



TOWN OF LOS GATOS
COMMUNITY HEALTH AND SENIOR
SERVICES COMMISSION AGENDA REPORT

MEETING DATE: 02/22/2024

ITEM NO: 2

DATE: February 12, 2024
TO: Community Health and Senior Services Commission
FROM: Ryan Bake, Library Director
SUBJECT: Set Community Health and Senior Services Commission Goals for 2024. (Action Item)

RECOMMENDATION:

Set Community Health and Senior Services Commission goals for 2024 (action item)

BACKGROUND:

The Commission generally uses the first regular meeting of the calendar year to set goals for the remainder of the year.

DISCUSSION:

The Commission may wish to set goals for 2024 considering the following:

1. Roadmap Goals (Attachment 1)
 - a. Please note that Council referred the transportation items to the Complete Streets and Transportation Commission (CSTC). Council also directed that the housing items should be deferred for future Council discussion until after the certification of the Housing Element.
2. Other Goals
3. Advisory Groups
 - a. Task Forces: To support the implementation of the roadmap, informal task forces were formed to further this work. This year, informal task forces could be formed again and must solely be appointed by the Commission Chairperson. A task force would not be subject to the Brown Act because it would not have been appointed by a "legislative body" and would not be permanent. The Chairperson may adjust the Commissioners assigned to task forces, create new task forces, or cease task forces, or revise the scope, goals, and direction of task forces. Task forces may include individuals not on the CHSSC.
 - b. Ad Hoc Subcommittees: Another option could be to form ad hoc subcommittees. Ad hoc subcommittees composed solely of less than a quorum of the

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Library Director

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SUBJECT: Discuss Public Input Received Regarding Improvements for the Interim Community Center and Provide a Recommendation to Council.

DATE: 02/15/2024

Commission and without a continuing subject matter jurisdiction or meeting schedule fixed by action of a legislative body would not be subject to the Brown Act. It is important to note that ad hoc subcommittees cannot include non-CHSSC members. However, the ad hoc subcommittee may choose to discuss their topics with individuals outside of the CHSSC.

- c. Both types of groups would be advisory in nature and report out at CHSSC meetings.
4. Reporting Dates for Goal Areas
5. Community Outreach Activities to Promote Roadmap Goals

Attachment:

1. Senior Services Roadmap