



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

The Community and Senior Services Commission of the Town of Los Gatos conducted a Regular Meeting on Tuesday, July 23, 2019, at 5:01 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Chair Heath, Commissioner Norcia, Commissioner Alexander, Commissioner Rahmil,

Absent: Commissioner Rossmann, Youth Commissioner Raygani

Also Present: Staff Liaison Arn Andrews

COMMISSIONER REPORTS

Commissioner Alexander gave report on her site visit to Los Gatos Saratoga Recreation regarding their Clubhouse Scholarship and Summer Enrichment Program.

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

1. Approve Community and Senior Services Commission Minutes of June 25, 2019

MOTION: Motion by Commissioner Norcia to approve the minutes of June 25, 2019. Seconded by Commissioner Alexander.

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 Future Council changes to the Community Grants program
 - Ryan Baker, Library Director led discussion and review of the 2019/20 community grant application process.
3. Discuss August 6th Town Council Boards and Commissions Workplans
 - Liaison Andrews discussed presentation format for the Town Council August 6th Town Council Meeting regarding Boards and Commission Workplans.
4. Discussion and action on Age-friendly goals:
 - a. Service provider infographic
 - Infographic flyer completed.
 - b. Emergency preparedness
 - Liaison Andrews gave update on PGE's emergency perspectives.
 - c. Senior transport
 - No update given.
 - d. Social events
 - No update given.
5. Staff Liaison Report
 - e. Update from LGS Recreation, Trinh Nguyen
 - Mr. Nguyen gave update on recent LGS Senior Picnic.
 - f. Update from SASCC, Tylor Taylor
 - Mr. Taylor gave update on the following items:
 - o SASCC's membership model and new software program
 - o RYDE Program
 - o Metropolitan Transportation Commission (MTC) 5310 Mobilization Management Grant
 - g. Update from staff liaison
 - No update given.

ADJOURNMENT

The meeting adjourned at 6:04 p.m.

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

/s/ Arn Andrews, Assistant Town Manager