

**MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, MAY 1, 2017 BEGINNING AT 3:35 P.M. AT
TOWN OF LOS ALTOS HILLS PARKS & RECREATION BUILDING,
26379 FREMONT ROAD, LOS ALTOS HILLS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Commissioners Basiji, Harding, Murray, Vincent

ABSENT: Commissioners Lemes, Torbeck

PLEDGE OF ALLEGIANCE

Commissioner Basiji led the Pledge of Allegiance.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bella Shapero from the Sourcewise Advisory Council provided information about Sourcewise, serving on the council, and transportation.

Nancy Ellickson from the Arts Commission requested to provide a presentation to the Senior Commission in June regarding the Arts Commission's Public Art Master Plan.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes – April 3, 2017

Action: Upon a motion by Chair Basiji, seconded by Commissioner Harding, the Commission unanimously approved 4 – 0 the minutes of the April 3, 2017 meeting.

2. Senior Commission Reorganization

Action: Upon a motion by Commissioner Harding, seconded by Chair Basiji, the Commission unanimously approved 4 – 0 to have Tracie Murray serve as Chair of the Senior Commission through April 2018.

Upon a motion by Commissioner Basiji, seconded by Chair Murray, the Commission unanimously approved 4 – 0 to have Janet Harding serve as Vice Chair of the Senior Commission through April 2018.

3. Work Plan and Subcommittees

The Senior Commission discussed various items on their draft work plan. They requested to add the project of investigating the possibility of a shuttle to the Transportation / Parking goal. They also added Vice Chair Harding to the Age Friendly Subcommittee.

Gary Anderson provided suggestions on various work plan topics.

Action: Upon a motion by Commissioner Basiji, seconded by Commissioner Vincent, the Commission unanimously approved 4 – 0 with the requested changes to approve the 2017 – 2018 Senior Commission work plan.

4. Update Resource Binders

Action: None taken. The Senior Commission discussed the various topics of the Resource Binders and the best, most efficient way to update the information. The Commission decided to assign each Commissioner a section to review, research and update. The assignments are as follows:

- Education – Commissioner Torbeck
- Food & Meal Programs – Commissioner Vincent
- Health Services – Chair Murray
- Housing – Commissioner Harding
- Social Participation – Commissioners Basiji and Harding
- Transportation – Commissioner Lemes

The Commissioners will need to send updated information to Staff Liaisons Jaime Chew and Sarah Robustelli.

INFORMATIONAL ITEMS

5. Update on Grant Community Center Projects

Action: None taken. Staff Liaison Jaime Chew stated that the following projects at the Grant Community Center had been completed: roof replacement on the activity room building, exterior painting of both buildings, purchase and installation of multi-purpose room window treatments, purchase and installation of acoustic panels for multi-purpose lounge area, interior painting of the multi-purpose. She also announced that the following projects were in progress or planned: restroom improvements in Spring/Summer 2017, multi-purpose room flooring replacement in Fall 2017, multi-purpose room kitchen improvements TBD, and activity room improvements TBD. In addition, she also mentioned that once the estimates for the kitchen are received, it will be presented to council to determine direction, and plans for the Grant Room 4 are in progress as the French School will be vacating the classroom by July 28. Gary Anderson provided some suggestions and context to some of the Grant Community Center Projects.

6. Update on Hillview Community Center Project

Action: None taken. Staff Liaison Chew stated that the Los Altos City Council approved a \$25 million budget for the replacement of the Hillview Community Center. They also adopted Resolution No. 2017-15 to establish an 11 member task force to work on the exterior design as

well as interior space allocation. Gary Anderson provided additional information and some clarification on the Hillview Community Center Project.

7. Monthly Staff Update

Updates

Be Ready: Senior Prepared was presented in Los Altos Hills by Jim Yoke. The same program will be presented to Los Altos on July 19.

The Senior Commission is scheduled to meet with the Los Altos City Council on Tuesday, May 2 to discuss the Commission role and work plan.

Marketing

The City of Los Altos welcomes Angelika Ignaitis as the new Recreation Specialist for Marketing.

Programs & Events

The 3rd Monthly Senior Walk in Los Altos Hills will be held on May 2 at 10am.

The Hillview Senior Center will be showing Hidden Figures on Friday, May 5 at 1pm in Room 12.

City Manager Chris Jordan will be speaking at Grant Community Center on Wednesday, May 17 at 12pm.

The 20th Annual Los Altos Hills Town Picnic will be held on Sunday, June 4 from 12:30pm – 4pm at Purissima Park. This event is limited to Los Altos Hills Residents only.

The A La Soiree event to celebrate the Senior Program's 40th Anniversary will be held on Thursday, June 22 from 5pm – 7pm. Tickets are \$30 in advance and \$35 at the door.

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT – 5:35pm

Chair Murray adjourned the meeting.