



MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, OCTOBER 2, 2023 AT 3:30 P.M. VIA VIDEOCONFERENCE AND IN PERSON

CALL MEETING TO ORDER

At 3:31 P.M., Cohen called the meeting to order.

ESTABLISH QUORUM:

PRESENT: Basiji, Cohen, Dixit, Nagao, O'Reilly

ABSENT: Buchholz

LATE: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. **Senior Commission Changes:** Receive staff presentation.

Public Comment: None.

Action: Received presentation from Jaime Chew, Recreation Manager.

2. **Senior Commission Reorganization:** Submit nominations and appoint a Chair and Vice Chair for 2023-24 term year.

Public Comment: None.

Action: Upon a motion by Basiji, seconded by O'Reilly, the Commission approved Sharvari Dixit as Chair of the Senior Commission for the year 2023-24.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly

Oppose: None

Absent: Buchholz

Abstention: None

Motion passed unanimously: 5-0-1-0.

Action: Upon a motion by Cohen, seconded by O'Reilly, the Commission approved Jim Basiji as Vice Chair of the Senior Commission for the year 2023-24.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly
 Oppose: None
 Absent: Buchholz
 Abstention: None
 Motion passed unanimously: 5-0-1-0.

After the Commission considered Item 4 on the agenda, Commissioner Basiji announced he had decided to decline the nomination and votes for the position of Vice Chair. He asked that a new vote be taken for a new Vice Chair for the 2023-24 year.

Action: Upon a motion by Nagao, seconded by O'Reilly, the Commission approved Jayne Cohen as Vice Chair of the Senior Commission for the 2023-24 year.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly
 Oppose: None
 Absent: Buchholz
 Abstention: None
 Motion passed unanimously: 5-0-1-0.

3. **Minutes:** Approve minutes of the Senior Commission special meeting of September 11, 2023.

Public Comment: None.

Action: Upon a motion by Cohen, seconded by Nagao, the Commission approved the minutes of the special meeting of September 11, 2023.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly
 Oppose: None
 Absent: Buchholz
 Abstention: None
 Motion passed unanimously: 5-0-1-1.

4. **AARP Survey Marketing Plan:** Receive staff reports and determine opportunities for commissioners to complement the city's efforts.

Public Comment: None.

Action: Upon a motion by O'Reilly, seconded by Cohen, the Commission approved the creation of an ad-hoc subcommittee consisting of Nagao and O'Reilly to present the AARP Survey at the Grant Park and Community Center and Los Altos Community Center November Senior Program lunches.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly
 Oppose: None
 Absent: Buchholz
 Abstention: None
 Motion passed unanimously: 5-0-1-0.

Action: Upon a motion by Cohen, seconded by Basiji, the Commission approved the creation of an ad-hoc subcommittee consisting of Dixit to present the AARP Survey at the Cultural Exchange group on either October 10 or November 14, 2023.

Approve: Basiji, Cohen, Dixit, Nagao, O’Reilly
Oppose: None
Absent: Buchholz
Abstention: None
Motion passed unanimously: 5-0-1-0.

Action: Upon a motion by Cohen, seconded by Dixit, the Commission approved the creation of an ad-hoc subcommittee consisting of Basiji to present at a Rotary Club of Los Altos meeting at the Garden House at Shoup Park.

Public Comment: None.

Approve: Basiji, Cohen, Dixit, Nagao, O’Reilly
Oppose: None
Absent: Buchholz
Abstention: None
Motion passed unanimously: 5-0-1-0.

As a result of subcommittee changes, the Commission postponed discussion of Items 5 – 8 to a future meeting.

Action: Upon a motion by Cohen, seconded by Nagao, the Commission approved rescheduling items 5 – 8 to a future meeting.

Approve: Chair Dixit, Commissioners Basiji, Cohen, Nagao, O’Reilly
Oppose: None
Absent: Commissioners Buchholz
Abstention: None
Motion passed unanimously: 5-0-1-0.

- 5. **Transportation Domain Review:** Receive domain review from Transportation Subcommittee (Basiji, O'Reilly) and take action as appropriate.

Public Comment: None.

Action: None.

- 6. **Social Participation Subcommittee Goals:** Receive domain review from Social Participation Subcommittee (Buchholz, Cohen) and take action as appropriate.

Public Comment: None.

Action: None.

- 7. **Communication and Information Domain Review:** Receive domain review from

Communication and Information Subcommittee (Nagao) and take action as appropriate.

Public Comment: None.

Action: None.

8. **Community Support and Health Care Services Domain Review:** Receive domain review from Community Support and Health Care Services Subcommittee (Buchholz, Cohen) and take action as appropriate.

Public Comment: None.

Action: None.

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

Public Comment: None.

Action: Upon a motion by Cohen, seconded by Basiji, the Commission approved rescheduling Item 9 to November.

Approve: Basiji, Cohen, Dixit, Nagao, O'Reilly

Oppose: None

Absent: Buchholz

Abstention: None

Motion passed unanimously: 5-0-1-0.

INFORMATIONAL ITEMS

10. **Flyers:** Receive informational flyers.

Public Comment: None.

Action: Received informational flyers.

11. **Age Friendly:** Receive update from City staff.

Public Comment: None.

Action: Received update from City staff.

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

12. **Commission/Subcommittee Reports:** Receive updates from Commission/Subcommittees.

- A. Recertification Subcommittee (Buchholz, Cohen, Li) – No report.
- B. Outdoor Spaces and Buildings (Basiji, Nagao) – No report.
- C. Transportation (Basiji, O'Reilly) – No report.
- D. Housing (O'Reilly, Basiji) – No report.

- E. Social Participation (Buchholz) – No report.
- F. Respect and Social Inclusion (Buchholz, Cohen) – No report.
- G. Civic Participation and Employment (Li)-No report.
- H. Communication and Information (Nagao) – No report.
- I. Community Support and Health Care Services (Buchholz, Cohen) – No report.

Public Comment: None.

13. **Staff Oral Reports:** Receive 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.

14. **Future Agenda Items:**

- 1) Review the World Health Organization's Eight Domains
 - A. Outdoor Spaces and Buildings
 - B. Transportation
 - C. Housing
 - D. Social Participation
 - E. Respect and Social Inclusion
 - F. Civic Participation and Employment
 - G. Communication and Information
 - H. Community Support and Health Care Services

- 2) Work Plan

ADJOURNMENT:

At 5:09 P.M., Monday, October 2, 2023, Dixit adjourned the meeting.