

CITY OF MILPITAS
SENIOR ADVISORY COMMISSION

Minutes: Senior Advisory Commission
Date of Meeting: Tuesday, February 23, 2016
Place of Meeting: Barbara Lee Senior Center, Room 140/141

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Karen Adams, Jenny Berryhill, Barbara Ebright, Melba Holliday, Deborah Langley, Mary Banick, Jae Kuk Wi and Patrick Yung

Commissioners Absent: Estrella Gilana, Willy Wong and Denny Weisgerber

Council Liaison Present: Jose Esteves, Mayor

Staff Present: Jaime Chew, Recreation Supervisor
Lisa Ciardella, Public Services Assistant

SEATING OF ALTERNATES: Jenny Berryhill

C. PLEDGE OF ALLEGIENCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. APPROVAL OF AGENDA

MOTION: To approve the Agenda of February 23, 2016 as submitted.

M/S: Holliday/Langley Ayes: Unanimous

E. APPROVAL OF MINUTES

MOTION: To approve the Minutes of October 27, 2016 with the following correction:
Commissioner Denny Weisgerber was present.

M/S: Langley/Adams Ayes: Unanimous

F. PUBLIC FORUM:

Robert Marini of Milpitas spoke to the commission about the water rate increases that will be taking place in 2016.

G. ANNOUNCEMENTS/ CORRESPONDENCE:

- i. Jaime Chew, Recreation Supervisor announced that there is a current display in the Milpitas Community Center Phantom Art Gallery displaying the student work of the Barbara Lee Senior Center Chinese Brush Painting and Calligraphy Programs. The Recreation Summer Activity Guide will be available on April 4, with resident registration starting April 21, and non resident registration on April 22.

- b. Commissioner Updates/Sharing
 - i. Please let Melba Holliday know if you are interested in being the Sourcewise Liaison by March 4, 2016.

H. NEW BUSINESS:

1. Senior Survey Results – Jaime Chew, Recreation Supervisor

The Commission discussed the results of the Senior Survey which closed on January 29, 2016. The commission decided to study the results a little further and decide what is most important to bring to City Council.

MOTION to move to April meeting and bring ideas of what to bring forward to City Council

M/S: Langley/Holliday **AYES:** Unanimous

2. 2016 Work Plan – Jaime Chew, Recreation Supervisor

The Commission discussed their Work Plan for the Year. They would like to add working with the San Jose State Nursing Fraternity to host a health fair. They would also like to host more health classes and continue to provide support to senior programs.

MOTION to approve work plan and forward to City Council

M/S: Holliday/Yung **AYES:** Unanimous

3. Chair and Vice Chair Elections – Jaime Chew, Recreation Supervisor

At the start of each calendar year, the Senior Advisory Commission is required to elect a Chair and Vice Chair. The individuals elected will serve through December 2016.

Commissioner Holliday nominated commissioner Ebright to serve as the Chair.

MOTION to elect Commissioner Ebright to serve as the Chair of the Senior Advisory Commission through December 2016.

M/S: Holliday/Yung **AYES:** Unanimous

J. OLD BUSINESS:

1. Subcommittee Updates – Jaime, Recreation Supervisor

The Subcommittee listed below was formed to help meet the Commission’s annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittee will update the Commission on their progress and request any action needed of the Commission.

Wellness & Resource Subcommittee

Commissioners: Adams, Holliday, Yung

NO REPORT

Next meeting subcommittee meeting: TBD

Recommendation: NONE

The Commission discussed and decided the objectives of the subcommittees needs to be looked at and the subcommittees need to be re-allocated.

MOTION to place this item on the April agenda to discuss further and re-allocate the subcommittees.

M/S: Adams/Langlely

AYES: All

K. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Jaime Chew, Recreation Supervisor
Trips, Presentations & Events: See handout included in packet

2. Senior Nutrition Program – Jaime Chew, Recreation Supervisor
 - October 2015: Meals Served (unduplicated) 1,966 (89 daily average)
Outreach Lunch Riders 68 one-way trips
 - November 2015: Meals Served (unduplicated) 1,586 (88 daily average)
Outreach Lunch Riders 56 one-way trips
 - December 2015: Meals Served (unduplicated) 1,781 (85 daily average)
Outreach Lunch Riders 64 one-way trips
 - January 2016: Meals Served (unduplicated) 1,484 (78 daily average)
Outreach Lunch Riders 52 one-way trips

3. City Council Report – Mayor Jose Esteves
 - Water rate increase
 - A multi-sport field is under construction at the Milpitas Sports Center
 - The City is looking into a Cricket Field
 - Also under consideration is a skateboard park and an International Park

4. Sourcewise Report –
 - A representative is needed for Sourcewise

L. Future Agenda Items

Survey Follow-Up

Idea Box
Work Plan
Subcommittees

M. ADJOURNMENT:

Meeting adjourned at 2:55 pm.

The next meeting will be April 26, 2016 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.

Respectfully submitted,
Lisa Ciardella, Public Services Assistant