

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, AUGUST 1, 2022 AT 3:30 P.M. WITH REMOTE ACCESS VIA ZOOM

ESTABLISH QUORUM

PRESENT: Chair Cohen, Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, Nagao, O'Reilly

ABSENT: None.

LATE: Commissioner Basiji (joined at 3:34 P.M.).

CALL MEETING TO ORDER

At 3:30 P.M., Chair Cohen called the meeting to order.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve minutes of the Senior Commission Special Meeting of July 11, 2022.

Public Comment: None.

Action: Upon a motion by Commissioner O'Reilly, seconded by Commissioner Buchholz, the

Commission approved the minutes of the special meeting of July 11, 2022.

Approve: Chair Cohen, Commissioners Buchholz, Dixit, Nagao, O'Reilly

Oppose: None.

Absent: Commissioner Basiji Abstention: Commissioner Li

Motion passed unanimously: 5-0-1-1.

COMMISSIONER BASIJI JOINED THE MEETING

2. Work Plan: Review recommended FY 2022/23 Work Plan and Subcommittees.

Public Comment: None.

<u>Action:</u> Upon a motion by Commissioner Basiji, seconded by Commissioner Buchholz, the Commission moved to create a subcommittee deadline to present projects to the Senior Commission. Approve: Chair Cohen, Vice Chair Li, Commissioners Basiji, Buchholz, Dixit, Nagao, O'Reilly

Oppose: None. Absent: None.

Abstention: None.

Motion passed unanimously: 7-0-0-0.

INFORMATIONAL ITEMS

None.

COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- 3. Commission/Subcommittee Reports: Receive updates from Commission/Subcommittees
 - A. Recertify Los Altos as an Age-Friendly City Action Plan (Buchholz, Dixit, Li) no report
 - B. Social Participation (Buchholz, Cohen, Dixit) no report
 - C. Transportation (Basiji, O'Reilly) no report
 - D. Community Support and Health Care Services (Buchholz, Cohen) no report
 - E. Housing (O'Reilly, Basiji) no report
 - F. Outdoor Spaces and Buildings (Basiji, Nagao) no report
 - G. Respect and Social Inclusion (Buchholz, Cohen, Dixit) no report
 - H. Civic Participation and Employment (Li) no report
 - I. Communication and Information (Basiji, Nagao) no report

COMMISSIONER BASIJI LEFT THE MEETING

- 5. **Staff Oral Reports:** Receive information and announcements from Town of Los Altos Hills and City of Los Altos staff.
- 6. Future Agenda Items:
 - A. Update on Grant Park (September)
 - B. Report from Communication and Information subcommittee (September)
 - C. Commission/Subcommittee Reports (September)

ADJOURNMENT

At 4:46 P.M., Monday, August 1, 2022, Chair Cohen adjourned the meeting