROOM 11,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Commissioner Basiji led the Pledge of Allegiance.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bella Shapero provided information about Sourcewise to the Senior Commission.

Jack Truher spoke about process of getting information into the Senior Spotlight Newsletter.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes – January 9, 2017

Action: Upon a motion by Commissioner Torbeck, seconded by Vice Chair Murray, the Commission unanimously approved 7 – 0 the minutes of the January 9, 2017 meeting.

2. Senior Commission Meeting Time

Action: Upon a motion by Commissioner Anderson, seconded by Commissioner Torbeck, the Commission unanimously approved 7 – 0 to change the Senior Commission Meeting Time to 3:30pm.

3. Timing of Senior Commission Reorganization

Action: Upon a motion by Commissioner Vincent, seconded by Commissioner Harding, the Commission unanimously approved 7 – 0 to reorganize the Senior Commission in April 2018.

4. Letter to City Council Regarding Social Security/Medicare

Action: Upon a motion by Commissioner Vincent, seconded by Commissioner Torbeck, the Commission unanimously approved 7 – 0 to forward the request letter to the City Councils of Los Altos and Los Altos Hills, as written by Commissioner Lemes with the amendment of removing the sentence naming the new administration.

5. Update on Outreach Subcommittee Efforts

Action: None taken. Recreation & Community Services Manager Jaime Chew announced that informational emails regarding senior programs and events would be sent out twice a month. She also indicated that a more comprehensive marketing plan would be feasible when their part time Recreation Specialist overseeing Marketing was filled. Commissioner Anderson inquired about the feasibility of listing the monthly calendar on the website. Chair Basiji indicated his desire for a more detailed line-item report for future meetings. Staff indicated that they would make note and adjust accordingly for future meetings.

6. Hillview Community Center Program Review

Action: Upon a motion by Commissioner Anderson, seconded by Vice Chair Murray, the Commission unanimously voted 7 – 0 to NOT SUPPORT the Recommended Interior Services List that came before them in August 2016.

Upon a motion by Commissioner Anderson, seconded by Commissioner Torbeck, the Commission unanimously approved 7 – 0 to direct the Community Center Subcommittee to gather information and schedule a study session to reformulate a programming list to be utilized by the architect creating plans within the designated timeline as indicated by staff.

The Senior Commission requested an update regarding the dates and timelines for the current Community Center Project process so that they can plan accordingly for their study session.

INFORMATIONAL ITEMS

7. Staff Report

Action: None taken.

Staff updates:

Senior Program will be hosting a Speaker Panel with King Lear, Paul Gonella and Stan Ferris on Thursday, February 16 at 11am in Room 11.

Brandon Council was hired as the new Recreation Specialist overseeing Volunteers.

Los Altos Hills hosted a successful Tech Day

Los Altos Hills Spring/Summer Activity Guide would be released soon.

Los Altos Hills will be starting a new monthly hiking program.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Lemes updated the Commission on the Senior Summit event.

The Transportation/Parking Subcommittee indicated that they had not yet met

Commissioner Harding indicated that she had attended an elder meeting and a BAT training. She also announced that she would be attending a PREPARE meeting in February.

POTENTIAL FUTURE AGENDA ITEMS

Presentation by CCA

ADJOURNMENT – 6:04pm

Chair Basiji adjourned the meeting.