

Agenda

City of Milpitas Senior Advisory Commission Meeting

Tuesday, August 23, 2016
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:** August 23, 2016

V. **Approval of Minutes:** April 26, 2016

VI. **Financial Reports:** April 2016 – May 2016 and June 2016 - July 2016

VII. **Public Forum**

Members of the audience are invited to address the Commission on any subject not on today'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.

VIII. **Announcements/Correspondence**

- Recreation Services Staffing Changes

IX. **New Business**

None.

X. **Old Business**

1. Age Friendly Initiative– Lynette Wilson, Acting Recreation Supervisor

Background: At the April 26, 2016 meeting, Diana Miller from the Department of Adult and Aging, County of Santa Clara, gave a presentation on the World Health Organization's Age Friendly City Initiative. A representative from Center for Age Friendly Excellence will speak about its age friendly survey to identify needs and challenges of older citizens in local communities.

Recommendation: Receive presentation and provide any feedback as requested by the representative.

2. Sourcewise Request – Lynette Wilson, Acting Recreation Supervisor

Background: At the April 26, 2016 meeting, former Recreation Supervisor Chew requested Commissioners to suggest to her candidates to serve on the Sourcewise Advisory Council. To date, only one application has been submitted by William Devereux.

Recommendation: Recommend Mr. Devereux to serve on the Sourcewise Advisory Council.

- 3. Subcommittee Assignments – Lynette Wilson, Acting Recreation Supervisor**
Background: At the April 26, 2016 meeting, Subcommittees were formed to work on Commission projects as determined by its recent Work Plan. The Work Plan was approved by City Council on August 2, 2016.
1. Health & Wellness Subcommittee: Commissioners Ebright, Holliday & Weisgerber
 2. Engagement Subcommittee – Commissioners Adams and Langley
 3. Age Friendly Subcommittee – Commissioners Berryhill and Yung (action from this subcommittee will begin once an actual Age Friendly Task Force is form)

Recommendation: Determine the schedule of subcommittee meetings.

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Lynette Wilson, Acting Recreation Supervisor
Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Lynette Wilson, Acting Recreation Supervisor
 - April 2016: Meals Served (unduplicated) 1,480 (70 daily average)
Outreach Lunch Riders 50 one-way trips
 - May 2016: Meals Served (unduplicated) 1,469 (70 daily average)
Outreach Lunch Riders 48 one-way trips
 - June 2016: Meals Served (unduplicated) 1,536 (70 daily average)
Outreach Lunch Riders 48 one-way trips
 - July 2016: Meals Served (unduplicated) 1,542 (77 daily average)
3. City Council Report – Mayor Jose Esteves
4. Sourcewise Report – Vice Chair Melba Holliday

XII. Future Agenda Items

XIII. Adjournment

**Next Senior Advisory Commission Meeting
October 25, 2016 at 1:30pm**

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 Senior Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 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 City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 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 from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Stephanie Douglas at (408) 586-3226] or send an email to Stephanie.Douglas79@gmail.com] prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.