



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Tom Picraux
Brandon Roul, Student

Danice Picraux
Vincent Man, Student

COMMUNITY AND SENIOR SERVICES COMMISSION MEETING AGENDA

TUESDAY, November 29, 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 October 25, 2016
- 3.2 November 1, 2016

4. STAFF UPDATES

- 4.1 New Town Mayor and Priority Setting
- 4.2 Town Holiday Events
- 4.3 Update on Commission Applications
- 4.4 Follow-up on Community Grants
- 4.5 Update on Senior Services on Town Website

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

6. OTHER BUSINESS

- 6.1 Report on Ad Hoc Committee on Transportation (Commissioner Picraux)
- 6.2 Update on Proposed KCAT Informational Slide (Commissioner Roul)
- 6.3 Summary of 2016 Commission Accomplishments (Commissioner Picraux)

7. LIASION REPORTS

- 8.1 Sourcewise

(Commissioners Picraux)

8. ADJOURNMENT

Adjourn to January 24, 2017

ATTACHMENTS

- 1. September 27, 2016 Draft Minutes
- 2. November 1, 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.



COMMUNITY AND SENIOR SERVICES COMMISSION
Lisa Marshik
Danice Picraux
Vincent Man, Student
Berkeley Miller
Tom Picraux
Brandon Roul, Student

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

**OCTOBER 25, 2016
5:00 P.M.**

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

1. ROLL CALL

Members Present: Man, D. Picraux, T. Picraux, Roul,

Members Absent: Marshik

Also Present: Dolly Goyal, Staff
Janet Sumpter, LGS Recreation
Evelyn Mitsunaga, Resident

2. COMMUNICATIONS

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

- Ms. Goyal announced resignation of Commissioner Miller.
- Ms. Goyal provided update from Susan Lewis with CAFÉ Associate with the Age Friendly Survey.
- Commissioner T. Picraux spoke on City of Saratoga's Senior Taxi Pilot Program.

2.2 Written

None.

3. APPROVAL OF MINUTES

3.1 September 27, 2016

MOTION: Motion by Commissioner Man to approve the September 27, 2016 meeting minutes. **Seconded by Commissioner D. Picraux**

VOTE: Motion carried unanimously

4. STAFF UPDATES

4.1 Commissioner Applications Reminder

- Ms. Goyal provided update on the Council Policy on Commissioner appointments.

4.2 Book to Action

- Ms. Goyal provided information regarding Book to Action Program to bring awareness to community services.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Ms. Sumpter provided report.

6. OTHER BUSINESS

6.1 Community Grant Forms and Reporting Update

- Ms. Goyal announced a Special Meeting for November 1, 2016 to discuss updates to the Community Grant Application Forms.

6.2 Review Proposed Updates to Senior Services page on Town Website

- T. Picraux provided suggestions to the Senior Services page on the Town Website.

6.3 Discuss Proposed KCAT Informational Slide

- Commissioner Roul to visit KCAT to get information on how to create a slide.

7. COMMUNITY CONNECTIONS

7.1 West Valley Community Services

- Commissioners Picraux gave report regarding their site visit to West Valley Community Services.

8. LIASION REPORTS

8.1 Sourcewise

- No report given.

9. ADJOURNMENT

Adjourn to November 29, 2016

DRAFT



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TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

**NOVEMBER 1, 2016
5:00 P.M.**

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

1. ROLL CALL

Members Present: Man, D. Picraux, T. Picraux

Members Absent: Marshik, Roul

Also Present: Dolly Goyal, Staff
Shelayne Hammack, Staff

2. COMMUNICATIONS

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

None

2.2 Written

None

3. REVIEW RECOMMENDED UPDATES FOR COMMUNITY GRANT FORMS

Reviewed recommended updates for Community Grant Application Forms

4. ADJOURNMENT

Adjourn to November 29, 2016