



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Evelyn Mitsunaga
Tom Picraux
Vincent Man, Student

Berkeley Miller
Danice Picraux
Lily Sarafan
Danika Lyle, Student

COMMUNITY AND SENIOR SERVICES COMMISSION AGENDA

TUESDAY, May 24, 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 April 24, 2016 (Attachment 1)

4. STAFF UPDATES

- 4.1 FY 2016/17 General Fund Operating & Capitol Budget Hearing Update

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

6. OTHER BUSINESS

- 6.1 Senior Services Information & Case Management Support Update

7. COMMUNITY CONNECTIONS

- 7.1 2016-17 Community Connections Assignment

8. LIAISON REPORTS

- 8.1 Sourcewise (Commissioners Picraux)

9. ADJOURNMENT

Adjourn to June 28, 2016

ATTACHMENTS

- 1. April 26, 2016 Draft Minutes
- 2. Senior Resource Hub Verbal Communication submittal from April 26 Meeting

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



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

TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

April 26, 2016
5:00 P.M.

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

1. ROLL CALL

Members Present: Man, Marshik, Miller, Mitsunaga, D. Picraux, T. Picraux, and Lyle

Members Absent: Knapp, Sarafan

Also Present: Christina Gilmore, Staff
Laurel Prevetti, Town Manager
Janet Sumpter, LG Recreation
Mary Goulart, Live Oak Senior Nutrition

2. COMMUNICATIONS

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

- Mary Goulart, Executive Director Live Oak Senior Nutrition Spoke regarding a Senior Resource Hub to assist with the promotion of existing senior services in Town.
- Christina Gilmore announced the resignation of Commissioner Knapp.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 March 22, 2016

MOTION: Motion by Commissioner Marshik to approve the March 22, 2016 meeting minutes. Seconded by Commissioner D. Picraux.

VOTE: Motion carried unanimously 7-0-0.

4. STAFF UPDATES

4.1 Remarks from Town Manager Laurel Prevetti

- Provided remarks to the Community and Senior Services Commission

4.2 FY 2016/17 General Fund Budget Hearings

- Ms. Gilmore announced the budget hearings to be heard at the May 17, 2016 Town Council Meeting.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Janet Sumpter provided the report.

6. OTHER BUSINESS

6.1 Seniors of Distinction Nominations

- Christina Gilmore to work with Commissioners T. Picraux, D. Picraux, and Mitsunaga to draft submission for a nomination.

6.2 Casa Under 21 Club Update

- Commissioner Lyle presented the report.

6.3 Senior Services Information & Case Management Support Update.

- Commissioner T. Picraux provided update.
- Further discussion of Senior Resource Hub to be agenda for May 24

7. COMMUNITY CONNECTIONS

7.1 No report scheduled

8. LIAISON REPORTS

8.1 Sourcewise

(Commissioners Picraux)

- Commissioners Picraux provided remarks to the Community and Senior Services Commission.

9. ADJOURNMENT

Adjourn to May 24, 2016

I am Mary Goulart.... the new director of Live Oak Senior Nutrition and Service Center.

I would like to address the Commission regarding the concept of a Senior Resource Hub and why I think it would have a positive impact on our seniors and the Town in general.

1. A Senior Resource Hub would:

- a) Promote well established senior services and programs that already exist in Town, directly referring seniors and/or loved ones to quality services within their own community.
- b) Provide a centralized location, both physical and online, where anyone, most importantly seniors, can come to learn more about aging, staying healthy and staying connected with the world around us
- c) Help identify individuals who are at risk and programs and services not currently available in Los Gatos.
- d) Act as a volunteer hub, helping to train and connect those who are service minded with individuals and programs in need of more volunteers
- e)

2. The Hub would bring additional benefits such as:

- a) Encourage local businesses, service organizations, faith communities, school and others to get involved and help eliminate the stigma that can isolate our older adult population from the general population, directly impacting the quality of their lives
- c) Create a meaningful and easy way for the young, newly retired seniors to meet one another and advocate for older seniors who may require more support
- d) Reduce access barriers and help educate and encourage younger generations to get involved, increasing the likelihood of intergenerational programs that have been shown to benefit everyone.
- e)

3. The broader benefit to the Town of Los Gatos would be:

- a) A built-in, cohesive and centralized volunteer force to help create and staff new senior programs to address many areas that affect seniors including transportation, housing, healthcare, nutrition, fitness, self-expression and advocacy
- b) New and powerful partnerships between service groups, businesses, individuals and organizations that heighten community awareness and empathy about the needs of older adults
- c) And finally, to build momentum towards meeting the new recommendation from the County of Santa Clara, encouraging all communities to be more "Senior Friendly".

Thank you.