

COMMITTEE: PLANNING	DATE: January 7, 2014	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Nancy Peters-Janover, Jody Timms, Vera Gertler, Lee Pullen		
EXCUSED: Jim Monson, Salamah Locks, Judi Kirshbaum		
RECORDER: Amy Dietz		
NEXT MEETING: Wednesday, Feb. 19, 2014 from 12:30 – 2:00 pm. The Redwoods		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order Chair Timms called the meeting to order at 12:07 pm.</p> <p>Agenda Approval The January meeting agenda was approved as written.</p> <p>Meeting Minutes Approval The November meeting minutes were approved as written.</p> <p>Open Time for Public Expression</p> <ul style="list-style-type: none"> • Lee Pullen expressed his interest in participating in the Planning Committee’s process in the Area Plan update. • Amy Dietz informed the group about Commissioner Kirshbaum’s progress with the Larkspur project. Planning Committee brainstormed ideas about projects, including a community forum. Chair Timms will follow-up with Commissioner Kirshbaum as to how Planning Committee can best offer assistance. <p>Chair’s Report</p> <ul style="list-style-type: none"> • Chair Timms reported on adding information pertaining to seniors on the Town of Fairfax webpage. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Chair Timms will not be present at COA meeting on Thursday. Commissioner Peters-Janover will introduce the speaker, Frank Cox. • Commissioner Peters-Janover will request Commissioners at COA meeting to look into what information is currently listed on their respective town websites pertaining to seniors. <p>Planning Committee Objectives for FY 14/15</p> <ul style="list-style-type: none"> • Planning Committee reviewed last year’s objectives and made revisions for the coming year. <p>COA Committee Objectives for FY 13/14 and 14/15</p> <ul style="list-style-type: none"> • All committees should have status reports on their FY 13/14 objectives by next COA meeting (2/13/14) for review. All committees should also have updated objectives by 2/13/14. • Planning Committee will review all Objectives at next meeting. <p>Topic for March COA Meeting</p> <ul style="list-style-type: none"> • Committee chose to invite Dr. Matt Willis, Public Health Officer. <p>Adjournment The meeting adjourned at 1:15p.m. The next meeting will be held on Wednesday, February 19, 2014 from 12:30 – 2:00 pm.</p>	<p>Dietz to collate updated Objectives for review at February meeting.</p>