MINUTES OF A REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, FEBRUARY 6, 2012 AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

ROLL CALL

PRESENT: Commission Members Jenney, Popell, Tiemann, Pelham, Palmer, Seddiqui, Traficant,

De Mare

ABSENT: Brauch

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

SPECIAL PRESENTATIONS

Julia Zarcone, Los Altos Hills Parks and Recreation Committee Member discussed the unanimous vote of the Los Altos Hills Parks and Recreation Committee to support the development of facilities, transportation, and other resources for the Los Altos and Los Altos Hills senior population.

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Committee Minutes

Motion by Tiemann seconded by DeMare to approve the January 9, 2012 minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. Subcommittee Reports

Revision of Senior Commission subcommittee 2012/2013 Work Plan items. Work Plan to be finalized at the March 5, 2012 meeting with report to Council on March 27, 2012.

3. Reports to Council

2012 Community Expo Funding

Town of Los Altos funded the 2012 Community Expo (newly named Encore).

ITEMS FOR INFORMATION

- a. <u>Senior Commission Publicity</u>
 Tiemann reported on Articles to be written and received pertinent to senior issues
- b. <u>Santa Clara Council on Aging Advisory Board Report</u> Verbal report by Commissioner Tiemann.
- c. <u>Town of Los Altos Hills, Community Relations Committee</u> Verbal report by Commissioner Popell.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

- a. Encore (formerly named 2012 Community Expo)
- b. Civic Center Master Plan update
- c. Election of Chair and Vice Chair

ADJOURNMENT

Chair Jenney adjourned the meeting at 6:21p.m.

Candace Bates Senior Center Recreation Coordinator Liaison to the Senior Commission