

**MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE
CITY OF LOS ALTOS/TOWN OF LOS ALTOS HILLS, HELD ON
MONDAY, OCTOBER 5, 2015 AT 4:30 P.M. AT HILLVIEW COMMUNITY CENTER,
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022**

ESTABLISH QUORUM

PRESENT: Commission Members Basiji, Lemes, Martin, Mathur, Nelson, Russell, Testa.

ABSENT: None.

PLEDGE OF ALLEGIANCE

Chair Martin lead the Pledge of Allegiance

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bella Shapero, Los Altos Sourcewise Advisory Council representative updated the Commission on Sourcewise happenings

Wes Brinsfield, Bicycle and Pedestrian Advisory Commission spoke regarding a potential joint-commission conversation regarding the Pedestrian Masterplan

Paul Gonella, Los Altos Rotary Partners in Elder Generation Committee member introduced the Commissioners to the new End of Life Issues binder for reference and sale by the Los Altos Rotary Partners in Elder Generation Committee.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Nelson, seconded by Commissioner Russell, the Commission approved the minutes of the Special meeting of Monday, September 14 2015, by the following vote: AYES: 6; NOES: None; ABSENT: None; ABSTAIN: Lemes.

2. Use of space for senior programs in the new Hillview Community Center

Action: Upon a motion by Commissioner Mathur, seconded by Commissioner Basiji, the Commission approved the proposal set-forth with the change of Senior Center hours be changed from 8:00 – 8:00 to tba. Also, the lounge is to be for the exclusive use of the seniors.

3. Alternative Senior Commission Meeting Locations

Action: Upon a motion by Commissioner Martin, seconded by Commissioner Nelson, the Commission unanimously approved rotating the location of future meetings between Grant Park and Community Center, Hillview Park and Community Center and the Town of Los Altos Hills Community Center.

INFORMATIONAL ITEMS

4. Staff Report

Action: Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Commission Picture

BPAC input

ADJOURNMENT – 6:20 pm

Chair Person Martin adjourned the meeting.

DRAFT