



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Berkeley Miller
Danice Picraux
Lily Sarafan
Vincent Man, Student

Dave Knapp
Evelyn Mitsunaga
Tom Picraux
Danika Lyle, Student

COMMUNITY AND SENIOR SERVICES COMMISSION AGENDA

TUESDAY, APRIL 26, 2016 - 5:00 P.M.

**Los Gatos Library
100 Villa Avenue
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the "Verbal Communications" period. The time allocated to speakers may change to better facilitate the Community and Senior Services Commission meeting.

The purpose of the Community and Senior Services Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Community and Senior Services Commission meetings include, but is not limited to:

- Addressing the Community and Senior Services Commission without first being recognized;
- Interrupting speakers, Community and Senior Services Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Community and Senior Services Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Community & Senior Services meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 100 Villa Avenue and are also published on the official Town of Los Gatos website.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager's Office at (408) 354-6832. Notification 48 Hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35, 102-35.104]

1. ROLL CALL

2. COMMUNICATIONS

- 2.1 Verbal (Three minute time limit per speaker for subjects not agendized)
- 2.2 Written

3. APPROVAL OF MINUTES

- 3.1 March 22, 2016 (Attachment 1)

4. STAFF UPDATES

- 4.1 Remarks from Town Manager Laurel Prevetti
- 4.2 FY 2016/17 General Fund Budget Hearings

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

6. OTHER BUSINESS

- 6.1 Seniors of Distinction Nominations
- 6.2 Casa Under 21 Club Update (Attachment 2)
- 6.3 Senior Services Information & Case Management Support Update

7. COMMUNITY CONNECTIONS

- 7.1 No report scheduled

8. LIAISON REPORTS

- 8.1 Sourcewise (Commissioners Picraux)

9. ADJOURNMENT

Adjourn to May 24, 2016

ATTACHMENTS

- 1. March 22, 2016 Minutes
- 2. Casa Under 21 Club Update
- 3. Communication from Chair Picraux regarding Senior Resource/Meet-Up Hub

ATTENDANCE: Please contact the Town Manager's Office at (408) 354-6834 if you are unable to attend. The current Town Attendance Resolution states that any commissioner who is absent from two regular meetings held in a twelve month period shall surrender his or her office on the Commission.

DRAFT



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TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

March 22, 2016
5:00 P.M.

Los Gatos Town Council Chambers
110 E. Main Street (Downstairs)
Los Gatos, California

1. ROLL CALL

Members Present: Marshik, D. Picraux, T. Picraux, Sarafan, and Lyle

Members Absent: Knapp
Miller
Mitsunaga
Man

Also Present: Christina Gilmore, Staff
Brian Bernasconi
Kelly Mitchell, Live Oak Adult Day Services
Mary Goulart, Live Oak Senior Nutrition
Jordan Dancer, Next Door Solutions to Domestic Violence
Josh Selo, West Valley Community Services

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Brian Bernasconi distributed information on the annual Seniors of Distinction Award. The deadline to apply is May 23, 2016 at 5:00 p.m.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 February 23, 2016

MOTION: Motion by Commissioner Marshik to approve the February 23, 2016, meeting minutes. Seconded by Commissioner Lyle.

VOTE: Motion carried unanimously 5-0-0.

4. STAFF UPDATES

4.1

- None

5. PUBLIC HEARING

5.1 Consider the allocation of Human Service Grant Funds (Attachment 2) for FY 2016/17, including:

- Open and hold public hearing;
- Close the public hearing;
- Adopt a recommendation to the Town Council that it allocate FY 2016/17 General Fund Human Services grants as shown in Exhibit A

MOTION: Motion by Commissioner Lyle to close the public hearing to consider the allocation of Human Service Grant Funds for FY 2016/17. **Seconded by Commissioner Sarafan.**

VOTE: Motion carried unanimously 5-0-0.

MOTION: Motion by Commissioner Marshik to recommend to the Town Council an allocation of \$100,000 for FY 2016/17 General Fund Human Services grants as shown in Exhibit A. **Seconded by Commissioner Lyle.**

VOTE: Motion carried unanimously 5-0-0.

6. ADJOURNMENT

Adjourn to April 26, 2016

U21 Quick Report

U21 Club: A student club at LGHS that produces an open mic night once a month in the Coffee Roasting Company downtown. U21 promotes substance free fun for students and serves as an alternative option to partying.

