

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
January 25, 2011 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Karen Adams, Mary Banick, Estrella Gilana
Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Bernice Wrinkle and Vacant

Alternates: Melba Holliday, Richard “Lee” Verna

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA January 25, 2011

E. APPROVAL OF MINUTES October 26, 2010

F. FINANCIAL REPORT October 1, 2010 – December 31, 2010

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

- New Commissioners
 - Parliamentary Procedures
 - Purpose of Senior Advisory Commission
 - Open Government Training
- Update from Police Department – Dennis Graham, Police Chief
- Milpitas Parks and Recreation Programs
 - Commissioners Recognition Brunch
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. Election of Officers – Staff Liaison Lorentzen

Background: Per the Senior Advisory Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year

2. Senior Advisory Commission Work Plan – Chairperson

Background: The Senior Advisory Commission has an annual Work Plan to guide them through goals and projects throughout the year. On November 16, 2010, the Commission held a special Work Plan meeting to go over ideas and goals for the Commission for 2011. Staff has compiled and organized ideas and proposed programs from that Work Plan meeting for the Commission’s review and approval.

Recommendation: Review and recommend Draft 2011 Senior Advisory Commission Work Plan for City Council’s final approval.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor

Trips & Events

January

Jan 25 Treasure Island Trip

Jan 27: RSVP Volunteer Program, 10:30 am

AARP Mature Driving Class (& Friday)

Jan 31: Thunder Valley Casino Trip

Movie Day, 1:30 pm – “National Treasure”

February

Feb 1: Tax Appointments Begin (Tue & Fri, 9am-1pm)

Evening Bingo Session, 6:00 pm

Feb 4: Wally’s Rhythm Rascals, 10:30 am

Feb 8: Potluck & Bingo, 5:00 pm

Feb 11: Senior Center Closed: Lincoln's Birthday

Feb 13: Sunday Afternoon Sweetheart Dance, 2-5 pm

Feb 15: Birthday Party

Feb 21: Senior Center Closed: Presidents Day

Feb 28: Movie Day, 1:30 pm – "Letters to Juliet"

1.2 Senior Center Nutrition Report (October, November & December) – Renee Lorentzen, Acting Supervisor

October

- Nutrition Program – 2,087 meals served
- Transportation – 469 riders

November

- Nutrition Program – 2,009 meals served
- Transportation – 438 riders

December

- Nutrition Program – 1,844 meals served
- Transportation – 402 riders

2. Liaison Reports

2.1 City Council Report – Vice Mayor Peter McHugh

2.2 Council on Aging Advisory Commission – Denny Weisgerber

2.3 Arts & Public Art Report – Renee Lorentzen, Acting Supervisor

2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

- Medication Cards
- Work Plan Distribution

L. COMMISSIONER COMMENT

M. ADJOURNMENT

Next Senior Advisory Commission Meeting

February 22, 2011 @ 1:30 pm, 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 City Council after initial distribution of the agenda packet are available for public inspection at the Milpitas Senior

Center office at 540 S. Abel Street, 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

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.