



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 5, 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, Buchholz, Cohen, Nagao, Olson, O'Reilly

ABSENT: Dixit

LATE: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. **Minutes:** Approve minutes of the Senior Commission special meeting of January 08, 2024.

Public Comment: None

Action: Upon a motion by Basiji, seconded by O'Reilly, the Commission approved the minutes of the special meeting of January 08, 2024.

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

Oppose: None

Absent: Dixit

Abstention: Nagao

Motion passed unanimously: 5-0-1-1

2. **AARP Survey Marketing Plan:** Receive staff report and update from ad-hoc subcommittee members, and determine opportunities for commissioners to complement the city's efforts.

Public Comment: None

Action: Commissioners reported on outreach efforts. Ad-hoc committees are now complete.

3. **Work Plan:** Create FY 2023/24 Work Plan.

Public Comment: None

Action: Finalized work plan to present at joint meeting on February 27, 2024.

4. **City Council Joint Meeting Preparation:** Determine topics for discussion, including past year's accomplishments, for the joint meeting scheduled for February 27, 2024.

Public Comment: None

Action: October – September Commission achievements and discussion of goals will be reported on by Chair Dixit or Vice Chair Cohen.

5. **Grant Park Community Center:** Discuss potential amenities or improvements to the Grant Park Community Center to be recommended to city staff for consideration during the FY 2024 – 2025 budget process.

Public Comment: None

Action: Upon a motion by Buchholz, seconded by Olson, the Commission approved the creation of an ad-hoc committee consisting of Commissioner Nagao and Olson to focus on Adult 50+ programming.

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

Oppose: None

Absent: Dixit

Abstention: None

Motion passed unanimously: 6-0-1-0

Commissioner Basiji left the meeting.

6. **Age Friendly Task Force:** Select up to 3 commissioners to serve on the Age Friendly Task Force.

Public Comment: None

Action: Upon a motion by Olson, seconded by Nagao, the Commission approved Buchholz, Cohen and O'Reilly to serve on the task force to support CAFÉ.

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

Oppose: None

Absent: Dixit, Basiji

Abstention: None

Motion passed unanimously: 5-0-2-0

INFORMATIONAL ITEMS

7. **Age Friendly:** Receive update from Jaime Chew, Senior Commission liaison.

Public Comment: None

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

8. **Flyers:** Receive informational flyers.

Public Comment: None

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

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

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

Public Comment: None.

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

10. **Future Agenda Items:**

Public Comment: None

Action:

- A) Age Friendly Update
- B) Grant Park Programming
- C) Grant Park Improvement Discussion
- D) Rotating Senior Commission meeting locations

ADJOURNMENT:

At 4:51 P.M., Monday, February 5, 2024, Cohen adjourned the meeting.