



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, FEBRUARY 23, 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
- Repeatedly 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 January 26, 2015 (Attachment 1)

4. STAFF UPDATES

- 4.1 March 22, 2016 Community Grant Public Hearing

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

6. OTHER BUSINESS

- 6.1 Grant Evaluation Committee Update (Attachment 2)
- 6.2 CASA under 21 Update
- 6.3 WHO Age Friendly Cities Presentation (Diana Miller)

7. COMMUNITY CONNECTIONS

- 7.1 No report scheduled

8. LIAISON REPORTS

- 8.1 HCDAC (Commissioner Knapp)
- 8.2 Sourcewise (Commissioners Picraux)

9. ADJOURNMENT

Adjourn to March 22, 2016

ATTACHMENTS

- 1. January 26, 2016 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.



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

**January 26, 2016
5:00 P.M.**

**Library Conference Room, 100 Villa Ave
Los Gatos, California**

1. ROLL CALL

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

Members Absent: Mitsunaga, Sarafan

Also Present: Christina Gilmore, Staff
Janet Sumpter, LGS Recreation
Sandy Decker, Guest

2. COMMUNICATIONS

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

- Sandy Decker spoke about the World Health Organization (WHO) Global Network of Age-Friendly Cities and the County of Santa Clara's Senior's Agenda 2015 Annual Report.
- The Commission agreed to agendize this topic for discussion for the February meeting.

2.2 Written

- No written communications were distributed.

3. APPROVAL OF MINUTES

3.1 December 9, 2015

MOTION: Motion by Commissioner Knapp to approve the December 9, 2015, meeting minutes. Seconded by Commissioner D. Picraux.

VOTE: Motion carried unanimously 5-0-2 with Commissioners Marshik and Miller abstaining.

4. STAFF UPDATES

4.1 Introduction of New Commissioner

- New Commissioner Berkeley Miller introduced himself to the Commission.
- Ms. Gilmore distributed the new Commissioner roster for 2016.

4.2 FY 2016-17 Community Grant Process and Schedule

- Ms. Gilmore distributed the timeline and schedule for the review of the FY 2016-17 Community Grants.
- Commissioners D. Pricaux, Marshik, and Miller volunteered to participate on the grant evaluation committee.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Janet Sumpter presented the report.
- 220 seniors were served at the annual Thanksgiving lunch with the assistance of 40 volunteers.
- Senior Adult Legal Assistance (SALA) is currently reestablishing services they provide at LGS Recreation.

6. OTHER BUSINESS

6.1 Election of Chair and Vice-Chair

MOTION: Motion by Commissioner Knapp to nominate Commissioner T. Picraux as Chair and Commissioner Mitsunaga as Vice-Chair for 2016. **Seconded by Commissioner D. Picraux.**

VOTE: Motion carried unanimously 7-0-0.

6.2 Commission Liaison Appointments

- Commissioner Marshik was nominated to participate on the General Plan Committee.

6.3 2016 Commission Work Plan/Priorities Brainstorming

- Review of Prioritization/Categorization of ideas
 - The Commission identified the following two priorities:
 - Develop and action plan that provides for enhanced information regarding available senior services and case management support for Tow residents and to bring this plan to the Los Gatos Town Council for consideration.
 - CASA Under 21 Club.

- Develop projects/programs for top priorities
 - Commissioners T. Picraux, D. Picraux, and Kanpp will meet as a subcommittee to brainstorm/identify issues for an action plan for enhanced information for senior services and senior case manager. A report will be provided in February.
 - Commissioners Lyle and Man will meet as a subcommittee to brainstorm/identify issues related to the CASA Under 21 Club. A report will be provided in March.

7. COMMUNITY CONNECTIONS

- No report was presented.

8. LIAISON REPORTS

8.1 Sourcewise

- Commissioner T. Picraux reported that the draft four year senior services Area Agency Plan will be distributed next week and released to the public in early spring.

9. ADJOURNMENT

Adjourn to February 23, 2016