A. CALL TO ORDER
Chairperson Barbara Ebright called the meeting to order at 1:31 pm.

B. ROLL CALL
Commissioners Present: Barbara Ebright, Melba Holliday, Patrick Yung, Deborah Langley and Mary Banick
Commissioner Absent: Estrella Gilana, Denny Weisgerber, Jenny Berryhill, Karen Adams and Jae Wi
Alternates Present: Willy Wong
Alternates Absent: Jenny Berryhill
Council Liaison Present: Mayor Jose Esteves
Staff Present: Stephanie Douglas, Recreation Supervisor
                        David Sanchez, Public Service Assistant

SEATING OF ALTERNATES: Willy Wong was seated

C. PLEDGE OF ALLEGIANCE
Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA
MOTION: To adopt the Agenda of the February 24, 2015. Senior Advisory Commission with addition a reimbursement request under the Financial Report section.
M/S: Melba / Patrick. Ayes: Unanimous

E. APPROVAL OF THE MINUTES
MOTION: To approve the Minutes of the October 28, 2014 Senior Advisory.
M/S: Melba / Willy. Ayes: Unanimous
F. FINANCIAL REPORT
The Commission reviewed the Financial Reports distributed at the meeting, for the period of
February 1- March 31, 2015. The starting balance in October was $5,746.37, the revenues
totaled $66.40 and the expenses totaled $13.00, leaving an ending balance of $5,799.77
(an increase of $53.40)

MOTION: To approve the Financial Reports ending March 31, 2015
M/S: Melba / Patrick. Ayes: Unanimous

G. PUBLIC FORUM:
None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

1) Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor

- MARCH
  March: AARP Tax Assistance begins on Tuesdays & Fridays, 9am-3pm (ends 4/13)
  March 3: Trip: Levi’s Stadium & San Francisco 49’ers Museum (postponed from 2/17)
  Potluck Dinner (5pm) & Bingo (6 pm)
  March 6: Fremont Airs (band), 10:30 am-12:00 pm
  March 9: Trip: Disney Museum, 9:00 am-4:00 pm
  Afternoon Movie, 1 pm (“Enough Said”)
  March 10: New Member Orientation, 10:00 am
  March 12: SALA Appointments, 10am-12pm
  March 17: Book Club, 10:30 am
  Quarterly Birthday Celebration at Lunch Program (January-March)
  March 19: SALA Appointments, 10am-12pm
  March 20: Fitness Room Orientation, 1:00 pm
  March 23: Afternoon Movie, 1 pm (“Jack Ryan: Shadow Recruit”)
  March 24: Trip: Legion of Honor – High Style Costume Collection, 10:00 am-3:30 pm
  Speaker: Utility Scams
  March 26: Kaiser Senior Advantage Presentation/Open Enrollment, 10 am-12 pm
  March 27: AARP Smart Driver Class (9:00 am-1:30 pm) (2 day class ends 4/3)
  Dental Bus (see Front Desk for appointment availability), 1:30 pm

- APRIL
  April 2: Speaker: Sleep Awareness, 10:30 am
  April 3: Fremont Airs (band), 10:30 am-12:00 pm
  April 7: Speaker: Premier World Discovery Trips, 10:30 am
  Potluck Dinner (5pm) & Bingo (6 pm)
April 9: SALA Appointments, 10am-12pm
April 13: Afternoon Movie, 1:00 pm (“Chef”)
April 14: Last day of AARP Tax Appointments
    New Member Orientation, 10:00 am
    Trip: Treasure Island Culinary Institute, 10:30 am-3:30 pm
    Potluck Dinner (5pm) & Bingo (6 pm)
April 16: SALA Appointments, 10am-12pm
April 17: Fitness Room Orientation, 1:00 pm
April 21: Book Club, 10:30 am
April 23: Trip: Cache Creek Casino, 8:30 am-5:30 pm
April 24: Dental Bus (see Front Desk for appointment availability), 1:30 pm
April 27: Trip: Haggin Museum in Stockton, 9:30 am-4:00 pm
    Afternoon Movie, 1:00 pm (“Unstoppable”)
April 28: Senior Advisory Commission meeting, 1:30 pm

May: Older Americans Month
May 2: Bingo Marathon (Snack Bar shifts: 9:30 am-1:00 pm & 12:45-4:30 pm)

2) Commissioner Updates/Sharing:
   Commissioner Ebright announced she enjoyed the Valentines dance, especially the Band and DJ that performed.

I. NEW BUSINESS:

   Election of Officers – Staff: Stephanie Douglas
   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 members for a term of one year.”

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

   Chairperson Ebright opened the floor for Chair nominations. Commissioners Holliday and Ebright were nominated. The commission voted 4-3 in favor of Commissioner Ebright for Chair.

   Chairperson Ebright opened the floor for Vice-Chair nominations. Commissioner Holliday was nominated. The nomination floor was closed. The commission voted unanimously in favor of Commissioner Holliday for Vice-Chair.

   Commissioner Ebright remains Chair and Commissioner Holliday remains Vice-Chair with unanimous votes.
J. OLD BUSINESS:
   1. Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor
      Background: The Subcommittees listed below were formed to help meet the Commission’s
      annual Work Plan goals. At each Senior Advisory Commission meeting, the respective
      subcommittees will update the Commission on their progress and request any action
      needed of the Commission.

      Volunteer & Fundraising Subcommittee:
      Commissioners: Adams, Ebright, Gilana and Holliday.
      NO REPORT
      Next meeting: TBD
      Recommendation: NONE

      Health & Wellness Subcommittee:
      A quorum was not met so no meeting took place

      Next meeting subcommittee meeting: Tuesday, March 10, 2015 at 11:00 am

      Resource Subcommittee:
      Commissioners: Berryhill, Wi and Yung
      NO REPORT
      Next meeting: TBD

K. STAFF, CITY COUNCIL & LIAISON REPORTS:
   1. Senior Center Activities Reports – Staff Stephanie Douglas
      • Trips, Presentations & Events – Recreation Services Supervisor Douglas reviewed
        the Senior Center Program/Event Highlights that was included in the Agenda packet.

   2. Senior Nutrition Program – Staff Lynette Wilson
      • January 2015: Meals Served (unduplicated) 1,710 (55 daily average)
        Outreach Lunch Riders 66 one-way trips

   3. City Council Report – Mayor Jose Esteves
      Mayor Esteves reported:
      • In Preparation for Super Bowl, Milpitas is working on special projects to promote
        Milpitas while so many travelers are in the area
      • The Town Center area will be rezoned into a Commercial area to stop any new
        home development in the area. Only the Great Mall and Main St. areas will be
        zoned for more homes.
L. FUTURE AGENDA ITEMS
Brown Act Training / Review (April 2015)
Senior Advisory Commission Workplan Presentation to Council (April 2015)
Wellness Festival Update (April 2015)
Older American’s Month Proclamation & Events (April 2015)
Budget Review (June 2015)

M. ADJOURMENT:
Meeting adjourned at 2:15 pm. The next meeting will be April 28, 2015, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
David Sanchez, Commission Recording Secretary