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**Minutes of the Senior Service Committee Meeting**  
**March 28, 2022**

The Senior Service 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, March 28, 2022, at 5:00 p.m.

**MEETING CALLED TO ORDER 5:04 P.M.**

**ROLL CALL**

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

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

Also Present: Town Manager Prevetti and Liaison Andrews

**COMMITTEE MEMBER REPORTS**

Chair Picraux met with the Executive Director of the Terraces to inform them of the Senior Committee. He tabled an information table at the Farmers market and met with SASCC regarding the Senior Survey.

Committee Member Konrad informed the Committee of the recently adopted CHSSC goals and action items.

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

1. Approve Senior Service Committee Minutes of February 28, 2022
2. Communication from Vice Mayor Ristow
3. Draft 2022/23 Sourcewise Area Plan Update

Consent Items – continued

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

**VOTE: Motion passed unanimously.**

**VERBAL COMMUNICATIONS**

None.

**OTHER BUSINESS**

4. Subcommittee Reports and Committee Discussion.

a. Survey subcommittee

- Vice Chair Heath informed the Committee that the survey closed and had 419 total responses with 317 within the scientific targeted residents. In addition, the Vice Chair shared some of the demographic information from the survey.

No Public Comment

b. Communication/Community Engagement subcommittee

- Committee member Pearson informed the Committee of informational meetings with the Afternoon Rotary and LGS Rec 55+ members.
- Committee member Somers shared that final workshop presentations will be held at the Terraces and Morning Rotary. Workshop feedback is being compiled for a future meeting.
- Councilmember Hudes asked that the subcommittee inquire about what services members of the Terraces would be interested in seeing and what current services are of less interest to residents.

No Public Comment

c. Vision/Mission/Workplan subcommittee

- Councilmember Hudes informed the Committee of ongoing benchmarking efforts and included communities. Benchmarking includes data around senior program participation rates, operating models, municipal involvement, costs, facilities etc.
- Chair Picraux discussed the workplan and upcoming milestones and future workplan items. Chair Picraux suggested that the May meeting be devoted to the senior needs assessment utilizing information from the survey and benchmarking.

No Public Comment

5. Discussion of Future Subcommittee Needs and Next Steps

- Chair Picraux reiterated next steps discussed during the workplan subcommittee discussion and a possible special meeting.
- Committee members Pearson and Somers discussed potential budget availability for the upcoming survey reception and other aspects of the reception.

Opened Public Comment.

LGS Rec

- Clarified that they are working on a broader email distribution list which would include residents other than 55+ members.

6. Review Committee Schedule and Adopt Changes

- Liaison Andrews described the meeting conflict on April 25<sup>th</sup> with the Finance Commission.
- Chair Picraux recommended moving the meeting to April 18<sup>th</sup>.
- Chair Picraux discussed the conflict with the observed holiday on May 30<sup>th</sup> and recommended moving the meeting to May 23<sup>rd</sup> at 4pm.

No public comment.

**MOTION: Motion by Committee Member Hudes to cancel April 25<sup>th</sup> and approve the special meeting date of April 18<sup>th</sup>. Seconded by Committee Member Pearson.**

**VOTE: Motion passed unanimously.**

**MOTION: Motion by Committee Member Hudes to cancel May 30<sup>th</sup> meeting and approve the special meeting date of May 23<sup>rd</sup>. Seconded by Committee Member Pearson.**

**VOTE: Motion passed unanimously.**

**ADJOURNMENT**

The meeting adjourned at 6:16 p.m.

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

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/s/ Arn Andrews, Assistant Town Manager