MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, DECEMBER 04, 2017 BEGINNING AT 3:34 P.M. AT TOWN OF LOS ALTOS HILLS PARKS & RECREATION BUILDING 26379 FREMONT ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Commissioners Murray, Harding, O'Reilly, Vincent, Basiji

ABSENT: Commissioner Torbeck
PLEDGE OF ALLEGIANCE

Chair Murray led the Pledge of Allegiance.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bella Shapiro- shared information about Live Oak Senior Day Care in Willow Glen. This facility provides day programs for seniors who suffer from Dementia. No transportation is provided. The program is a two-day program from 9:00am to 3:00pm. Bella Shapiro also shared information about Valley Medical finishing a new wing of the hospital for Women's and Children's health. Bella also discussed information about medicaid being phased out. The last item discussed was regarding a petition for new Proposition 60, Proposition 90 related to Proposition 13.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes – November 06, 2017

Commissioner Basiji mentioned that the minutes be corrected because he was marked as being absent, when he was at the meeting in November.

Upon a motion by Chair Murry, seconded by Vice Chair Harding the Commission unanimously approved 5-0 the minutes of the November 06, 2017 meeting.

2. SIP Meeting

Action: None taken. Vice Chair Harding mentioned that Margarete who is the speaker for the SIP topic, will not be available to speak at the Rotary Club's meeting until Thursday, February 15, 2018. Vice Chair Harding suggests that the topic of SIP be tabled until after the commission goes to see her. Chair Murry asked the Commission if they would like to wait until after they go to see Margarete speak, before moving forward on this topic. Chair Murry asked Vice Chair Harding to send out an invitation to the Commission to attend the Rotary Club Meeting on Thursday, February 15, 2018. Liaison Chew suggested that Vice Chair Harding send the invitation to her and she can make sure the invitation is sent out to all the Commissioners.

3. Celebration Party

Action: None taken. Vice Chair Harding shared her report about the Celebration Party. It was determined that January 05, 2018 is not a suitable time to plan for the Celebration Party, due to more time being needed for planning. Vice Chair Harding proposes that the Celebration Party be moved to April 06, 2018 from 6:00pm to 8:00pm. Vice Chair Harding will confirm with the DJ if they would be available for the

new date proposed in April. The Sub Committee will give a more detailed report regarding the Celebration Party at the next Commission Meeting.

Upon a motion by Vice Chair Harding, seconded by Commissioner Basiji the Commission unanimously approved 5-0 that the Celebration Party will have a date change from January 05, 2018 to April 06, 2018.

INFORMATION ITEMS

4. Update on Grant Community Center Projects

Public Comment

Action: None Taken. Staff Liaison Chew provided an update on the progress of Grant Community Center projects. She mentioned that the only outstanding work to be done at Grant Park is the Kitchen. The scope of work to be done has been approved by City Council. Manny has been working with Public Works staff to determine when the scope of work for the kitchen will be completed. Commissioner Vincent asked about the furniture being moved from the multipurpose room to one of the rooms at Grant. Staff Liaison Chew mentioned the delay on the furniture being moved from the multi-purpose room, was due to WIFI being put into all the classrooms. Since that has been completed, staff will be figuring out the logistics of moving the furniture from the Multi-Purpose room to room 4. Staff is waiting to see what the specific scope of work will be related to the kitchen, before the furniture is moved. Commissioner Vincent asked about the use of other rooms, Chair Murray reminded the Commission that they would be having a meeting with Manny to find out what is being done about room usage and other items from the list that was developed by the Seniors at Grant Park.

5. Recommendation to Hillview Community Center Project

Action: None Taken. The Senior Commission received the update on the Hillview Community Center Project. Staff Liaison Chew mentioned that the finish line for the Task Force is almost completed. The last meeting took place on November 30, 2017. Final recommendations from the task force will go before Council on December 12, 2017. The Task Force had a very large job, there were 13 meetings to determine what the new community center could turn out to be. Commission Vincent asked about the space and if it has been determined. Staff Liaison Chew said that space has not been determined, because the actual budget for the community center has not been decided upon yet. There is no way of knowing the space allocation until a specific budget has been approved. Staff Liaison Chew encouraged everyone to attend all the meetings and go to the City website for more detailed information related to the Hillview Community Center Project.

6. Update on Information and announcements from City and Town Staff

Updates

FRIDAY LUNCHEONS: Upcoming changes beginning the month of November Luncheons will no longer have a set price, a donation is asked from each person to help offset the cost of the meal, however no Senior will be denied if they are unable to contribute.

The Los Altos Senior Center at Hillview and Grant Park will be closed December 25, 2017 through January 01, 2018.

The Town of Los Altos Hills elected to implement a holiday closure for December 20, 2017 through January 1, 2018 which includes three Town-observed holidays. (Resolution 55-17) Emergency and urgent code enforcement services will remain available upon request through Santa Clara County Communications Dispatch and Public Works Maintenance personnel will remain on call. Building inspection services will remain available upon appointment request (650-947-2501). Town Hall will reopen on Tuesday, January 2, 2018.

Programs & Events

Los Altos Hills:

Monthly Senior Walks: roughly 2 miles leaving from Town Hall scheduled for January 2nd, February 6th and March 6th.

Technology for Seniors event held Saturday, January 13th from 9:00-Noon. To register call 650-947-2518 or email lahseniorprogram@gmail.com .

Chamber Music Concert scheduled for Saturday, January 27th from 7:30-9:00pm at Town Hall admission \$5 with limited seating.

AARP Senior Smart Driver Refresher Course scheduled for Monday, February 5th from 9:00am -1:00pm \$15 for AARP members, \$20 for non-members at the Los Altos Hills Parks and Recreation Building.

City of Los Altos:

Winter Wonder is coming to Hillview!! Come join us for the Holiday Tree Lighting Event. There will be caroling, refreshments and fun activities. This activity will take place on Tuesday, December 05, 2017 from 4:30pm to 6:00pm. It will be held on the Senior Center Patio (97 Hillview, Los Altos, CA 94022). There is a requested \$4.00 donation for refreshments. In addition, Artventures Group will be having an art display in Room 12.

The Los Altos Senior Center, will be hosting a Holiday Luncheon on Friday, December 15, 2017 at 12:00pm. There will be a delectable meal prepared by our Lunch Bunch Volunteers, an Ugly Sweater competition, and a Raffle by the Legacies of Los Altos. For more information please call 650-947-2797.

COMMISSIONERS' REPORTS AND COMENTS

Grant Community Center-Meeting with Manny to go over list.

Transportation/Parking-Working on obtaining more information.

Safety Committee- No updates now.

Outreach-Party is being planned and SIP topic tabled until after Rotary Club meeting taking place February 15, 2018.

Public Comment:

None

POTENTIAL FUTURE AGENDA ITEMS
Los Altos Hills Commission Member
ADJOURNMENT – 4:43pm

Chair Murray adjourned the meeting.