



MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, May 6, 2024, AT 3:30 P.M. VIA VIDEOCONFERENCE AND IN PERSON

CALL MEETING TO ORDER

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

ESTABLISH QUORUM:

PRESENT: Basiji, Cohen, Nagao, Olson, O'Reilly

ABSENT: Dixit, Buchholz

LATE: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

1. Written Public Comments

SPECIAL PRESENTATIONS

- 2. <u>Choice in Aging:</u> Received presentation by Debbie Toth, President and CEO of Choice in Aging, a non-profit corporation
- 3. <u>Parks & Recreation Update:</u> Received verbal presentation by Parks & Recreation Director Manny Hernandez

ITEMS FOR CONSIDERATION/ACTION

4. Minutes: Approve minutes of the Senior Commission regular meeting of March 4, 2024

Approve minutes of the Senior Commission special meeting of April 8, 2024

Public Comment: None

<u>Action:</u> Upon a motion by O'Reilly, seconded by Olson, the Commission approved the minutes of the regular meeting of March 04, 2024 with an update of the spelling of Debbie Toth.

Approve: Cohen, Nagao, Olson, O'Reilly

Oppose: None

Absent: Buchholz, Dixit Abstention: Basiji

Motion passed unanimously: 4-0-2-1

Action: Approve minutes of the Senior Commission special meeting of April 8, 2024.

Approve: Cohen, Nagao, Olson, O'Reilly

Oppose: None

Absent: Buchholz, Dixit Abstention: Basiji

Motion passed unanimously: 4-0-2-1

5. <u>Sourcewise Representative:</u> Select and recommend a representative to serve on the Sourcewise Advisory Council for a three year term, beginning on July 1, 2024, to City Council for consideration and appointment

Public Comment: None

<u>Action:</u> Upon a motion by O'Reilly, seconded by Basiji, the Senior Commission recommends City of Los Altos City Council consider and appoint Vice-Chair Cohen as a representative to serve on the Sourcewise Advisory Council for a three year term, beginning on July 1, 2024

Approve: Basiji, Cohen, Nagao, Olson, O'Reilly

Oppose: None

Absent: Buchholz, Dixit

Abstention: None

Motion passed unanimously: 5-0-2-0

6. Work Plan: Create FY 2023/24 Work Plan.

Public Comment: None

Action: Review FY 2023/24 Work Plan

INFORMATIONAL ITEMS

7. **Flyers:** Receive informational flyers.

Public Comment: None

Action: Received verbal update from Jaime Chew, Senior Commission liaison.

8. Age Friendly: Receive update from city staff

Public Comment: None.

Action: Received update from Jaime Chew, Senior Commission liaison.

9. <u>Caregiver Support Information:</u> Receive information on caregiver support services as provided by Commissioner Buchholz

Public Comment: None.

Action: Received information on caregiver support services as provided by Commissioner Buchholz

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

10. Adult 50+ Programming Ad Hoc Subcommittee: Received report

Public Comment: None.

<u>Action:</u> Received written information on Adult 50+ Programming Ad Hoc Subcommittee as provided by Commissioners Nagao and Olson.

11. Age Friendly Task Force Ad Hoc Subcommittee: Received report

Public Comment: None.

<u>Action:</u> Received verbal information on Age Friendly Task Force Ad Hoc Subcommittee by Commissioner O'Reilly.

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

Public Comment: None.

<u>Action:</u> Received update from Jaime Chew, Senior Commission liaison and Chris Knopf, city of Los Altos Recreation Coordinator.

13. Future Agenda Items:

Public Comment: None

Action:

- A) Work Plan
- B) Consider the addition of caregiver resources, support, education and services

C)

ADJOURNMENT:

At 5:15 P.M., Monday, May 6, 2024, Cohen adjourned the meeting.