



# MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, JANUARY 6, 2025, AT 3:30 P.M. VIA VIDEO CONFERENCE AND IN PERSON.

# CALL MEETING TO ORDER

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

#### **ESTABLISH QUORUM:**

PRESENT: Basiji, Cohen, Gallagher Thompson, Olson, and Trapnell

ABSENT: Buchholz, and Dixit

LATE: None

#### PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

#### SPECIAL PRESENTATION

1. 2025 Commission Updates: Received presentation

#### Public Comment: None

## **ITEMS FOR CONSIDERATION/ACTION**

2. Minutes: Approve minutes of the regular Senior Commission meeting of November 4, 2024.

#### **Public Comment:** None

<u>Action:</u> Upon a motion by Trapnell, seconded by Gallagher Thompson, the Senior Commission approved the minutes of the regular meeting of November 4, 2024.

Approve: Basiji, Cohen, Gallagher Thompson, Olson, and Trapnell Oppose: None Absent: Buchholz, and Dixit Abstention: None Motion passed unanimously: 5-0-2-0

3. <u>Senior Commission Health Fair:</u> Discuss Senior Commission Health Fair and select Ad-Hoc Committee or working pairs to plan event logistics.

#### Public Comment: None

Approve: Basiji, Cohen, Gallagher Thompson, Olson, and Trapnell Oppose: None Absent: Buchholz, and Dixit Abstention: None Motion passed unanimously: 5-0-2-0

4. <u>Work Plan:</u> Finalize FY 2024/25 Work Plan to present at the joint Commission/City Council meeting on February 25, 2025.

# Public Comment: None

## Action:

Upon a motion by Olson, seconded by Basiji, the Senior Commission formed an Ad-Hoc Committee consisting of Commissioners Olson, and Trapnell to organize an event in conjunction with Club 55, Adult 50+ Program on Friday, October 17, 2025 with a goal to host a Spring 2026 Spring Fling.

Approve: Basiji, Cohen, Gallagher Thompson, Olson, and Trapnell Oppose: None Absent: Buchholz, and Dixit Abstention: None Motion passed unanimously: 5-0-2-0

# **INFORMATIONAL ITEMS**

5. <u>Age Friendly:</u> Receive staff report.

## Public Comment: None

Basiji and Gallagher Thompson left the meeting at 4:32pm. No further action was taken by the commission due to lack of a quorum.

6. <u>Staff Oral Reports:</u> Received information and announcements from Town of Los Altos Hills and city of Los Altos staff.

# Public Comment: None

7. **Flyers:** Informational flyers received.

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

8. Future Agenda Items:

A. Work Plan

#### **Public Comment:** None

# **ADJOURNMENT:**

At 4:32 P.M., Monday, January 6, 2025, Cohen adjourned the meeting due to loss of a quorum.