

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, SEPTEMBER 12, 2011, AT 4:31 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ROLL CALL

PRESENT: Commission Members Traficanti, Jenney, Popell, Tiemann, Pelham, Brauch, De Mare,
Palmer

ABSENT: Commission Members Seddiqui

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

PUBLIC COMMENT

Mary-Ellen Vondran, Say Hi Seniors. Applauded the Senior Commission for the completion of the Senior Commission Questionnaire.

CONSENT CALENDAR

1. Committee Minutes
Motion by Traficanti seconded by De Mare to approve August 1, 2011 minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. Commission Governance
Deferred to October 3, 2011 Senior Commission Meeting.
3. Subcommittee Reports
 - a. World Health Organization Global Network of Age-friendly Cities
Motion by Commissioner Tiemann, seconded by De Mare to approve and recommend the City of Los Altos City Council submit the proposed-amended Age-friendly Cities application to become a member of the World Health Organization Global Network of Age-friendly Cities.
 - b. Senior Commission Questionnaire Analysis
Discussed the City of Los Altos Joint Study Session with Council held on August 23, 2011. Commissioners will prepare an analysis and prioritize projects taken from the Questionnaire Analysis. These will be brought together and discussed at the next meetings few meetings where the Commission goals and work plan will be developed.
4. Reports to Council
 - a. Senior Scholarship
Chair Jenney reported that on August 23, 2011 the Council unanimously authorized implementation of a Scholarship Program for Senior Center

membership and activities, directed the Finance Department to vet applications under the current North County Library Authority tax exemption process, approved the application for Senior Scholarships, as amended, allocated \$1,600 in Fiscal Year 2011-2012 for the program, and directed the Senior Commission to report back on the program at the end of the fiscal year.

- b. Town of Los Altos Hills City Council Update
Motion by Commissioner Traficanti, seconded by Popell to recommend to the Town of Los Altos Hills City Council to create a Senior Scholarship program loosely modeled on the Scholarship program accepted by the City of Los Altos City Council at the August 23, 2011 meeting.

Chair Jenney will be updating the Town of Los Altos Hills City Council on the Senior Commission's achievements which include the Questionnaire Analysis, City of Los Altos Senior Scholarship program and published Senior Resource Guide at the September 22, 2011 Town of Los Altos Hills City Council meeting.

5. Bradsdeals
Reviewed the Senior Discounts found on the Bradsdeals listing. Consensus that the listing will be best found on the Senior Center Community Bulletin Board.
6. Items for Information
 - a. Senior Commission Publicity
Tiemann reported on Articles to be written and received pertinent to senior issues
 - b. Santa Clara Council on Aging Advisory Board Report
Report by Commissioner Tiemann.
 - c. Los Altos Senior Center Volunteer Appreciation
Wednesday, September 14, 2011 at 1:00p.m. in the Hillview Multi-purpose Room

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

7. Commission Goal Setting and Work Plan Development
Analyze and prioritize short and long term goals

ADJOURNMENT

Chair Jenney adjourned the meeting at 5:54p.m.

Candace Bates
Senior Center Recreation Coordinator
Liaison to the Senior Commission