



MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, APRIL 4, 2022 AT 3:30 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL WEBINARS

ROLL CALL TO ESTABLISH OUORUM

Vice-Chair Cohen called the meeting to order at 3:35pm

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

ABSENT: Commissioners Basiji

LATE: Chair Nagao (joined at 3:38pm)

PLEDGE OF ALLEGIANCE

REORGANIZATION

1. Reorganization

Submit nominations and appoint a Chair and Vice Chair for the 2022-23 term year

Public Comment: None

CHAIR NAGAO JOINED THE MEETING

<u>Action:</u> Upon a motion by Commissioner Buchholz, seconded by Commissioner O'Reilly, the Commission nominated Vice Chair Cohen to the position of Chair for the 2022-23 term year.

Approve: Buchholz, Cohen, Li, O'Reilly, Nagao

Oppose: None Abstention: None

Motion passed unanimously: 5-0-0

Public Comment: None

<u>Action:</u> Upon a motion by Commissioner O'Reilly, seconded by Commissioner Nagao, the Commission nominated Commissioner Li the position of Vice Chair for the 2022-23 term year.

Approve: Buchholz, Cohen, O'Reilly, Nagao

Oppose: Li

Abstention: None

Motion passed unanimously: 4-1-0

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

2. Minutes

Approve minutes of the regular meeting of March 7, 2022

Public Comment: None

<u>Action:</u> Upon a motion by Chair Cohen, seconded by Commissioner Nagao, the Commission approved the minutes of the regular meeting of March 7, 2022.

Approve: Buchholz, Cohen, Li, O'Reilly, Nagao

Oppose: None Abstention: None

Motion passed unanimously: 5-0-0.

3. Work Plan

Discussed 2022/23 Work Plan.

Public Comment: None

<u>Action:</u> Vice Chair Li and Commissioner Buchholz will work with staff to draft the 2022/23 Work Plan to be finalized at the regular meeting of May 2, 2022.

COMMISSIONER BUCHOLZ LEFT THE MEETING

PUBLIC COMMENT: None

INFORMATIONAL ITEMS: None

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

A. Commissioner/Committee Oral Reports

None

B. Staff Oral Reports

City Staff Jaime Chew and Cheri Anderson updated the Senior Commission.

Town of Los Altos Hills Staff Sarah Robustelli updated the Senior Commission.

- C. Requests for Future Agenda Items
 - Grant Park Capital Improvement Program Update (May 2, 2022)
 - Age Friendly Progress Report (May 2, 2022)
 - 2022-2023 Work Plan (May 2, 2022)

ADJOURNMENT

Upon a motion by Vice Chair Li, seconded by Commissioner O'Reilly, Chair Cohen adjourned the meeting at 4:29pm.