AGENDA

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

   Alternates: Deborah Langley, Moo Jin Choi

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA
   June 26, 2012

E. APPROVAL OF MINUTES
   April 24, 2012

F. FINANCIAL REPORT
   April 1-May 31, 2012

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
     • Movie Night Out for Families: 7:00 pm, Senior Center Community Room on Thursday, June 28, July 12, 26 and August 9
     • July 4th Events at the Milpitas Sports Center: Pool Party, 1:00-4:00 pm, $2 admission per person; Concert & Fireworks, 7:00-10:00 pm, $3 admission for ages 2 and up. Concert by The Houserockers, gates open at 6:00 pm and Fireworks at 9:15 pm.
     • Milpitas Community Concert Band’s Concert: Friday, July 27, 7:30 pm, Milpitas Community Center
     • Reminder - turn in Volunteer Sign-Up Sheets for July & August
I. PRESENTATIONS
None.

J. NEW BUSINESS
1. Commission Show on MCTV 26 – Commission Chair Ebright
   Background: Debra Lax, Station Manager of MCTV 26 (one of Milpitas’ two local cable channel) contacted all of the City commission chairpersons regarding a new show concept. Ms. Lax requested the chairpersons to discuss with their commissions about participating in a show that highlights happenings among the commissions. Each episode would have four segments and each segment (approximately 7 minutes) would focus on one commission and the activities/events/issues it was working on. Ms. Lax added the show would provide an opportunity to inform, educate and make aware the commission’s needs and how the community might take an active role in the city and government.

   Should the Senior Advisory Commission agree to move forward on this project, commissioners need to decide what roles each person would have, and what topics/events it would like to discuss on the show.

   Recommendation: Discuss the project and whether or not the Commission would like to participate in the project, and if so, the roles of each commissioner and topics to include in the show.

K. OLD BUSINESS:

1. Subcommittee Updates – Staff Aaron Bueno
   Background: The Senior Advisory Commission identified three projects to work on during this year, and has formed subcommittees for them. At each Senior Advisory Commission meeting, each subcommittee will update the commission on their progress.
   - Health & Resource Fair: Weisgerber, Holliday, Ebright, Gilana
   - Sunshine Club: Adams, Langley, Wrinkle
   - Best Senior Care Home/Facility: Daquigan, Santos, Chou

   Recommendation: Accept Subcommittee reports and provide input if needed.

L. OTHER BUSINESS:

1. Staff Reports
   1.1 Senior Center Report – Aaron Bueno, Recreation Supervisor
Trips & Events

June
June 29: Breakfast Event, 9:00-10:00 am

July
July 3: Evening Bingo Session, 6:00 pm
July 4: **Senior Center Closed - Independence Day**
July 6: Wally’s Rhythm Rascals, 10:30 am
July 9: Movie Day, 1:30 pm (call for movie title)
July 10: Potluck & Bingo, 5:00 pm
July 11: Bingo, 1:15 pm (& July 18 & 25)
July 13: Senior Idols Karaoke, 10:30 am (& July 20 & 27)
July 16: Kaiser’s Senior Advantage Plan, 10:00-11:30 am
July 17: Birthday Party
Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
July 19: Speaker: Benefits of Funeral and Cemetery Planning, 11:00 am
July 20: Trip Registration Deadline
July 23: Movie Day, 1:30 pm (call for movie title)
July 26: Speaker: Victim Witness Assistance, 11:15 am
July 26-27: AARP Mature Driving Class, 10am-3pm
July 27: VTA Photo Session, 10:00 am (sharp)
July 30: **Cache Creek Casino Trip**

August
Aug 1: Bingo, 1:00 pm (& Aug 8, 15, 22 & 29)
Aug 3: Wally’s Rhythm Rascals, 10:30 am
Aug 6: Movie Day, 1:30 pm (call for movie title)
Aug 7: Potluck Dinner (5 pm) & Evening Bingo (6pm)
Aug 9: Speaker: Hiring Help at Home, 11:15 am
Aug 10: Senior Idols Karaoke, 10:30 am (Aug 17, 24 & 31)
Aug 13: Kaiser’s Senior Advantage Plan, 10:00-11:30 am
Aug 14: Potluck Dinner (5 pm) & Evening Bingo (6pm)
Aug 19: **Andy’s Orchard Fruit Tasting Trip (Sunday)**
Aug 20: Movie Day, 1:30 pm (call for movie title)
Aug 21: Birthday Party
Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
Aug 24: VTA Photo Session, 10:00 am (sharp)
Aug 28: Senior Advisory Commission Meeting, 1:30 pm

1.2 **Senior Center Nutrition Report** – Aaron Bueno, Recreation Supervisor

April 2012
- Nutrition Program – 1,931 meals served
Transportation – 418 rides to lunch

May 2012
- Nutrition Program – 1,982 meals served
- Transportation – 359 rides to lunch

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
   - Subcommittee Reports
   - Senior Center Trips

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
August 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 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 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.