

**SENIOR ADVISORY COMMISSION**  
**Milpitas City Hall, Conference Room**  
**455 E. Calaveras Blvd.**  
**October 27, 2009, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, Bal Daquigan  
Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, and Bernice  
Wrinkle

Alternates: Estrella Gilana and Karen Adams

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** October 27, 2009

**E. APPROVAL OF MINUTES:** June 23, 2009

**F. FINANCIAL REPORT:** July 1, 2009 – September 30, 2009

**G. PUBLIC FORUM:**

---

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**H. ANNOUNCEMENTS/CORRESPONDENCE**

Update from Police Department – Dennis Graham, Police Chief

**Parks and Recreation Programs**

**I. PRESENTATIONS**

Presentation on Silicon Valley Unwired (Diana Barnhart, Economic Development Manager, Karl Garcia and Andrew Gold)

**J. NEW BUSINESS:**

**1. Volunteers for Upcoming Fundraising Events (Renee Lorentzen, Recreation Services Supervisor)**

**Background:** Staff is requesting two volunteers to sign-up for the upcoming evening BINGO Sessions on November 1<sup>st</sup> and December 1<sup>st</sup> (4:30 p.m.-7:15 p.m.). Volunteers are needed to assist with food preparation, set-up, sales, and clean up.

Included in the Commissions packet is a copy of the work schedule for the previous year(s).

**Recommendation:** Select two volunteers for November and December Bingo Fundraisers.

**2. Senior Advisory Commission Budget (Renee Lorentzen, Recreation Services Supervisor)**

**Background:** The Milpitas Senior Advisory Commission fundraises in support of the Milpitas Senior Center programs, activities and members. Milpitas Senior Center is requesting support for the following items:

- 1. Bingo Wireless Microphone Headset - \$370.06
- 2. Birthday Party Raffle Prizes - \$50.00

**Recommendation:** Approve support of purchase for the Bingo Wireless Microphone Headset and Birthday Party Raffle Prizes.

**3. New Senior Center Art Project Models (Renee Lorentzen, Recreation Services Supervisor)**

**Background:** The new Senior Center Art Project Subcommittee picked three (3) project finalists from fourteen (14) submissions to create a 3-D model of their proposed art work for the new Senior Center. Per the Request for Artist Proposals, project proposals were to be artistic benches, one of which needed to incorporate bronze and represent seniors and their families. Staff had placed the three (3) projects for Senior Center member opinion for two weeks.

The three project finalists are:

- 1) Seasons by Vera Lowdermilk
- 2) Generations by Mary Ann Baker
- 3) Precious Moments by Eldon P Slick

**Recommendation:** Receive report from Staff as to the Senior Center member opinion tally’s and make recommendation to the Public Art Committee for a project finalist.

**K. OLD BUSINESS**

**1. New Senior Center – Project Update (Steve Erickson, Senior Center Project Manager)**

**Background:** Steve Erickson, Senior Center Project Manager, will be at the meeting to provide a presentation on the progress of the new Senior Center.

**Recommendation:** Note, receipt and file.

**L. OTHER BUSINESS:**

**1. Staff Reports**

- 1.1 **Recreation Services Report** – Renee Lorentzen, Recreation Services Supervisor
  - Monster Mash Dance Report
  - Veterans Day Ceremony: November 11, 2009
  - Tree Lighting and Open House: November 30, 2009
  - Festival of Trees: December 3, 2009

**November**

**10 Treasure Island Fine Dining**

**December**

**6 Holiday Party**

**8 King Tut Trip**

- 1.2 **Senior Center Nutrition Report** – Renee Lorentzen, Senior Center Supervisor

- Nutrition Program – August: 1,658
- Transportation – August: 386
- Nutrition Program – September: 1,580
- Transportation – September : 410

**2. Liaison Reports**

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

**3. Future Agenda Items**

**M. ADJOURNMENT**

**Next Senior Advisory Commission Meeting**

**December 29, 2009 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.**

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas Senior Center, 540 S. Abel Street, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*