

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
June 25, 2013 ~ 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Barbara Ebright, Vice Chair Melba Holliday,
Karen Adams, Mary Banick, Bal Daquigan, Estrella Gilana,
Deborah Langley, Denny Weisgerber, Bernice Wrinkle

Alternates: Moo Jin Choi, Patrick Yung

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA June 25, 2013

E. APPROVAL OF MINUTES April 23, 2013

F. FINANCIAL REPORTS April 1-May 31, 2013

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 – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - **Movie Night Out Family Event:** Thursdays, June 27, 7:00 pm, Senior Center Auditorium, Free Admission (also July 11, July 25 and August 8)
 - **July 4th Event:** Thursday, July 4 at the Milpitas Sports Center - Pool Party (1:00-4:00 pm, \$2 admission) and Concert & Fireworks (7:00-10:00 pm, \$3 admission)
- Commissioner Updates/Sharing

I. PRESENTATIONS

Personal Rapid Transit (PRT) Pilot Project – Rob Means, Sunnyhills Neighborhood Association

Background: Rob Means, Sunnyhills Neighborhood Association member, will present information regarding a Personal Rapid Transit (PRT) system he is proposing be constructed in Milpitas. In addition to his presentation, Mr. Means requests the Commission:

- Formally support the project
- Formally request City Council's support of the project

Recommendation: Listen to the presentation and discuss whether or not to move forward on Mr. Mean's requests.

J. NEW BUSINESS

1. Upcoming Senior Advisory Commission Financial Support – Recreation Supervisor Stephanie Douglas

Background: The Milpitas' Barbara Lee Senior Center provides programs that meet the individual needs of seniors, promote personal growth, and socialization and foster feelings of achievement, companionship and well-being. These programs are heavily subsidized by the City of Milpitas and donations / sponsorships. For the fiscal year 2013-2014 (July 1, 2013-June 30th, 2013), the Barbara Lee Senior Center would like to host the following special activities in sponsorship with the Milpitas Senior Advisory Commission.

Below is the breakdown of these costs:

Sock Hop - August (DJ Services, snacks, decorations, supplies)	\$ 350.00
Quarterly Birthday Cakes (\$56.99 each x 4)	\$ 227.96
Quarterly Birthday Raffle Prizes (\$10 each x 4)	\$ 40.00
Holiday Party - raffle prizes	\$ 250.00
Holiday Party - meals for band (in lieu of entertainment fee)	\$ 200.00
Holiday Party - offset budget loss	\$1,000.00
Total Yearly Cost	\$2,067.96

Recommendation: Approve sponsorship of requested events not to exceed \$2,067.96.

2. Rescheduling of October 22, 2013 Senior Advisory Commission Meeting – Recreation Supervisor Stephanie Douglas

Background: The Senior Advisory Commission regularly meets on the fourth Tuesday of even months. Recreation Services Staff will be in all-day trainings October 21-25, 2013, at the Senior Center in Room 140/141. Since neither staff nor the room will be available for the SAC meeting, staff is requesting the SAC meeting be rescheduled for Tuesday, October 29, 2013.

Recommendation: Approve to reschedule the Senior Advisory Commission's October meeting to October 29, 2013.

K. OLD BUSINESS:

1. Update on the Recognition of Senior Volunteers (New Building Project) - Recreation Supervisor Stephanie Douglas

Background: At the February 26, 2013 Senior Advisory Commission, Mayor Esteves requested recognition be given to the seniors who worked on getting a new senior center in Milpitas. He recommended the Commission create a plaque to be placed in the Senior Center with the names of the seniors in the community that worked on the project. At the May 21st, 2013 City Council Meeting, the Council agreed to support and fund the project.

Recommendation: No Action Required.

2. Subcommittee Updates – Recreation Supervisor Stephanie Douglas

Background: The Senior Advisory Commission identified three projects to work on during this year, and has formed subcommittees for each. At each Senior Advisory Commission meeting, the respective subcommittee will update the commission on their progress. However, to date the Subcommittees have not met.