Average night

Between 80-100 students will trickle in/sign in throughout the night (there is never that many at one time).

At most, 70 students can fit in the room (not comfortably).

Average amount of money earned by kids who attend (\$5 each) is \$350-\$500

Amount of money needed to rent out the coffee roasting company: \$300

Cookies, water, and pizza costs: \$80-\$90

Attendees:

Majority are juniors (the founding class of the club/class of the executive committee)

Other regular attendees are people like the water polo team and musical theatre/drama performers who have ties to the club or want to perform.

Club

Active members: 25 students

Amount of members on email list: 150 students

People needed to run a night: 10-12 students

Club meetings are held in a classroom once a month with an attendance of about 25 people.

The LG Recreation center was once used for a venue when the roasting company fell through one month. However, that night received a little under half of the usual attendance.

Amount of money needed to rent the rec center was \$200

CASA sponsors the club

CASA donates money that the club does not raise at its events, as well as local businesses such as Alain Pinel and Los Gatos Arts and Music

Possible questions we can ask:

Can the program run more than once a month?

Can a cheaper option be found for a venue that still keeps popularity?

What other programs can be implemented, using the same appeal of the U21 club, as alternatives to student partying?

April 8, 2016

To: Community and Senior Services Commissioners

From: Tom Picraux, Chair

Subject: A Los Gatos Senior Resource Hub and Meet-Up Site at the former Tait Ave. Museum

Dear Commissioners,

I would like to propose that we explore the idea of re-purposing the former Los Gatos art museum site on Tait Ave. to a *Senior Resource Hub and Meet-Up Site*. Such a site could strongly benefit our initiative to increase awareness, availability and delivery of services for the Los Gatos senior population. I believe the creation of a Resource Hub located at the Tait house could very effectively meet this Town need. It would provide an inviting focal point for our growing senior population to meet in a friendly environment to learn about resources and be connected to needed services. The possible use or sale of the Tait Ave. facility had not yet been decided on by the Town Council, but may be soon. Thus I have begun preliminary discussions with Town Councilors to explore their thinking. In touring the site with Councilor Rob Rennie last week it appeared that this site could be an excellent facility for such a Resource Hub.

Please plan to discuss this idea at our next meeting on April 26th. Your thoughts, ideas and suggestions are most welcome, and I hope to hear your comments and suggestions regarding this idea before (dpicraux@gmail.com) or at our meeting. Some motivations for the idea are:

1. Los Gatos has developed dynamic and engaging programs and facilities in many areas, as exemplified by Jazz on the Plazz, Farmers Market, Music in the Park series, a marvelous Library, and vibrant service organizations. A Senior Resources Hub in the Tait facility offers an opportunity to extend such excellent programs with a focus on the senior population.
2. The senior population is the fastest growing part of our population (17% are 60+ in SCC at present and projections are for this demographic to grow to 27% by 2030). Currently, senior services in our town are largely uncoordinated and, according to our CSSC survey, are not well known. Creating a Senior Resource Hub at the Tait site would provide a physical location that could launch programs and be a one-stop shop for town seniors to find referrals to needed services. It could provide for improved efficiency through instigating coordination and networking among providers, energizing volunteers and service clubs for senior needs, understanding and increasing awareness of senior needs, and creating a warm and friendly location for seniors to come to discuss issues and have their questions addressed.
3. The Tait facility requires only limited upgrading. Service clubs and others could be a key resource to help in these renovations. A coordinator of the Hub could be a spark plug for energizing and coordinating volunteers, as well as involving seniors and helping the Town plan for future needs. The Hub could leverage many available resources and organizations, including Sourcewise, Alzheimer's Association, Lions Club, Rotary, Kiwanis Club, etc. with presentations along with technology volunteers for web and computer training.
4. The Senior Resource Hub would be synergistic with the Los Gatos Adult Recreation Center's 55+ program. The latter focuses on senior recreation programs, while the Hub would focus on creating a centralized place for seniors to be linked to needed services. The Rec Center could be a satellite site for resource learning and the Hub could be a satellite site for sign-up of seniors for the Rec. Center's programs—both would gain by the collaboration. The result could be the centerpiece of establishing Los Gatos as an age-friendly city.

CC: Christina Gilmore, CSSC Staff Coordinator