



MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, APRIL 4, 2022 AT 3:30 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL WEBINARS

ROLL CALL TO ESTABLISH QUORUM

Vice-Chair Cohen called the meeting to order at 3:35pm

- PRESENT: Vice Chair Cohen, Commissioners Buchholz, Li, O'Reilly,
- ABSENT: Commissioners Basiji

LATE: Chair Nagao (joined at 3:38pm)

PLEDGE OF ALLEGIANCE

REORGANIZATION

1. <u>Reorganization</u>

Submit nominations and appoint a Chair and Vice Chair for the 2022-23 term year

Public Comment: None

CHAIR NAGAO JOINED THE MEETING

<u>Action:</u> Upon a motion by Commissioner Buchholz, seconded by Commissioner O'Reilly, the Commission nominated Vice Chair Cohen to the position of Chair for the 2022-23 term year. Approve: Buchholz, Cohen, Li, O'Reilly, Nagao Oppose: None Abstention: None Motion passed unanimously: 5-0-0

Public Comment: None

Action: Upon a motion by Commissioner O'Reilly, seconded by Commissioner Nagao, the Commission nominated Commissioner Li the position of Vice Chair for the 2022-23 term year. Approve: Buchholz, Cohen, O'Reilly, Nagao Oppose: Li Abstention: None Motion passed unanimously: 4-1-0

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

2. Minutes

Approve minutes of the regular meeting of March 7, 2022

Public Comment: None

Action: Upon a motion by Chair Cohen, seconded by Commissioner Nagao, the Commission approved the minutes of the regular meeting of March 7, 2022. Approve: Buchholz, Cohen, Li, O'Reilly, Nagao Oppose: None Abstention: None Motion passed unanimously: 5-0-0.

3. Work Plan

Discussed 2022/23 Work Plan.

Public Comment: None

<u>Action:</u> Vice Chair Li and Commissioner Buchholz will work with staff to draft the 2022/23 Work Plan to be finalized at the regular meeting of May 2, 2022.

COMMISSIONER BUCHOLZ LEFT THE MEETING

PUBLIC COMMENT: None

INFORMATIONAL ITEMS: None

COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- A. Commissioner/Committee Oral Reports None
- B. Staff Oral Reports
 City Staff Jaime Chew and Cheri Anderson updated the Senior Commission.
 Town of Los Altos Hills Staff Sarah Robustelli updated the Senior Commission.
- C. Requests for Future Agenda Items
 - Grant Park Capital Improvement Program Update (May 2, 2022)
 - Age Friendly Progress Report (May 2, 2022)
 - 2022-2023 Work Plan (May 2, 2022)

ADJOURNMENT

Upon a motion by Vice Chair Li, seconded by Commissioner O'Reilly, Chair Cohen adjourned the meeting at 4:29pm.