A. CALL TO ORDER
Vice Chairperson Barbara Ebright called the meeting to order at 1:35 pm.

B. ROLL CALL
Commissioners Present: Barbara Ebright, Karen Adams, Mary Banick, Amanda Santos, Denny Weisgerber
Alternates Present: None
Commissioner Absent: Bal Daquigan, Florentino Menor, Bernice Wrinkle
Alternates Absent: None
Council Liaison Present: Vice Mayor Peter McHugh
Staff Present: Renee Lorentzen, Acting Recreation Supervisor

C. SEATING OF ALTERNATES: None

D. ADOPTION OF AGENDA
MOTION: To adopt the Agenda of the October 26, 2010 Senior Advisory Commission.
M/S: Adams/Ebright          Ayes: Unanimous

E. APPROVAL OF THE MINUTES
MOTION: To approve the Minutes of the August 24, 2010 Senior Advisory Commission.
M/S: Ebright/Banick         Ayes: Unanimous.

F. FINANCIAL REPORT
Acting Recreation Supervisor Lorentzen reviewed the Financial Report distributed at the meeting, for the period of August 1 – September 30, 2010.


G. PUBLIC FORUM:
None.
H. ANNOUNCEMENTS/ CORRESPONDENCE:
   a. Police Department Updates:
      No report was given.

   b. Parks & Recreation Programs:
      Acting Recreation Supervisor reminded the Commission that the City’s Veterans
      Ceremony is planned for November 11th at 9am in the new Veterans Memorial Park and
      the Annual Tree Lighting Ceremony is scheduled for December 1st at 7pm in the Civic
      Center Plaza.

I. PRESENTATIONS:
   None.

J. NEW BUSINESS:

   1. Senior Space Usage
      Acting Recreation Supervisor informed the Commission that due to several requests from
      Seniors and organizations with senior members for quiet places in the center to meet and
      discuss issues, current events, etc. staff will be scheduling one of the center’s classrooms,
      once a week for “Talk Time”. Separate talking circles will be set up so that any seniors
      center member may use the room to sit with their friends or colleagues and have
      discussions.

      Motion: Support the Senior Talk Time program in the Barbara Lee Senior Center.

   2. Senior Advisory Work Plan
      Acting Recreation Supervisor Lorentzen informed the Commission that their Annual Work
      Plan was soon due for Council approval. She reminded the Commission that their goal as a
      Commission is to inform and advise the Council on senior issues in Milpitas and to help
      support the Senior Center. With all their hard work on the new Center being completed, it
      was time to work on goals and projects for Milpitas Seniors, not specific to the new Center.
      She suggested scheduling a work meeting with the Commission where they would bring
      back their ideas for the work plan at a date in November.

      The Commission scheduled to meet on November 16, 2010 for a Work Plan meeting.

K. OTHER BUSINESS:

   1.0 STAFF REPORTS
1.1 Recreation Services
   • None

1.2 Senior Center Nutrition
   Acting Recreation Supervisor Lorentzen reported Nutrition and Transportation numbers for August and September 2010.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh
   • Vice Mayor McHugh gave an update to the Commission on recent items discussed at City Council meetings.

2.2 Council on Aging Advisory Commission – Denny Weisgerber
   • None

2.3 Arts Commission – Acting Recreation Services Supervisor Lorentzen
   • None

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock
   • None.

3. Future Agenda Items
   • Medical Cards (Commissioner Adams)

L. COMMISSIONER COMMENTS:
   None.

M. ADJOURMENT:
   Meeting adjourned at 2:17 pm. The next meeting is scheduled for January 25, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Renee Lorentzen, Staff Liaison