

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Conference Room
455 E. Calaveras Blvd.
April 27, 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: Vacant, Vacant

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA April 26, 2010

E. APPROVAL OF MINUTES February 23, 2010

F. FINANCIAL REPORT February 1, 2010 – March 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

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

I. PRESENTATIONS

Brown Act Presentation – Deputy City Attorney, Bronwen Lacey

J. NEW BUSINESS

1. Senior Center Trip Account Discussion – Program Coordinator Lynette Wilson

Background: The Milpitas Senior Center staff is looking to explore the possibility of the Senior Advisory Commission to run casino and theatre trip fees and payment through the Commission account. **This will allow for a wider variety of trips and payment flexibility.** Trips are 100% cost recovery and would have no negative impact to the account.

Recommendation: Discuss and approve Senior Advisory Commission Account use to support Senior Center Program Trips.

2. December 2010 Meeting – Acting Supervisor Renee Lorentzen

Background: Traditionally the December Senior Advisory Commission meeting falls on Winter Holidays and is rescheduled to the following January.

Recommendation: Discuss and approve canceling the December 28, 2010 Senior Advisory Commission meeting and rescheduling it to January 25, 2011.

3. Senior Center Interior Art Finalist Review – Acting Supervisor Renee Lorentzen

Background: The Senior Center Art Installation Subcommittee met on Monday, April 19th to review and select finalists for the four (4) designated art areas in the Milpitas Senior Center. Those final recommendations went to the Milpitas Public Art Committee at their April 26th meeting. The Committee chose four (4) art proposals for City Council's final approval at its May 4, 2010 meeting. The Public Art Committee is seeking the Senior Advisory Commission's support and recommendation on the final art proposals.

Recommendation: Review four (4) artist proposals for the Senior Center Interior Art Installation and vote to recommend the pieces for City Council final approval.

4. Senior Center Grand Opening Discussion – Acting Supervisor Renee Lorentzen

Background: The new Milpitas Senior Center is scheduled to open in August of 2010. A Grand Opening is in the planning stages. The Opening will begin with the traditional ribbon cutting and speeches and Generations Bench unveiling. The public will then be invited inside the center for refreshments, giveaways, live music and demonstrations. Staff, instructors, volunteers and Senior Advisory Commissioners will be stationed at the Front Desk, Community Room, Fitness Room, Dance Room, and Class Rooms to distribute giveaways answer any questions and provide information about the Center and also sign people up for new memberships!

Recommendation: Receive report from Staff on the Senior Center Grand Opening planning details and discuss the Commissions roll in the event.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor

Trips

May 11: Filoli Gardens Trip

May 24: Cache Creek Casino Trip

May 25: Treasure Island Trip

June 8: Lavender Hollow Farms Trip

June 10: San Jose Giants Baseball Game Trip

June 17: Stanford Memorial Chapel Trip

June 28: Red Hawk Casino Trip

Events

May 4: Breakfast Celebration, 8:00-9:00 am

May 6: Osteoporosis & Exercise Presentation, 11:00 am

May 8: BINGO Marathon, 1:00 pm (doors open 11:30 am)

May 10: Fair Housing Presentation, 10:00 am

May 11: Potluck & Bingo, 5:00 pm

May 13: Low Cost for Low Income Car Insurance, 11:00 am

May 14: Wally's Rhythm Rascals, 10:30 am

May 14: "Dancing With the Stars," Dance, 1:30 pm

May 17: Senior Ball Dance, 1:30 pm

May 18: Birthday Party

May 21: Medicare Laws Presentation, 11:00 am

 Trip Registration Deadline

 SALA Presentation, 11:00 am

May 22: Festival of the Arts, 10:00 am-12:30 pm

May 28: Memorial Day Ceremony, 11:30 am

 Ice Cream Social, 1:00 pm

May 31: Senior Center Closed: Memorial Day

June 1: Evening Bingo Session, 6:00 pm

June 2: Bingo, 1:00 pm (& June 9, 16, 23 & 30)

June 3: Local Shopping Trip, 10:30 am

June 4: Wally's Rhythm Rascals, 10:30 am

June 8: Newcomers Welcome, 10:00 am

 Potluck & Bingo, 5:00 pm

June 11: Senior Idols Karaoke, 10:30 am (June 18 & 25)

June 15: Birthday Party

1.2 Senior Center Nutrition Report (February & March) – Renee Lorentzen, Acting Supervisor

February

- Nutrition Program – 1,184 meals served
- Transportation – 336 riders

March

- Nutrition Program – 1,390 meals served
- Transportation – 430 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 – Renee Lorentzen, Acting Supervisor
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

3. Future Agenda Items

- 3.1 August Meeting Date
- 3.2 Meeting Location Discussion
- 3.3 Senior Center Grand Opening

L. COMMISSIONER COMMENT

M. ADJOURNMENT

Next Senior Advisory Commission Meeting

June 22, 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.