AGENDA

A. CALL TO ORDER
Chairperson Denny Weisgerber, Barbara Ebright, Karen Adams, Mary Banick, Bal Daquigan, Estrella Gilana, Melba Holliday, Amanda Santos, Bernice Wrinkle

Alternates: Deborah Langley, Moo Jin Choi

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA January 24, 2012

E. APPROVAL OF MINUTES October 25, 2011

F. FINANCIAL REPORT October 1, 2011-December 31, 2011

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
  o Update from Police Department – Dennis Graham, Police Chief
  
  o Milpitas Recreation Programs – Aaron Bueno, Recreation Supervisor
    • Spring Activity Guide available
    • Commission and Staffing Changes
  
  o Commissioner Updates/Sharing

I. PRESENTATIONS
None
J. NEW BUSINESS
1. Senior Center Survey Results – Vice Mayor Pete McHugh
   Background: At the Senior Advisory Commission meeting on August 23, 2011, Vice Mayor McHugh stated he would provide a report at the next SAC meeting on the results of the Senior Center Survey and the City Council’s decision.

   Recommendation: Receive results of Senior Center Program Hours Survey.

K. OLD BUSINESS:

1. Karaoke System – Recreation Supervisor Bueno
   Background: This item is a follow up to the SAC’s October 25, 2011 meeting. Commission requested staff provide the number of participants using the karaoke system at “Senior Idols.” Due to the holidays and other events taking place on Fridays at the Senior Center, the program was held three times, with an average number of 12 participants singing. For the Commission’s review, staff has provided in the packet some optional systems with costs.

   Recommendation: Discuss the Karaoke system’s condition, if the commission wants to purchase a new system, and if so, the maximum amount of SAC funds to spend.

2. Formation of 2012 Subcommittees– Staff Aaron Bueno
   Background: The Senior Advisory Commission formed three subcommittees in November 2010 to work on the projects identified in its Work Plan. New committees will be formed to work on these three Senior Advisory Commission projects. Subcommittees can have up to four commissioners in order to not violate the Brown Act.

   Recommendation: Commissioners volunteer as to which subcommittee they would like to work on.

L. OTHER BUSINESS:

1. Staff Reports
   1.1 Senior Center Report – Aaron Bueno, Recreation Supervisor
      - Zumba Gold class changed from free drop-in to a $2 drop-in fee

      **Trips & Events**

      **January**
      Jan 27: Trip Registration Deadline
      VTA Photo session, 10:00-10:30 am
      Jan 30: Movie Day, 1:30 pm – “Lincoln Lawyer”
      Cache Creek Casino Trip
February
Feb 2: Local Shopping Trip, 10:15 am
Feb 3: Wally’s Rhythm Rascals, 10:30 am
   Hair Appointment Day
Feb 6: Movie Day, 1:30 pm – “The Milpitas Monster”
Feb 7: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
Feb 8: Talk With A Pharmacist, 10:30 am
   Bingo, 1:15 pm (& Feb 15, 22 & 29)
Feb 10: Senior Idols Karaoke, 10:30 am
Feb 13: Senior Center Closed – Lincoln’s Birthday (observed)
Feb 14: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
Feb 17: Senior Idols Karaoke, 10:30 am
Feb 20: Senior Center Closed – Presidents Day holiday
Feb 21: Birthday Party
   Book Club, 10:30 am
   Fitness Orientation, 11:00 am
Feb 24: VTA Photo Session, 10:00-10:30 am
   Senior Idols Karaoke, 10:30 am
   Pacific Orchid Exposition Trip
Feb 27: Movie Day, 1:30 pm (call for movie title)

1.2 Senior Center Nutrition Report – Aaron Bueno, Recreation Supervisor

October 2011

- Nutrition Program – 2,029 meals served
- Transportation – 379 riders

November 2011

- Nutrition Program – 1,833 meals served
- Transportation – 331 riders

December 2011

- Nutrition Program – 1,718 meals served
- Transportation – 263 riders

2. Liaison Reports
   2.1 City Council Report – Vice Mayor Peter McHugh
   2.2 Council on Aging Advisory Commission – Denny Weisgerber

3. Future Agenda Items
   - SAC Officer Elections
   - 2012 SAC Work Plan
   - Subcommittee Reports
   - Senior Center Trips
M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
February 28, 2012 at 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 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
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.