



## **TOWN OF LOS GATOS**

### **SENIOR SERVICE COMMITTEE**

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#### **Minutes of the Senior Service Committee Special Meeting**

#### **January 10, 2023**

The Senior Service Committee of the Town of Los Gatos conducted a special meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, January 10, 2023, at 5:03 p.m.

#### **MEETING CALLED TO ORDER AT 5:03 P.M.**

#### **ROLL CALL**

Present: Committee Member Pearson, Committee Member Blum, Committee Member Picraux, Committee Member Miller, Committee Member Heath, Committee Member Lenoci, Committee Member Norcia, Committee Member Rossmann (left at 6:23), Committee Member Somers, Committee Member/Mayor Ristow, and Committee Member/Council Member Hudes.

Absent: Committee Member Khanal, Committee Member Konrad, Committee Member Phelan, Committee Member Mlinarich, Committee Member Yick, and Youth Commissioner Bernholz

Also Present: Assistant Town Manager Andrews

#### **COMMITTEE MEMBER REPORTS**

No reports

#### **CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve the Senior Service Committee Special Meeting Minutes of January 10, 2023

**MOTION:** Motion by Committee Member Norcia to approve the Consent Items. Seconded by Committee Member Pearson.

**VOTE:** Motion passed with a vote of 11-0-6 (Committee Members Konrad, Phelan, Khanal, Mlinarich, Committee Member Yick, and Youth Commissioner Bernholz were absent)

#### **VERBAL COMMUNICATIONS**

Opened public comment

Lisanne Kennedy from the 55+ Program provided an update of recent programming.

Closed public comment

## **OTHER BUSINESS**

2. Review and Approval of the Draft Roadmap Report and Council Presentation
  - a. Roadmap Draft Report – Attachment 1
  - b. Roadmap Appendix – Attachment 2

Chair Picraux initiated a conversation of the draft governance section. Committee Member Blum opined that until the CHSSC formally receives the draft roadmap and governance section he would be precluded from voting. In addition, Committee Member Blum stated that he would advise the Town Council to defer voting on the draft roadmap until after the CHSSC had an opportunity to deliberate.

Chair Picraux initiated a conversation of the draft roadmap report. Committee Members asked questions and received responses. Committee Members discussed delaying submittal of the draft roadmap to Council until CHSSC concurrence of the governance section can be obtained and other concerns addressed. Manager Prevetti assured the Committee that there is no rush to provide the draft report to Council prior to the Committee being ready to submit the draft. Committee Members agreed that the submission of the draft roadmap to Council should be delayed and discussed alternative schedules.

Chair Picraux presented the draft PPT presentation for Council and provided additional rational for the creation of an Older Adult Advisory Board. Committee member Heath reminded Chair Picraux that there is still not Committee consensus on the concept of an Advisory Board. Chair Picraux also discussed the need for .2 FTE senior programs coordinator position. Committee Members provided feedback on the presentation.

Public Comment

None

3. Discussion Committee follow-up actions and next meeting

Chair Picraux discussed the CHSSC having an opportunity to review the governance section of the roadmap. In addition, the Committee decided to maintain the regularly scheduled meeting date of January 30<sup>th</sup> and review CHSSC input at that time.

Public Comment

Lisanne Kennedy of LGS Rec 55+ requested that the report reflect membership of 730.

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SUBJECT: Draft Minutes of the Senior Service Committee Meeting of January 10, 2023

DATE: January 25, 2023

**ADJOURNMENT**

The meeting adjourned at 6:27 p.m.

This is to certify that the foregoing is a true  
and correct copy of the minutes of the  
January 10, 2023 meeting as approved by the  
Senior Service Committee.

Arn Andrews, Assistant Town Manager