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**MINUTES OF THE COMMUNITY AND SENIOR SERVICES COMMISSION MEETING**  
**June 25, 2019**

The Community and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, June 25, 2019, at 5:03 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, Trinh Nguyen of LGS Recreation

**COMMISSIONER REPORTS**

Governor Newsom Master Plan on Aging Executive Order

- Chair Heath reported on Governor Newsom's Master Plan on Aging Executive Order

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

1. Approve Community and Senior Services Commission Minutes of May 28, 2019

**MOTION:** Motion by Commissioner Alexander to approve the minutes of May 28, 2019. Seconded by Commissioner Norcia.

**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. Review of the 2019/20 community grant application process and discussion of possible updates to the process that could be implemented in future years.
  - Ryan Baker, Staff Liaison to the Arts and Culture Commission lead the discussion on the possible updates to the grant applicant process that could be implemented in future years to be presented to the Town Council.
3. Discuss action plan for 2019/20 Goals
  - The Community and Senior Services Commission discussed the following as their action plans for 2019/20 Goals.
    - Annual Report
    - Senior Business
4. Discuss August 6<sup>th</sup> Town Council Boards and Commissions Workplans
  - The Community and Senior Services Commission discussed attending the August 6 Town Council Meeting.
5. Discussion and action on Age-friendly goals:
  - a. Service provider infographic
    - Update given on status.
  - b. Emergency preparedness
    - No Update given.
  - c. Senior transport
    - No Update given
  - d. Social events
    - No Update given.
6. Staff Liaison Report
  - e. Update from LGS Recreation, Trinh Nguyen
    - Mr. Nguyen gave update on upcoming LGS Senior Picnic.
  - f. Update from SASCC, Tylor Taylor
    - No update given.
  - g. Update from Staff Liaison
    - Liaison Andrews gave report on attending Dementia Friendly Summit. Liaison Andrews also announced the newly appointed Community and Senior Services Commissioner who will start in July.

## **ADJOURNMENT**

The meeting adjourned at 5:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 25, 2019 meeting as approved by the Community and Senior Services Commission.

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/s/Arn Andrews, Assistant Town Manager