

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
August 24, 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 August 24, 2010

E. APPROVAL OF MINUTES July 27, 2010

F. FINANCIAL REPORT July 1, 2010 – June 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

None

J. NEW BUSINESS

1. Medication Card Printing – Chairperson Denny Weisgerber

Background: Commissioner Adams suggested to the Commission, a fundraiser that would consist of printing medication list cards for Senior Center members. The nominal cost of the card to the member would bring in revenue for the Commission. Commissioner Wrinkle volunteered to check with AARP as they have a similar card printed.

Recommendation: Hear update on AARP Card and vote if the Commission would like to proceed with this fundraiser.

2. Senior Center Holiday Dinner Support – Acting Supervisor Lorentzen

Background: The Milpitas Senior Center hosts an annual Holiday Party in the beginning of December. The event includes a catered dinner, live band, dancing and door prizes. The Band in lieu of a stipend for performing, is provided dinner, free of charge. Typically, the Senior Advisory Commission has sponsored the Band's dinner.

Recommendation: Approve sponsoring the Holiday Party Band member dinners in the amount, not to exceed \$300.00

3. December Meeting – Chairperson Denny Weisgerber

Background: The Senior Advisory Commission's meeting falls on the 4th Tuesday of every other month. In the month of December 2010, the meeting will fall on Tuesday, December 28th. Historically, the Commission has cancelled their December meeting and moved it to the following January.

Recommendation: Approve to cancel the December 28, 2010 meeting and reschedule it to January 25, 2011.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor

1.1.1 Grand Opening & first week at new Center review.

Trips & Events

Sept 3: Wally's Rhythm Rascals, 10:30 am

Sept 6: Senior Center Closed: Labor Day

Sept 9: Treasure Island Trip
Sept 10: Flu Shot Clinic, 9:00 am-12:00 pm
Sept 16: Senior Follies Trip
Sept 21: Birthday Party
Sept 23: Healthier Living Class Series Starts, 9:30 am
Sept 24: VTA Photos, 10:00 am
Trip Registration Deadline
Sept 27: Cache Creek Casino Trip
Movie Day, 1:30 pm
Sept 28: Bay Area Older Adult Website Training

Oct 1: Wally's Rhythm Rascals, 10:30 am
Oct 3: Pacific Grove Historic Homes Tour
Oct 16: BINGO Marathon, 1:00 pm (doors open 11:30 am)
Oct 19: Birthday Party
Oct 21: Henry Cowell Redwood Park Trip
Oct 25: Movie Day, 1:30 pm
Oct 28-29: AARP Mature Driving Class, 10:00 am-3:00 pm

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

July

- Nutrition Program – 1,391 meals served
- Transportation – 447 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 & Public Art Report – Renee Lorentzen, Acting Supervisor
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

L. COMMISSIONER COMMENT

M. ADJOURNMENT

Next Senior Advisory Commission Meeting
October 26 2010 @ 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

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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.

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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.