



**MINUTES OF THE SPECIAL MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, SEPTMEBER 12, 2022 AT 3:30 P.M. WITH REMOTE ACCESS VIA ZOOM**

PRESENT: Chair Cohen, Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, Nagao

ABSENT: Commissioner O'Reilly

LATE: None

**CALL MEETING TO ORDER**

At 3:30 P.M., Chair Cohen called the meeting to order.

**ESTABLISH QUORUM**

**PLEDGE OF ALLEGIANCE**

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

**ITEMS FOR CONSIDERATION/ACTION**

1. **Minutes:** Approve minutes of the Senior Commission Special Meeting of August 1, 2022.

**Public Comment:** None.

**Action:** Upon a motion by Commissioner Basiji, seconded by Vice Chair Li, the Commission approved the minutes of the meeting of August 1, 2022.

Approve: Chair Cohen, Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, Nagao

Oppose: None

Absent: Commissioner O'Reilly

Abstention: None

Motion passed unanimously: 6-0-1-0

2. **Social Participation Subcommittee Goals:** Receive update from Social Participation Subcommittee (Buchholz, Cohen, Dixit) and take action as appropriate.

**Public Comment:** None.

**Action:** Received update.

3. **Respect and Social Inclusion Subcommittee Goals:** Receive update from Respect and Social Inclusion Subcommittee (Buchholz, Cohen, Dixit) and take action as appropriate.

**Public Comment:** None.

**Action:** Received update.

4. **Communication and Information Subcommittee Goals:** Receive update from Communication and Information Subcommittee (Basiji, Nagao) and take action as appropriate.

**Public Comment:** None.

**Action:** Received update.

5. **Community Support and Health Care Services Subcommittee Goals:** Receive update from Community Support and Health Care Services Subcommittee (Buchholz, Cohen) and take action as appropriate.

**Public Comment:** None.

**Action:** Received update.

6. **Work Plan:** Review recommended FY 2022/23 Work Plan and Subcommittees.

**Public Comment:** None.

**Action:** Consensus to reorder Work Plan items to reflect the order of the World Health Organization's eight domains.

#### INFORMATIONAL ITEMS

7. **Grant Community Center Capital Improvement Plan (CIP) Update:** Receive update on Grant Community Center CIP project.

**Public Comment:** None.

**Action:** Received update.

8. **Staff Oral Reports:** Receive information and announcements from Town of Los Altos Hills and City of Los Altos staff

**Public Comment:** None.

**Action:** Received update.

#### COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

9. **Commission/Subcommittee Reports:** Received updates from Commission/Subcommittees
- A. Recertify Los Altos as an Age-Friendly City (Buchholz, Dixit, Li) – no report
  - B. Transportation (Basiji, O'Reilly) – no report
  - C. Housing (Basiji, O'Reilly) – no report
  - D. Outdoor Spaces and Buildings (Basiji, Nagao) – no report
  - E. Civic Participation and Employment (Li) – no report

10. **Future Agenda Items:**

- A. Commission Cultural Inclusion Calendar
- B. Work Plan

**ADJOURNMENT**

At 4:55 P.M., Monday, September 12, 2022, Chair Cohen adjourned the meeting.