MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, NOVEMBER 7, 2011, AT 4:32 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, Seddiqui

ABSENT: None.

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

PUBLIC COMMENT

Laura McCarthy, Alain Pinel. Introduced herself to the Commission.

CONSENT CALENDAR

1. <u>Committee Minutes</u>

Motion by Tiemann seconded by De Mare to approve the October 3, 2011 minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. <u>Subcommittee Reports</u>

World Health Organization's global Age-friendly Cities Motion by Tiemann seconded by Popell to disband the World Health Organization Global Network of Age-friendly Cities subcommittee.

3. Senior Scholarship Update

Received verbal Staff report from the Town of Los Altos Hills. The Town of Los Altos Hills City Council will revisit the Senior Scholarship concept at the January, 2012 meeting. Received an example City of Los Altos Senior Scholarship application packet. The City of Los Altos Senior Scholarship is now available. Those who are eligible may request an application by calling the City of Los Altos Finance Department at 650-947-2615.

4. <u>Commission Goal Setting and Work Plan Development</u>

A special meeting will be held November 28, 2011 to approve two reports to the City of Los Altos City Council; Senior Commission Work plan and Prioritization of Senior Questionnaire Recommendations and to receive a report from Commissioner Tiemann regarding the Santa Clara Council on Aging Advisory Board.

ITEMS FOR INFORMATION

- 5. <u>Senior Commission Publicity</u>
 - Tiemann reported on Articles to be written and received pertinent to senior issues
- 6. <u>Santa Clara Council on Aging Advisory Board Report</u> Report by Commissioner Tiemann.
- 7. <u>Get Involved! Get Active! Community Expo for 50+</u> Unanimous decision to host a table at the City of Los Altos and Rotary event on Saturday, March 24, 2012.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

8. Senior Commission Outreach

Discuss Senior Commissioners representing the Senior Commission at selected City and Town Commissions and Committee meetings and at Senior focused groups within the Los Altos Communities.

ADJOURNMENT

Chair Jenney adjourned the meeting at 6:05p.m.

Candace Bates Senior Center Recreation Coordinator Liaison to the Senior Commission