



**TOWN OF LOS GATOS
COMMUNITY AND SENIOR SERVICES COMMISSION MEETING
JANUARY 24, 2017
LOS GATOS LIBRARY CONFERENCE ROOM
100 VILLA AVENUE
LOS GATOS, CA 95030
5:00 P.M.**

Tom Picraux , Chair
Lisa Marshik , Vice Chair
Ray Blockie, Commissioner
Maureen Heath, Commissioner
Lydia Norcia , Commissioner
Danice Picraux, Commissioner
Vincent Man, Student Commissioner
Brandon Roul, Student Commissioner

MEETING CALLED TO ORDER

ROLL CALL

COMMISSIONER REPORTS

Los Gatos Service Providers meeting – Commission Chair Picraux
Community Connections site visit – Commissioner Marshik
KCAT Senior Resources Slide Template Update – Commissioner Roul

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

1. Approve Community and Senior Services Commission Minutes of November 29, 2016

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.)*

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

2. Introduction of New Commissioners
3. Chair and Vice Chair Election
4. Review of Commissioners Handbook including Roles & Responsibilities
5. Subcommittees
 - a. Create Community Grants Review subcommittee
 - b. Create ad hoc committee to collect Commissioner input on 2017 priorities
6. Discuss Ideas for Commission work in 2017
 - a. Discuss ideas for projects and priorities
7. VTA public transportation proposed changes
8. Staff Liaison Report
 - a. Update on Town Website Senior Services page

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

DRAFT



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik

Danice Picraux

Tom Picraux

Vincent Man, Student

Brandon Roul, Student

TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

NOVEMBER 29, 2016
5:00 P.M.

Los Gatos Library
100 Villa Avenue
Los Gatos, California

1. ROLL CALL

Members Present: Marshik, Man, D. Picraux, T. Picraux, Roul

Members Absent: None

Also Present: Dolly Goyal, Staff
Janet Sumpter, LGS Recreation
Maureen Heath

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Susan Lewis with CAFÉ Associate gave update regarding the Age Friendly Initiative.
- Introduction made by Maureen Heath, Los Gatos resident

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 October 25, 2016

MOTION: Motion by Commissioner T. Picraux to approve October 25, 2016 meeting minutes. Seconded by Commissioner Marshik

VOTE: Motion carried unanimously.

3.2 November 1, 2016

MOTION: Motion by Commissioner T. Picraux to approve the November 1, 2016 meeting minutes. Seconded by Commissioner Marshik

VOTE: Motion carried unanimously.

4. STAFF UPDATES

4.1 New Town Mayor and Priority Setting

- Ms. Goyal announced regarding January 31 Town Council Priority Setting Session Meeting

4.2 Town Holiday Events

- Ms. Goyal announced upcoming tree lighting and holiday parade event.

4.3 Update on Commission Applications

- Ms. Goyal gave update on upcoming Commission Interviews and applicants.

4.4 Follow-up on Community Grants

- Ms. Goyal provided update on Community Grant process.

4.5 Update on Senior Services on Town Website

- Ms. Goyal provided update on Senior Services on Town Website.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- Janet Sumpter presented the report.

6. OTHER BUSINESS

6.1 Report on Ad Hoc Committee on Transportation

- Commissioner T. Picraux gave report on the Ad Hoc Committee on Transportation.

6.2 Update on Proposed KCAT Informational Slide

- Commissioner Roul gave report on proposed KCAT Informational Slide

6.3 Summary of 2016 Commission Accomplishments

- Commissioner T. Picraux provided the following 2016 Community and Senior Services Commission's List of Accomplishments:
 - Established CSSC priorities: Action plan for awareness on senior services and improving case management; identified opportunities related to the CASA Under 21 Club and teens.
 - Completed community services grant proposals process and received an increase in \$10,000 for FY 16-17 to support West Valley Community Services.
 - Participated for the first time in the Annual Seniors of Distinction Award process.
 - Commissioners visited various service provider grantees and reported back at CSSC meetings.
 - Continued working with Los Gatos Service Providers, to share service provider information.
 - Commissioners provided input at Town Council meetings on topics such as: advocating for a senior resources hub and a Town staff senior services and volunteer coordinator.
 - Provided CSSC representation for Los Gatos on HCDAC, the Sourcewise Advisory Council, SCC's Area Agency on Aging and an Ad Hoc Committee on Transportation Needs with the Transportation and Parking Commission.
 - Promoted senior services through the Los Gatos Weekly Times and the San Jose Mercury News.
 - Provided recommendations to update the Community Grants application forms.
 - Provided recommendations to improve the Town Community and Senior Services web site.

MOTION: Motion by Commissioner T. Picraux to accept the 2016 Community and Senior Services Commission's List of Accomplishments to forward to the Town Council and Town Manager. Seconded by Commissioner Roul.

VOTE: Motion carried unanimously

7. LIASION REPORTS

8.1 Sourcewise

- Commissioner D. Picraux gave report.

8. ADJOURNMENT

Adjourn to January 24, 2017