

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Conference Room
455 E. Calaveras Blvd.
February 23, 2010 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Karen Adams, Mary Banick,
Bal Daquigan Barbara Ebright, Florentino Menor, Amanda Santos, Bernice
Wrinkle and Vacant

Alternates: Estrella Gilana, Vacant

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA February 23, 2010

E. APPROVAL OF MINUTES January 26, 2010

F. FINANCIAL REPORT January 1, 2010 – January 31, 2010

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

- Commissioner Resignation
- Update from Police Department – Dennis Graham, Police Chief
- Milpitas Parks and Recreation Programs
- Commissioner Updates/Sharing

I. PRESENTATIONS

J. NEW BUSINESS

1. Work Plan 2010 and Budget Review - Chairperson Weisgerber

Background: At the February 16, 2010, City Council meeting the Senior Advisory Commission's 2010 Work Plan was approved. Staff had previously requested that each

Commissioner complete their Work Plan worksheet and return it to the Commission could review them as a group. Staff also informed the Commission that staff would return with items for the Commission to consider funding for the new Senior Center as well as on-going program needs.

Recommendation: Discuss Work Plan 2010 Commission feedback and Budget.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor

Trips

February 2010

- 1 Disney Museum
- 20 Chowder Cook Off
- 22 Red Hawk Casino Trip

Events

March 2010

- 2 Evening Bingo Session, 6:00 pm
- 3 Bingo, 1:00 pm (also on Mar 10, 17, 24, 31)
- 4 Local Shopping Trip, 10:30 am
- SSA Medicare Laws Presentation, 11:00 am
- 5 Wally's Rhythm Rascals, 10:30 am
- 6 Healthier Living Series Begins
- 9 **Oakdale Cheese Fact. & Cowboy Museum Trip**
- Newcomers Welcome, 10:00 am
- Potluck & Bingo, 5:00 pm
- 12 VTA Photos, 10:00 am
- Senior Idols Karaoke, 10:30 am (& Mar 19 & 26)
- 16 Birthday Party
- CareMore Presentation, 10:00 am
- 19 Trip Registration Deadline
- 23 VA Presentation
- 25 ABCs of Estate Taxes and Probate, 11:00 am
- 29 **Black Oak Casino Trip**
- 30 **Legion of Honor/Cartier Jewelry Exhibit Trip**

1.2 Senior Center Nutrition Report (January) – Renee Lorentzen, Senior Center Supervisor

- Nutrition Program – 1,229 meals served
- Transportation – 392 riders

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

3.1 Senior Center Grand Opening

L. COMMISSIONER COMMENT

M. ADJOURNMENT

Next Senior Advisory Commission Meeting

April 27, 2010 @ 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 Milpitas Senior Center office at 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 / 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 by selecting the Milpitas Municipal Code link.