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**Minutes of the Senior Services Committee Meeting**  
**February 28, 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, February 28, 2022, at 5:03 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

Present: Committee Member Konrad, Committee Member Pearson, Committee Member Lenoci, Committee Member Picraux, Committee Member Heath, Committee member Somers, Committee Member Miller, Committee Member/Council Member Hudes, and Committee Member/Council Member Rennie (all participating remotely).

Absent: Committee Member Benlice, Committee Member Mathur, and Committee Member Mlinarich.

Also Present: Town Manager Prevetti and Liaison Andrews

**COMMITTEE MEMBER REPORTS**

Chair Picraux shared the details for the WVCS housing webinar “Envisioning and Inclusive Los Gatos: Housing Element 101” on March 2<sup>nd</sup>. In addition, Chair Picraux attended the Council Strategic Priorities study session and multiple subcommittee meetings.

Committee member Mathur shared that the 55+ program and Youth Commission have partnered on promoting the 55+ Chess program.

Vice Chair Heath gave details of a Polco webinar she attended regarding turning survey data into actionable items.

Committee member Konrad discussed publication of the CHSSC and Senior Committee flyers in the upcoming Print.

**CONSENT ITEMS**

1. Approve Senior Service Committee Minutes of January 24, 2022.

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

**VOTE: Motion passed unanimously.**

**VERBAL COMMUNICATIONS**

None.

**OTHER BUSINESS**

2. Subcommittee Reports and Committee Discussion.

- a. Survey subcommittee

- Vice Chair Heath provided survey response details from the Polco website and survey promotional efforts.
- Committee members discussed elements of the Open Platform response rate and the Statistically valid survey response rates.
- Committee members agreed to host a table at the Farmers Market to increase survey visibility.

No Public Comment.

- b. Communication/Community Engagement subcommittee – Attachments 2 and 3

- Committee member Pearson shared details of multiple community group presentations and the planning of the April 20<sup>th</sup> survey results reception at LGS Rec.
- Committee member Somers shared the promotional materials for the survey reception.
- Committee members discussed the reception concept and other logistical event issues.

No Public Comment.

- c. Vision/Mission/Workplan subcommittee

- Council member Hudes shared that the Vision/Mission were approved by Council and are a resource for the other subcommittees.
- Council member Hudes discussed development of the community benchmarking project.

No Public Comment.

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SUBJECT: Minutes of the Senior Services Committee Meeting of February 28, 2022

DATE: March 22, 2022

3. Discussion of Future Subcommittee Needs and Next Steps

Chair Picraux led a discussion of next steps after the completion of the survey and utilization of the data in conjunction with the benchmarking results and communication committee community engagement input.

No public comment.

Committee members discussed options for future development of the senior service road map.

**ADJOURNMENT**

The meeting adjourned at 6:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 28, 2022, meeting as approved by the Senior Service Committee.

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/s/ Arn Andrews, Assistant Town Manager