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**COMMUNITY AND SENIOR SERVICES COMMISSION**

Lisa Marshik  
Evelyn Mitsunaga  
Tom Picraux  
Vincent Man, Student

Berkeley Miller  
Danice Picraux  
Lily Sarafan  
TBD, Student

**COMMUNITY AND SENIOR SERVICES COMMISSION  
AGENDA****TUESDAY, July 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 June 28, 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 on County-wide Age Friendly Survey by Vanessa Merlano, Aging Initiative Coordinator for the Department of Public Health
- 7. COMMUNITY CONNECTIONS**
  - 7.1 Live Oak Adult Day Services (Commissioner Mitsunaga)
- 8. LIASION REPORTS**
  - 8.1 Sourcewise (Commissioners Picraux)
- 9. ADJOURNMENT**

Adjourn to September 27, 2016

**ATTACHMENTS**

1. June 28, 2016 Draft Minutes

**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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## COMMUNITY AND SENIOR SERVICES COMMISSION

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

Dave Knapp  
Evelyn Mitsunaga  
Tom Picraux

## TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

June 28, 2016  
5:00 P.M.

Los Gatos Library  
100 Villa Avenue  
Los Gatos, California

### 1. ROLL CALL

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

Members Absent: None

Also Present: Christina Gilmore, Staff  
Edith Peronto, Faith Lutheran Church  
Wendi Baker, Summerhill Homes  
Andrea Osgood, Eden Housing  
Don Capobres, Harmonie Park/Grosvener

### 2. COMMUNICATIONS

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

- Ms. Gilmore announced that a special Town Council meeting is scheduled for Wednesday, June 29 at 6:00 p.m. The agenda is posted on the Town of Los Gatos website.
- Commissioner Picraux announced that West Valley Community Services has launched a new mobile service delivery offering case management and food pantry services to clients in Los Gatos, Saratoga, and West San Jose.
- Commissioner Picraux shared the program and photographs from the 20<sup>th</sup> Annual Seniors of Distinction Award dinner held on June 23, 2016, in which retired Town of Los Gatos Town Manager and former CSSC Commissioner David Knapp was honored.

2.2 Written

- Ms. Gilmore shared the following written communication with the Commission:
  - Alzheimer's: A Women's Health Issue Panel Discussion (June 30, 2016)
  - Senior Adult Legal Assistance (SALA) beginning July 14 at the LG Adult Recreation Center
  - Annual Senior Picnic BBQ (July 13, 2016)
  - Resource Get-together & Ice Cream Social with Supervisor Mike Wasserman (August 18, 2016)

**3. APPROVAL OF MINUTES**

3.1 May 24, 2016

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

**VOTE: Motion carried unanimously 7-0-0.**

**4. STAFF UPDATES**

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

- Ms. Gilmore announced the FY 2016/17 budget was adopted by the Town Council on June 7.

**5. SENIOR ISSUES: Los Gatos Recreation, Status Report**

- No report given. Event and programming announcements were provided under written communications.

**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

- A presentation and a Q&A on the North 40 Site Application was provided by:
  - Don Capobres, Harmonie Park Development Co.
  - Wendi Baker, SummerHill Homes
  - Andrea Osgood, Eden Housing

**7. ADJOURNMENT**

Adjourn to July 26, 2016