

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE  
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON  
MONDAY, OCTOBER 3, 2011, AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER,  
ROOM 12, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

**ROLL CALL**

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

ABSENT: Commission Member Popell

**PLEDGE OF ALLEGIANCE**

Chair Jenney led the pledge of allegiance to the flag.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

1. Committee Minutes  
Motion by Traficanti seconded by Brauch to approve September 12, 2011 minutes as written. Motion passed unanimously.

**DISCUSSION ITEMS**

2. Commission Governance.  
Verbal report from Los Altos City Clerk Lee Price regarding Ordinance No. 2011-369, Commissioner term limits and rotation of Senior Commission Chair and Vice-Chair.
3. Subcommittee Reports
  - a. World Health Organization Global Network of Age-friendly Cities  
On September 27, 2011 the Los Altos City Council approved the submittal of the proposed answers to the online Age-friendly Cities Application to join the World Health Organization Network of Age-friendly with the directions that individual applications be submitted for the City of Los Altos and Town of Los Altos Hills, all recommendations be removed from the application and the application take on an aspirational tone. Motion approved unanimously.  
Commissioner Pelham and Staff to submit the revised online applications on October 6, 2011.
  - b. Senior Commission Questionnaire Analysis  
Motion by Tiemann, seconded by De Mare to disband the Senior Commission Questionnaire Analysis subcommittee.

4. Reports to Council  
Received Staff Report that will be submitted to the City of Los Altos City Council at the October 11, 2011 City Council meeting regarding a Senior Commission Goal Development timeline.
  
5. Commission Vision, Goal Setting and Work Plan Development  
Unanimous decision to adopt, “The mission of our city staff, council, commissions, committees and volunteers is to foster and maintain the City of Los Altos as a great place to live and to raise a family and to continue living in a community that is healthy, vibrant, inclusive, diverse, accommodating and intergenerational” as the Senior Commission’s vision. Discussion of Senior Commission’s recommendations and goals with guest speaker Jim Gustafson, Engineering Building Manager at City of Los Altos. Continuation of goal setting at the November 3, 2011 meeting.
  
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. ‘Senior Agenda’ for Santa Clara County sponsored by Liz Kniss, Santa Clara County Supervisor Monday, October 3, 2011.  
Report by Commissioner Tiemann`

## **COMMITTEE REPORTS AND FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Jenney adjourned the meeting at 6:10p.m.

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Candace Bates  
Senior Center Recreation Coordinator  
Liaison to the Senior Commission