- Health & Resource Fair: Weisgerber, Holliday, Ebright, Gilana
 - **To Meet On: Friday, July 19th at 11:00 am**
- Sunshine Club: Adams, Langley, Wrinkle
 - **To Meet On: Monday, July 15th at 2:00 pm**
- Best Senior Care Home/Facility: Daquigan, Choi, Yung
 - **To Meet On: Thursday, July 18th at 2:00 pm**

Recommendation: No Action Needed

L. OTHER BUSINESS:

1. Staff Reports

1.1 Senior Center Report – Stephanie Douglas, Recreation Supervisor

Trips & Events

June

June 27: VTA Photo Session, 11:00-11:30 am

June 28: Mobile Dental Bus, 1-4 pm

July

July 2: Evening Potluck (5:00 pm) & Bingo (6:00 pm)

July 4: Closed for Independence Day – City Holiday

July 5: Wally's Rhythm Rascals, 10:30 am

July 8: Afternoon Movie, 1:00 pm ("Joyful Noise")

July 9 Evening Potluck (5:00 pm) & Bingo (6:00 pm)
 July 11: SALA Appointments, 10:00 am-12:00 pm
 Speaker: On Lok Lifeways Health Plan, 11:00 am
 July 16: Book Club, 10:30 am
 Quilting Bee, 1:30 pm
 July 18: Speaker: Health Care Reform for Medicare/MediCal, 10:00 am
 SALA Appointments, 10:00 am-12:00 pm
 Trip Registration Deadline for Lottery
 July 19: Fitness Room Orientation, 11:30 am
 July 21: Trip: "9 to 5" performance (full)
 July 22: Afternoon Movie, 1:00 pm ("Hope Springs")
 July 24: Speaker: Community Librarian, 11:30 am
 July 25 VTA Photo Session, 11:00-11:30 am
 July 26: AARP Mature Driving Class, 9:00 am-1:00 pm
 Dental Bus, 1:30-4:30 pm (tentative)
 July 29: Trip: Jackson Rancheria Casino
 July 31: Trip: Oakland A's vs. Toronto Blue Jays (tentative)

August

Aug 2: Kaiser Permanente Open Enrollment, 10:00am-12:00 pm
 Wally's Rhythm Rascals, 10:30 am
 Aug 6: Speaker: Premier World Discovery Trips, 10:30 am
 Trip: Treasure Island Culinary Institute
 Evening Potluck (5:00 pm) & Bingo (6:00 pm)
 Aug 8: SALA Appointments, 10:00 am-12:00 pm
 Speaker: Prepaid Funeral Plans, 11:15 am
 Aug 12: Movie Day, 1:00 pm (movie title to be decided)
 Aug 13: Trip: De Young Museum
 Evening Potluck (5:00 pm) & Bingo (6:00 pm)
 Aug 15: SALA Appointments, 10:00 am-12:00 pm
 Aug 16: Fitness Room Orientation, 11:30 am
 Summer Sock Hop, 3:00-6:00 pm
 Aug 20 Book Club's "Meet the Author" Event, 10:30 am
 Quilting Bee, 1:30 pm
 Aug 23 Kaiser Permanente Open Enrollment, 10:00am-12:00 pm
 Dental Bus, 1:30-4:30 pm
 Aug 26: Movie Day, 1:00 pm (movie title to be decided)
 Aug 27: Senior Advisory Commission Meeting, 1:30 pm
 Aug 29: VTA Photo Session, 11:00-11:30 am
 Sept 2: Senior Center Closed for Labor Day – City Holiday

1.2 Senior Center Nutrition Report – Stephanie Douglas, Recreation Supervisor

April 2013

- Nutrition Program – 1,820 meals served (296 unduplicated persons)
- Outreach Lunch Riders – 166 one-way rides

May 2013

- Nutrition Program – 1,841 meals served (299 unduplicated persons)
- Outreach Lunch Riders – 99 one-way rides

2. Liaison Reports

- 2.1 City Council Report – Mayor Jose Esteves
- 2.2 Council on Aging Advisory Commission – Melba Holliday

3. Future Agenda Items

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
August 27, 2013 at 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

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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 Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center office at 40 N. Milpitas Blvd., Milpitas, during normal business hours.

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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.