

Agenda

Senior Advisory Commission Meeting

Tuesday, June 23, 2015
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm

- I. **Call to Order**
- II. **Flag Salute**
- III. **Roll Call & Seating of Alternates**
- IV. **Approval of Agenda:** June 23, 2015
- V. **Approval of Minutes:** April 28, 2015
- VI.
- VII. **Financial Reports:** April-May 2015

VIII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

IX. Announcements/Correspondence

- Update from Police Department – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - 4th of July Event: Saturday, July 4th at Sports Center
 - Movie Nights At The Senior Center
 - **Thursday, June 18 - The Boxtrolls (PG)**
 - **Thursday, July 9 - Jurassic City (NR)**
 - **Thursday, July 23 - Justice League: Throne of Atlantis (PG13)**
 - **Thursday, August 6 - The Hunger Games: Mockingjay – Part 1 (PG-13)**
 - Summer Concerts At Murphy Park
 - **June 23 – Susan Rancourt (Jazz)**
 - **July 14 – Fast Lane (Variety)**
 - **July 28 - Big Blu Soul Revue (Blues)**
- Commissioner Updates/Sharing
 - Proclamation for Mary Banick (video)

X. New Business

1. 2015-2016 Commission Sponsorships– Staff: Stephanie Douglas, Recreation Supervisor

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 with donations/sponsorships. For the fiscal year 2015-2016 (July 1, 2015-June 30th, 2016), the Barbara Lee Senior Center would like to co-host the following special activities with the Milpitas Senior Advisory Commission as the sponsor:

Quarterly Birthday Cakes (\$60 each x 4) \$ 240
Quarterly Birthday Raffle Prizes (\$10 each x 4) \$ 40.00
Holiday Party - Raffle Prizes \$ 250.00
Holiday Party - Decorations, Supplies \$ 300.00
Older Americans Month Activities: \$1,000 (Includes Major Event)
DJ Services & Supplies (multiple dances, up to \$300 per dance) \$ 900.00
Total Yearly Cost \$ 2,730

Recommendation: Approve sponsorship of requested events in an amount not to exceed \$2,730.

2. Blue Star Memorial Donation Staff: Stephanie Douglas, Recreation Supervisor

Background: The Blue Star Memorials are sponsored by California Garden Clubs Incorporated of which the Milpitas Green Thumb Garden Club is a member. The Milpitas Green Thumb Garden Club has partnered with the Milpitas Veteran's Commission to have a Blue Star Memorial placed in Milpitas' Veterans Plaza. Blue Star Memorials honor those who have served, those presently serving and those who will serve in the Armed Forces of the United States of America.

The Veteran's Commission has donated \$100 and the Milpitas Green Thumb Garden Club is asking for a match of \$100 from the Senior Advisory Commission. Other donations received to date include \$500 from the Parks & Recreation Foundation and the Milpitas Green Thumb Garden Club has donated & raised \$768. Their goal is to raise \$1600 in total.

Recommendation: Approve donation request from the Milpitas Green Thumb Garden Club in the amount of \$100 in support of placement of a Blue Star Memorial in Milpitas' Veterans Plaza.

XI. Old Business

1. Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor

Background: The Subcommittees listed below were formed to help meet the Commission's annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittees will update the Commission on their progress and request any action needed of the Commission.

On May 16, 2015 the City Council approved the Senior Advisory Commission 2015-2016 Workplan which included changing of the names and duties of some of the Subcommittees.

Community Assessment Subcommittee:

Commissioners: Ebright, Langley, Berryhill, Weisgerber, Yung
NO REPORT

Next meeting: Tuesday, June 30th at 2PM

Recommendation: NONE

Wellness & Resource Subcommittee

Commissioners: Adams, Holliday, Gilana, Wong, Wi, Banick

NO REPORT

Next meeting subcommittee meeting: Friday, July 17th at 11AM

Recommendation: NONE

XII. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Stephanie Douglas, Recreation Supervisor
Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas, Recreation Supervisor
 - April 2015: Meals Served (unduplicated) 2,027 (92 daily average)
Outreach Lunch Riders 98 one-way trips
 - May 2015: Meals Served (unduplicated) 1,737 (87 daily average)
Outreach Lunch Riders 74 one-way trips
3. City Council Report – Mayor Jose Esteves
4. Sourcewise Report – Vice Chair Melba Holliday

XIII. Future Agenda Items

Brown Act Training / Review

XIV. Adjournment

**Next Senior Advisory Commission Meeting
Tuesday, August 25 at 1:30 pm at the Senior Center, 40 N. Milpitas 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 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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via 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

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features