



**MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, OCTOBER 7, 2024, AT 3:30 P.M. VIA VIDEO CONFERENCE AND IN PERSON.**

**CALL MEETING TO ORDER**

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

**ESTABLISH QUORUM:**

PRESENT: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, Olson, and Trapnell.

ABSENT: None

LATE: None

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**ITEMS FOR CONSIDERATION/ACTION**

1. **Senior Commission Reorganization:** Submit nominations and appoint a Chair and Vice Chair for 2024-25 term year.

**Public Comment:** None

**Action:** Upon a motion by Basiji, seconded by Buchholz, the Senior Commission appointed Jayne Cohen, Chair for the 2024-25 term year.

Approve: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, Olson, and Trapnell.

Oppose: None

Absent: None

Abstention: None

Motion passed unanimously: 7-0-0-0

Upon a motion by Dixit, seconded by Gallagher Thompson, the Senior Commission appointed Kris Olson, Vice Chair for the 2024-25 term year.

Approve: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, Olson, and Trapnell.

Oppose: None

Absent: None

Abstention: None

Motion passed unanimously: 7-0-0-0

2. **Minutes:** Approve minutes of the special Senior Commission meeting of September 9, 2024.

**Public Comment:** None

**Action:** Upon a motion by Basiji, seconded by Buchholz, the Senior Commission approved the minutes of the special meeting of September 9, 2024.

Approve: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, and Olson.

Oppose: None

Absent: None

Abstention: Trapnell

Motion passed unanimously: 6-0-0-1

3. **Age Friendly:** Reviewed and discussed the age-friendly action plan and considered recommending the final draft to the Los Altos City Council for final approval and adoption.

**Public Comment:** None

**Action:** Upon a motion by Gallagher Thompson, seconded by Buchholz, the Commission approved to recommend the draft action plan to the Los Altos City Council for final approval and adoption.

Approve: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, Olson, and Trapnell.

Oppose: None

Absent: None

Abstention: None

Motion passed unanimously: 7-0-0-0

4. **Transportation:** Reviewed and discussed transportation alternatives to the Roadrunners program.

**Public Comment:** Cliff Rhinehart, a volunteer for Roadrunners for 8+ years, shared his experiences with the Roadrunner Program.

**Action:** Upon a motion by Olson, seconded by Dixit, the Commission approved the creation of an ad-hoc subcommittee consisting of Buchholz & Gallagher Thompson to draft a letter of support for the original Roadrunner Program to be presented at a future El Camino Healthcare District Board meeting.

Approve: Basiji, Buchholz, Cohen, Dixit, Gallagher Thompson, Olson, and Trapnell.

Oppose: None

Absent: None

Abstention: None

Motion passed unanimously: 7-0-0-0

5. **Work Plan:** Review FY 2023/24 Work Plan.

**Public Comment:** None

**Action:** None taken. Commission will need to finalize existing work plan and discuss plans for the future work plan.

Commissioner Basiji left the meeting at 5:00 P.M.

### INFORMATIONAL ITEMS

6. **Flyers:** Informational flyers received.

**Public Comment:** None

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

7. **Age-Friendly Task Force Ad Hoc Subcommittee:** No report

**Public Comment:** None

8. **Adult 50+ Programming Ad Hoc Subcommittee:** No report

**Public Comment:** None

9. **Staff Oral Reports:** Received information and announcements from Town of Los Altos Hills and city of Los Altos staff.

**Public Comment:** None

10. **Future Agenda Items:**

**Public Comment:** None

- A) Work Plan
- B) Health Fair – November 2024
- C) Commission Calendar – November 2024
- D) Loneliness support and inclusivity programs
- E) Expansion of Club 55+ volunteer base

### ADJOURNMENT:

At 5:20 P.M., Monday, October 7, 2024, Cohen adjourned the meeting.