



**TOWN OF LOS GATOS
SENIOR SERVICE COMMITTEE REGULAR
MEETING
FEBRUARY 27, 2023
TELECONFERENCE
5:00 P.M.**

*Richard Konrad, CHSSC Committee Member
George Rossmann, CHSSC Committee Member
Jeffrey P. Blum, CHSSC Committee Member
Eleanor Yick, CHSSC Committee Member
Pradeep Khanal, CHSSC Committee Member
Catherine Somers, Chamber Committee Member
Maia Bernholz, CHSSC Youth Commission Committee Member
Kathy Mlinarich, Service Provider Committee Member
Lydia Norcia, CHSSC Committee Member*

*Tom Picraux, Chair/Community Leader Committee Member
Lisa Lenoci, Service Provider Committee Member
Maureen Heath, Vice Chair/Community Leader Committee Member
Nancy Pearson, Service Club Committee Member
Diana Miller, County Committee Member
Brennan Phelan, Healthcare Committee Member
Committee Member/Mayor, Ristow
Committee Member/Council Member, Hudes*

IMPORTANT NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Consistent with AB 361 and Town of Los Gatos Resolution 2021-044 this meeting will not be physically open to the public and the Council and/or Commissioners will be teleconferencing from remote locations. Members of the public can only participate in the meeting by joining the Zoom webinar (log in information provided below).

PARTICIPATION

To provide oral comments real-time during the meeting you must join the meeting:

- **Zoom Webinar** <https://losgatosca.gov.zoom.us/j/85493390477?pwd=OWtMUFVoNGN5MGtTT3lvUm9sMHFJUT09>
- Passcode: 215719. Alternatively, you can join by going to the Zoom application sign in and entering the meeting ID number: 854 9339 0477 and the passcode 215719.
- **Join by Telephone:** Dial: USA 877 336 1839 US Toll-free or USA 636 651 0008 US Toll Conference code: 686100

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.

If you are unable to participate in real-time, you may send an email to Clerk@losgatosca.gov with the subject line “Public Comment Item #__” (insert the item number relevant to your comment) or “Verbal Communications – Non Agenda Item.” Comments will be reviewed and distributed before the meeting if received by 3:00 p.m. on the day of the meeting. All comments received will become part of the record. The Chair has the option to modify this action on items based on comments received.

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SENIOR SERVICE COMMITTEE REGULAR MEETING
FEBRUARY 27, 2023
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RULES OF DECORUM AND CIVILITY

To conduct the business of the community in an effective and efficient manner, please follow the meeting guidelines set forth in the Town Code and State law.

The Town does not tolerate disruptive conduct, which includes but is not limited to:

- addressing the Committee without first being recognized;
- interrupting speakers, Committee members, or Town staff;
- continuing to speak after the allotted time has expired;
- failing to relinquish the microphone when directed to do so;
- repetitiously addressing the same subject.

Town Policy does not allow speakers to cede their commenting time to another speaker. Disruption of the meeting may result in a violation of Penal Code Section 403.

REMOTE LOCATION PARTICIPANTS

The following Committee Members are listed to permit them to appear electronically or telephonically at the Senior Service Committee meeting: *Committee Member Konrad, Committee Member Pearson, Committee Member Somers, Youth Commission Committee Member Bernholz, Committee Member Blum, Committee Member Rossmann, Committee member Norcia, Committee member Yick, Committee Member Khanal, Committee Member Mlinarich, Committee Member Lenoci, Committee Member Picraux, Committee Member Heath, Committee Member Miller, Committee Member Phelan, Committee Member/Mayor Ristow, Committee Member/Council Member Hudes.* All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALL TO ORDER

ROLL CALL

COMMISSIONER REPORTS

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

1. Approve the Senior Service Committee Special Meeting Minutes of January 30, 2023

VERBAL COMMUNICATIONS *(Members of the public may address the Senior Service Committee on any matter that is not listed on the agenda consistent with the Participation instructions contained on page 1 of this agenda. Unless additional time is authorized by the Chair, 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 consistent with the Participation instructions contained on page 1 of this agenda.*)

2. Debrief Council Roadmap Discussion and Actions
3. Discuss Committee Next Steps

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]

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DRAFT

Minutes of the Senior Service Committee Meeting
January 30, 2023

The Senior Service Committee of the Town of Los Gatos conducted a special meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, January 30, 2023, at 5:07 p.m.

MEETING CALLED TO ORDER AT 5:07 P.M.

ROLL CALL

Present: Chair Picraux, Committee Member Miller, Committee Member Heath, Committee Member Lenoci, Committee Member Rossmann, Committee Member Norcia, Committee Member Khanal, Committee Member Konrad, Committee Member Somers (arrived 5:21), Committee Member Mlinarich, Committee Member/Mayor Ristow, and Committee Member/Council Member Hudes.

Absent: Committee Member Phelan, Committee Member Pearson, Committee Member Blum, Committee Member Yick, and Youth Commissioner Bernholz

Also Present: Assistant Town Manager Andrews

COMMITTEE MEMBER REPORTS

No reports

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

1. Approve the Senior Service Committee Special Meeting Minutes of January 10, 2023

MOTION: Motion by Committee Member Rossman to approve the Consent Items. Seconded by Committee Member Konrad.

VOTE: Motion passed with a vote of 11-0-6 (Committee Members Phelan, Pearson, Somers, Blum, Yick, and Youth Commissioner Bernholz were absent)

VERBAL COMMUNICATIONS

Opened public comment

Lisanne Kennedy from the 55+ Plus provided an update on membership and programming in the new year and thanked the Committee for the work on the roadmap. Ms. Kennedy shared that they provided proposals to the Town Council at the Strategic Priorities meeting.

Closed public comment

OTHER BUSINESS

2. Review and Approval of the Draft Roadmap Report and Council Presentation
 - a. Roadmap Draft Report – Attachment 1
 - b. Roadmap Appendix – Attachment 2

Chair Picraux introduced the item. Committee Member Rossmann thanks the Committee for incorporating comments from the CHSSC into the roadmap. Committee Member Hudes shared that the inclusive approach to developing the roadmap and the extent of the specifics was a highlight for him. Committee Member Hudes also discussed the five first year requests of the Town Council outlined in the roadmap. Committee Members discussed the transition from drafting the roadmap to the CHSSC and other Town commissions implementing the goals.

Public Comment

None

MOTION: Motion by Committee Member Heath to approve the roadmap and direct the liaison to submit it to the Town Council for consideration. Seconded by **Committee Member Konrad**.

VOTE: Motion passed with a vote of 12-0-5 (Committee Members Phelan, Pearson, Blum, Yick, and Youth Commissioner Bernholz were absent)

3. Discussion Committee Next Steps

Chair Picraux introduced the item and discussed the upcoming presentation of the roadmap to the Council on February 7th. The Mayor confirmed that the preference is for the item to be on the agenda for the 7th. Committee Members also discussed various ways to announce the adoption of the roadmap through social media and other channels. Committee Members also discussed budgetary implications of the roadmap and the administrative process to consider budget items.

Public Comment

None

PAGE 3 OF 3

SUBJECT: Draft Minutes of the Senior Service Committee Meeting of January 30, 2023

DATE: February 3, 2023

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 30, 2023 meeting as approved by the Senior Service Committee.

Arn Andrews, Assistant Town Manager