



MINUTES OF THE SPECIAL MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, JANUARY 9, 2023 AT 3:30 P.M. WITH REMOTE ACCESS VIA ZOOM

PRESENT: Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, O’Reilly, Nagao

ABSENT: Chair Cohen

LATE: None

CALL MEETING TO ORDER

At 3:30 P.M., Vice Chair Li 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 regular meeting of December 5, 2022.

Public Comment: None.

Action: Upon a motion by Commissioner Buchholz, seconded by Commissioner Basiji, the Commission approved the minutes of the meeting of December 5, 2022.

Approve: Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, O’Reilly and Nagao.

Oppose: None.

Absent: Chair Cohen.

Abstention: None.

Motion passed unanimously: 6-0-1-0.

2. **Outdoor Spaces and Buildings:** Receive update from Outdoor Spaces and Buildings Subcommittee (Basiji, Nagao) and take action as appropriate.

Public Comment: None.

Action: Received update from Outdoor Spaces and Buildings Subcommittee (Basiji, Nagao).

3. **Transportation Subcommittee Goals:** Discuss and recommend updates to the On the Move ridecare program, and explore alternative shuttle options.

Public Comment: None.

Action: Upon a motion by Commissioner O'Reilly, seconded by Commissioner Buchholz, the Commission approved the recommendation to extend the ridecare program boundaries to include Kaiser Hospital and adjacent complexes/services in the area of Lawrence Expressway and Homestead Road in Santa Clara.

Approve: Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, O'Reilly and Nagao.

Oppose: None.

Absent: Chair Cohen.

Abstention: None.

Motion passed unanimously: 6-0-1-0.

Action: Upon a motion by Commissioner O'Reilly, seconded by Commissioner Nagao, the Commission approved the recommendation that the Senior Commission encourage the Los Altos City Council to explore and partner with neighboring jurisdictions to expand shuttle opportunities into Los Altos.

Approve: Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, O'Reilly and Nagao.

Oppose: None.

Absent: Chair Cohen.

Abstention: None.

Motion passed unanimously: 6-0-1-0.

4. **2023 Senior Commission Meeting Schedule:** Approve the 2023 Senior Commission meeting schedule

Public Comment: None.

Action: Upon a motion by Commissioner Buchholz, seconded by Commissioner O'Reilly, the Commission approved the 2023 Senior Commission meeting schedule.

Approve: Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, O'Reilly and Nagao.

Oppose: None.

Absent: Chair Cohen.

Abstention: None.

Motion passed unanimously: 6-0-1-0.

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

Public Comment: None.

Action: Reviewed recommended FY 2022/23 Work Plan and Subcommittees.

INFORMATIONAL ITEMS

6. **Commission/Subcommittee Reports:** Received updates from Commission/Subcommittees
- A. Age Friendly City Recertification (Buchholz, Dixit, Li) – No report.
 - B. Housing (O'Reilly, Basiji) – Verbal report.
 - C. Social Participation (Buchholz, Cohen, Dixit) - No report.
 - D. Respect and Social Inclusion (Buchholz, Cohen, Dixit) - No report.
 - E. Civic Participation and Employment (Li) – No report.
 - F. Communication and Information (Basiji, Nagao) – No report.
 - G. Community Support and Health Care Services (Buchholz, Cohen) - No report.

- 7. **Staff Oral Reports:** Received information and announcements from Town of Los Altos Hills and City of Los Altos staff.

Public Comment: None.

Action: Received information and announcements from Town of Los Altos Hills and City of Los Altos staff.

- 8. **Flyers:** Receive informational flyers

Public Comment: None.

Action: Received informational flyers.

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

- 9. **Future Agenda Items:**
 - A. Age Friendly Recertification funding
 - B. Improvements to Grant Park and Community Center
 - C. Update on Grant Park and Community Center programs

ADJOURNMENT

At 4:49 P.M., Monday, January 9, 2023, Vice Chair Li adjourned the meeting.