



MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, FEBRUARY 6, 2023 AT 3:30 P.M. WITH REMOTE ACCESS VIA ZOOM

- PRESENT: Chair Cohen, Vice Chair Li, Commissioners Buchholz, Dixit, O'Reilly.
- ABSENT: Commissioners Basiji and Nagao.

LATE: None.

CALL MEETING TO ORDER

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

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve minutes of the Senior Commission regular meeting of December 5, 2022.

Public Comment: None.

<u>Action:</u> Upon a motion by Vice Chair Li, seconded by Commissioner Buchholz, the Commission approved the minutes of the special meeting of January 9, 2023.

Approve: Chair Cohen, Vice Chair Li, Commissioners Buchholz, Dixit and O'Reilly. Oppose: None. Absent: Commissioners Basiji and Nagao. Abstention: None. Motion passed unanimously: 5-0-2-0.

2. <u>Sunshine Calls:</u> Discuss support and/or options for sunshine calls and take action as appropriate.

Public Comment: None.

Action: Discussed support and options for sunshine calls.

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

Public Comment: None.

Action: Reviewed recommended FY 2022/23 Work Plan and Subcommittees.

INFORMATIONAL ITEMS

4. Grant Park Current Programming: Receive update from Adult 50+ staff.

Public Comment: None.

Action: Received update from Adult 50+ staff.

5. Grant Park Improvements: Receive update from City staff.

Public Comment: None.

Action: Received update from City staff.

6. **Flyers:** Receive informational flyers.

Public Comment: None.

Action: Received informational flyers.

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

- 7. <u>Commission/Subcommittee Reports:</u> Receive updates from Commission/Subcommittees
 - A. Age Friendly City Recertification (Buchholz, Dixit, Li) No report.
 - B. Outdoor Spaces and Buildings (Basiji, Nagao) No report.
 - C. Transportation (Basiji, O'Reilly) No report.
 - D. Housing (O'Reilly, Basiji) No report.
 - E. Social Participation (Buchholz, Cohen, Dixit) No report.
 - F. Respect and Social Inclusion (Buchholz, Cohen, Dixit) No report
 - G. Civic Participation and Employment (Li) No report.
 - H. Communication and Information (Basiji, Nagao) Verbal report.
 - I. Community Support and Health Care Services (Buchholz, Cohen) No report.

Public Comment: None.

Action: Received updates from Commission/Subcommittees.

8. <u>Staff Oral Reports:</u> Received information and announcements from Town of Los Altos Hills and City of Los Altos staff.

Public Comment: None.

Action: Received information and announcements from Town of Los Altos Hills and City of Los Altos staff.

9. Future Agenda Items:

- A. Future Use/Programming at Grant Park
- B. Age Friendly Cities funding
- C. Physical meeting layout

ADJOURNMENT

At 4:36 P.M., Monday, February 6, 2023, Chair Cohen adjourned the meeting.