

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: April 22, 2008
Place of Meeting: Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Vice Chairperson Florentino Menor called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Mary Banick, William "Ed" Connor, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Bal Daquigan and Denny Weisgerber (1:35 p.m.)

Commissioner Absent: Joanne Wood

Alternates Present: Bernice Wrinkle and Estrella Gilana

Alternates Absent: None

Council Liaison: Debbie Giordano

Staff Present Jennifer Tagalog, Recreation Services Supervisor
Cinda Dye, Recreation Public Services Assistant II

C. SEATING OF ALTERNATES: Bernice Wrinkle and Estrella Gilana were seated.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the April 22, 2008, Senior Advisory Commission.
M/S: Ebright/Wrinkle. Ayes: Unanimous.

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the February 26, 2008 Senior Advisory Commission meeting.
M/S: Banick/Wrinkle. Ayes: Unanimous.

F. FINANCIAL REPORT

Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for February 1, 2008 – March 31, 2008. The report reflected the expenses of \$163.63 (Ranch 99 Chinese New Year, Home Town Buffet Chinese New Year and Sysco, food and paper products). The revenue for the same period was \$319.19 (Bingo Evening Fundraiser and El Torito Fundraiser). The Commission's account balance is \$4,488.54.

Motion to approve the Financial Report as submitted.

M/S: Daquigan/Wang Ayes: Unanimous.

G. CITIZEN FORUM: None

H. ANNOUNCEMENTS/ CORRESPONDENCE

Recreation Supervisor Tagalog announced that Rainbow Theatre would be performing Disney's Mulan, May 2-10th at the Community Center and tickets were available online or at the Community. She also reported that Summer Registration would begin for Milpitas residents on Saturday, April 26th.

I. OLD BUSINESS: None.

J. NEW BUSINESS

1. Automatic Gas Shut-Off Valve Presentation

Keyvan Irannejad and Manny Cabrera, Building Department representatives, gave a power point presentation on the proper way of shutting off your gas meter during an earthquake. They also discussed the installation of Automatic Gas Shut-off devices. Informational material was distributed to the Commissioners.

2. Possibility of Changing the Evening Bingo Fundraiser

The Senior Center for the last 17 months, has been offering an evening bingo session with the Senior Advisory Commission food booth on the 4th Tuesday of the month. The number of participants has averaged 31. There was a suggestion to move bingo night to the first of the month hoping that there would be a better turn out. Also the 4th Tuesday was the same day as the Senior Advisory Commission meeting and it made it difficult for Commissioners to work the booth.

Motion by Chair Weisgerber, to move Bingo Night to the first Tuesday of the month.

M/S Ebright/Wrinkle Ayes: Unanimous.

3. Volunteers for Upcoming Events Bingo Food Booth

Recreation Supervisor Tagalog announced that staff needed two volunteers for the upcoming Bingo Sessions on May 27th and June 24th. Estrella Gilana and Barbara Ebright volunteered for the May 27th date and Estrella Gilana and Bal Daquigan volunteered for June 24th.

K. OTHER BUSINESS

1.0 STAFF REPORTS

1.1 Recreation Services

- Recreation Supervisor reviewed the upcoming events listed on the agenda.

1.2 Senior Center Nutrition

Recreation Supervisor Tagalog reported that the average daily Nutrition Lunch participation was 72 in January. There were 1640 meals served. She also indicated that starting in January, new guidelines were implemented for the county nutrition program, which included offering whole wheat bread, less sodium and more fruits and vegetables.

2. LIAISON REPORTS

2.1 A City Council

Councilmember Giordano reported on the following City Council actions:

- Council approved at the May 7th meeting to go out to bid on the new Senior Center.
- Update on the Farmers Market: Issac Hughes obtained a permit from Walmart to have the Farmers Market in their parking lot which would be privately operated.
- Council approved the Rotary Club sponsoring a Carnival at the Sierra Center on May 22nd thru May 26th.
- Councilmember Giordano reported that the Library and Garage are on schedule and on budget.
- VTA – Jim Lawson is recommending a restructure of the board so the City would have better representation.
- The results from the Park Master Plan indicated that 85% of the people surveyed were satisfied with the parks.
- Councilmember Giordano reported that crime is up at The Great Mall. The City has four full time Police Officers at the Great Mall. Council has requested the Police Chief to get back to them with a complete report.
- August 7th is National Night Out.

2.2 Council on Aging Advisory Commission

- The United Way sold the building that the Aging Advisory Commission met in so they will be meeting temporarily at the Santa Clara Senior Center.
- Election will be held in June for new officers.

2.3 Arts Commission

None

2.4 Recreation and Cultural Resources Commission

None

3. Future Agenda Items

L. Adjournment

Meeting adjourned at 2:45 pm. The next meeting is scheduled June 24, 2008, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Cinda Dye, Commission Secretary