



Minutes of the Senior Services Committee Meeting
January 24, 2022

The Senior Services Committee of the Town of Los Gatos conducted a regular 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 Monday, January 24, 2022, at 5:03 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Committee Member Konrad, Committee Member Pearson, Committee Sommers, Committee Member Lenoci, Committee Member Picraux, Committee Member Mlinarich, Committee Member Heath, Committee Member Miller, Committee Member/Council Member Hudes, and Committee Member/Council Member Rennie.

Absent: Committee Member Benlice and Committee Member Mathur.

Also Present: Town Manager Prevetti and Liaison Andrews

COMMITTEE MEMBER REPORTS

Chair Picraux provided information regarding the CASOA. Chair Picraux also shared details of meetings with KCAT and LGS Rec 55+.

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

1. Approve Senior Service Committee Minutes of November 29, 2021 – Attachment 1
2. Senior Service Committee Roster and Committees – Attachment 2

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

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

3. Subcommittee Reports and Committee Discussion.

a. Survey subcommittee – Attachments 3 and 4

- Vice Chair Heath provided details of the survey onboarding meeting with POLCO. The Survey will be sent to 2400 residents 60+.
- Vice Chair Heath discussed the initial random household survey selection followed by the release of an open platform for all residents.
- Committee members asked questions regarding the structure of the open platform survey.

No Public Comment

b. Communication/Community Engagement subcommittee – Attachments 5 and 6

- Committee member Pearson gave an update on an article published in the Outlook and a brief writeup in the Los Gatan.
- The subcommittee will be presenting to their first service club on the work of the Committee and additional service club presentations are scheduled.
- Committee members asked questions regarding the ongoing communication efforts.

No Public Comment

c. Vision/Mission/Workplan subcommittee

- Councilmember Hudes provided an overview of the Vision/Mission Statement.
- Councilmember Hudes asked if committee members had any additional input to the Statement.
- Committee members discussed various elements of the Vision/Mission Statement.

No Public Comment

MOTION: Motion by Committee Member Konrad to approve the Vision/Mission Statement for submittal to Council. Seconded by Vice Chair Heath.

VOTE: Motion passed unanimously.

Councilmember Hudes provided an overview of the Vision/Mission Workplan and development of goals and actions.

Committee members discussed the workplan and provided input.

MOTION: Motion by Vice Chair Heath to approve the Workplan for consideration by the Town Council. Seconded by Committee Member Pearson.

VOTE: Motion passed unanimously.

Other Business – continued

4. Town Council Strategic Priorities Committee Discussion

Chair Picraux discussed the upcoming Council meeting and encouraged committee members to attend.

No public comment.

5. Future Agenda Topics

Chair Picraux discussed the ongoing work of the subcommittees and the benchmarking component of the newly adopted workplan.

Chair Picraux inquired if Committee members were interested in the benchmarking item and if it should remain within the Vision/Mission/Workplan subcommittee.

No public comment.

ADJOURNMENT

The meeting adjourned at 6:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 24, 2022 meeting as approved by the Senior Service Committee.

/s/ Arn Andrews, Assistant Town Manager