



**TOWN OF LOS GATOS**

**Community and Senior  
Services Commission**

MEETING DATE: 05/28/2019

ITEM NO: 1

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**MINUTES OF THE COMMUNITY AND SENIOR SERVICES COMMISSION MEETING  
April 23, 2019**

The Community and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, April 23, 2019, at 5:00 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

Present: Chair Heath, Commissioner Norcia, Commissioner Alexander, Commissioner Rahmil and Youth Commissioner Raygani

Absent: None

Also Present: Staff Liaison Arn Andrews

**COMMISSIONER REPORTS**

None

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

1. Approve Community and Senior Services Commission Minutes of March 26, 2019

**MOTION:** Motion by Commissioner Norcia to approve the minutes of March 26, 2019. Seconded by Commissioner Raygani.

**VOTE:** Motion passed unanimously.

**VERBAL COMMUNICATIONS** *(Members of the public may address the Community and Senior Services Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

None

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Discussion and action on Commission's 2019 Goals and Objectives

No further discussions and actions were presented.

**MOTION:** Motion by Commissioner Alexander to approve the Community and Senior Services Commission's 2019 Goals and Objectives.  
March 26, 2019. Seconded by Commissioner Norcia.

**VOTE:** Motion passed unanimously

3. Report on Commissioner's grant site program visits

a. Los Gatos – Saratoga Recreation 55 Plus Program

Commissioner Norcia gave report on site visit.

b. Next Door Solutions

Material distribution was only. Report was given on March 26.

4. Discuss and action on the Commission's Age-friendly goals

a. Goal review

b. Service provider infographic

Commission moved forward with the infographic.

c. Emergency preparedness

d. Senior transport

e. Social events

5. Discussion and action on Commission recommendation for a "Seniors of Distinction" nominee

**MOTION:** Motion by Chair Alexander to recommend Commissioner Norcia as a "Seniors of Distinction" nominee. Seconded by Commissioner Raygani.

**VOTE:** Motion passed unanimously

**PUBLIC HEARING** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

6. Consider the allocation of Community Grant funds for FY 2019/20, including:

a. Open and hold a public hearing;

b. Close public hearing;

- c. Discussion and action to adopt a final recommendation to the Town Council to allocate the FY 2019/20 General Fund Human Services Community Grants.

Chair Heath opened the public hearing and the Commission heard testimony and asked questions from the following grant applicants:

Counseling and Support Services for Youth (CASSY)

- James Dunbar, Program Coordinator for CASSY spoke on their program and funding request.

Live Oak Adult Day Services

- Ann Petersen, from Live Oak Adult Day Services spoke on their program and funding request.

Live Oak Senior Nutrition and Service Center

- Not present.

Los Gatos Community Concert Association

- Not present.

Los Gatos High School New Millennium Foundation

- Not present.

Los Gatos Museum Association

- Kimberly Synder, Deputy Director for Los Gatos Museum and Maureen Cappon-Jaffey, Executive Director spoke on their program and funding request.

Nextdoor Solutions to Domestic Violence

- Beth Williams, Director of Development for Nextdoor Solutions spoke on their program and funding request

Los Gatos-Saratoga Recreation Department

- Robert Ferrer, School Services Manager for Los Gatos-Saratoga Recreation spoke about the Clubhouse Program and Summer Enrichment School Scholarship and their funding requests.
- Trinh Nguyen, Program Coordinator for Los Gatos-Saratoga Recreation spoke on their 55+ Program and funding request.

Parents Helping Parents

- Mark Fishler, Development Director for Parents Helping Parents spoke on their program and funding request.

Saratoga Area Senior Coordinating Council (SASCC)

- Tylor Taylor, Executive Director for SASCC spoke on their program and funding request.

West Valley Community Services

- Sujatha Venkatraman, Associate Executive Director for West Valley Community Services spoke on their program and funding request.

West Valley Muslim Association

- Osman Ghafoor from West Valley Muslim Association spoke on their program and funding request.

At the conclusion of the public hearing Chair Heath asked for a motion to adopt a recommendation to the Town Council that it allocate \$107,500 for the FY 2019/20 General Fund Human Services Community Grants.

**MOTION:** Chair Heath brought the motion which was seconded by Commissioner Rahmil.

**VOTED:** Motion passed unanimously.

**OTHER BUSINESS** (*Up to three minutes may be allotted to each speaker on any of the following items.*)

7. Staff Liaison Report
  - a. Update from LGS Recreation, Trinh Nguyen  
Mr. Nguyen gave update.
  - b. Update from SASCC, Tylor Taylor  
No report.
  - c. Update from staff liaison  
No report.

## **ADJOURNMENT**

The meeting adjourned at 6:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 23, 2019 meeting as approved by the Community and Senior Services Commission.

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/s/Arn Andrews, Assistant Town Manager