



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, June 28, 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 May 24, 2016 (Attachment 1)

4. STAFF UPDATES

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

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

6. OTHER BUSINESS

- 6.1 Presentation by Don Capobres, Principal, Harmonie Park Development Co. and Wendi Baker, SummerHill Homes on the North 40 Site Application

7. ADJOURNMENT

- Adjourn to July 26, 2016

ATTACHMENTS

- 1. May 24, 2016 Draft Minutes
- 2. 2016-17 Community Connections Assignments & Roster

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

May 24, 2016
5:00 P.M.

Los Gatos Library
100 Villa Avenue
Los Gatos, California

1. ROLL CALL

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

Members Absent: Marshik

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

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

- Ms. Gilmore announced the June 15 North 40 Study Session
- Ms. Gilmore announced Youth Commission updates and appointments and thanked Danika Lyle for her service to the Community and Senior Service Commission.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 May 24, 2016

MOTION: Motion by Commissioner Mitsunaga to approve the May 24, 2016 meeting minutes. Seconded by Commissioner Lyle.

VOTE: Motion carried unanimously 7-0-0.

ATTACHMENT 1

4. STAFF UPDATES

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

- Ms. Gilmore announced the FY 2016/17 budget adoption at the upcoming June 7 Town Council meeting, and thanked the Commissioners and Grantees who attended the meeting.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- No report given.

6. OTHER BUSINESS

6.1 Senior Services Information & Case Management Support Update

- Commissioner Mitsunaga will fill in on sub-committee
- Dave Knapp was nominated for the Senior of Distinction Award

7. COMMUNITY CONNECTIONS

7.1 2016-17 Community Connections Assignment

- The following Community Connections were assigned:
 1. CASSY – Commissioner Miller
 2. Live Oak Nutrition – None
 3. Live Oak Day Care – Commissioner Mitsunaga
 4. Next Door – Commissioner Sarafan
 5. YWCA – Commissioner Man
 6. WVCS – Commissioners D. Picraux and T. Picraux
 7. United Way – None

Ms. Gilmore will provide an updated assignment roster and the Community Connections questionnaire to the Commission.

8. LIAISON REPORTS

8.1 Sourcewise

- Commissioner Picraux gave report. Announced that to the Sourcewise Area Plan can be found at www.mysourcewise.com.

9. ADJOURNMENT

Adjourn to June 28, 2016

FY 2016/17 COMMUNITY CONNECTIONS

AGENCY NAME/ADDRESS	CONTACT/PHONE	FY 2016/17 GRANT ALLOCATION	COMMISSIONER SIGN-UP	REPORTING MONTH
<p>CASSY – Los Gatos High School Counseling & Support Services for Youth 544 Valley Way Milpitas, CA 95035 Site: LGHS, 20 High School Ct, LG</p>	<p>Liz Schoeben, Executive Director (650) 521-5311 schoeben@cassybayarea.org Darin Conway, Site Director (408) 354-2730 x510 dconway@lgsuhsd.org</p>	<p>\$15,000</p>	<p>Berkeley Miller</p>	<p>January 2017</p>
<p>Live Oak Adult Day Services 1147 Minnesota Avenue San Jose, CA 95125 Site: 111 Church Street Los Gatos, CA 95030 Ph: (408) 354-4782</p>	<p>Colleen Hudgen, Executive Director Ph: (408) 971-9363 E: liveoakdaycare@att.net Kelly Mitchell, Program Director Ph: (408) 354-4782 E: lgliveoak@hotmail.com</p>	<p>\$13,000</p>		
<p>Live Oak Senior Nutrition/Service Center 111 Church Street Los Gatos, CA 95032</p>	<p>Eliana Brown, Executive Director Ph: (408) 354-0707 Fx: (408) 399-4944 E: eliana.brown@lgumc.org</p>	<p>\$28,500</p>	<p>Evelyn Mitsunaga</p>	<p>July 2016</p>
<p>Next Door Solutions to Domestic Violence 234 E. Gish Road Ste. #200 San Jose, CA 95112</p>	<p>Susan McInnis Director of Finance & Operations Ph: (408) 501-7564 Fx: (408) 441-7562 E: smcinnis@nextdoor.org Colsaria Henderson Director of Programs (408) 501-7557 E: chenderson@nextdoor.org</p>	<p>\$15,000</p>	<p>Lily Sarafan</p>	<p>November 2016</p>

AGENCY NAME/ADDRESS	CONTACT/PHONE	FY 2016/17 GRANT ALLOCATION	COMMISSIONER SIGN-UP	REPORTING MONTH
United Way – 211 Santa Clara County Sobrato Center for Nonprofits 1400 Parkmoor, Suite 250 San Jose, CA 95120	Zane L. Barnes – Grant Manager (408) 345-4308 zane.barnes@uwsv.org Maya Esparza – Director 211 Santa Clara County (408) 345-4336 maya.esparza@uwsv.org	\$2,500		
West Valley Community Services 10104 Vista Dr Cupertino, CA 95014 Site: 10104 Vista Drive, Cupertino, CA 95014 16330 Los Gatos Blvd, Los Gatos, CA 95032	TBD Executive Director (408) 255-8033 x301 naomin@wvcommunityservices.org Sujatha Venkatraman Director of Stability Support Services (408) 255-8033 x103 sujathav@wvcommunityservices.org	\$20,000	Danice & Tom Picraux	October 2016
YWCA of Silicon Valley Support Network Program – Domestic Violence Services to Los Gatos Residents 375 S Third St San Jose, CA 95112 Satellite Office: 298 S Sunnyvale Ave #105, Sunnyvale, CA 94086	Adriana Caldera , Director, YWCA Domestic Violence Department (408) 295-4011 x373 acaldera@ywca-sv.org	\$6,000	Vincent Man	September 2016