CALL TO ORDER
Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

ROLL CALL
Commissioners Present: Barbara Ebright, Melba Holliday, Karen Adams, Estrella Gilana, Jenny Berryhill and Mary Banick
Commissioner Absent: Jae Wi, Denny Weisgerber, Willy Wong, Deborah Langley and Patrick Yung
Alternates Present: Jenny Berryhill
Council Liaison Present: None
Staff Present: Stephanie Douglas, Recreation Supervisor
David Sanchez, Public Service Assistant

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

ADOPTION OF AGENDA
MOTION: To adopt the Agenda of the June 23, 2015. Senior Advisory Commission.
M/S: Adams / Holiday Ayes: Unanimous

APPROVAL OF THE MINUTES
MOTION: To approve the Minutes of the April 28, 2015 Senior Advisory.
M/S: Holiday / Ebright Ayes: Unanimous

FINANCIAL REPORT
The commission reviewed the Financial Reports distributed at the meeting for the period of April 1- May 31, 2015. The starting balance in April was $5,374.68, the revenues totaled $368.25 and the expenses totaled $1,573.67, leaving an ending balance of $4,169.26 (a decrease of $1,205.42)

MOTION: To approve the Financial Reports ending May 31, 2015

M/S: Holiday / Adams                  Ayes: Unanimous

G. PUBLIC FORUM:
None

G. ANNOUNCEMENTS/ CORRESPONDENCE:
1. Stephanie Douglas, Recreation Supervisor discussed July-Aug City Events
2. Police Chief Pangelinan spoke the Milpitas Police Department’s Vacation Watch Program which provides basic home surveillance when residents are on vacation. Residents may contact the Milpitas Police Department with the dates of their trip, and the Milpitas Police Department can send a patrol car periodically to a resident’s house during their vacation to insure things are secure.

I. NEW BUSINESS:

1. 2015-2016 Commission Sponsorships– Staff: Stephanie Douglas, Recreation Supervisor

   Background: The Milpitas Barbara Lee Senior Center provides programs that meet the individual needs of seniors, promote personal growth, and socialization and foster feelings of achievement, companionship and well-being. These programs are heavily subsidized by the City of Milpitas and with donations/sponsorships. For the fiscal year 2015-2016 (July 1, 2015-June 30th, 2016), the Barbara Lee Senior Center would like to co-host the following special activities with the Milpitas Senior Advisory Commission as the sponsor:

   Quarterly Birthday Cakes ($60 each x 4) $ 240
   Quarterly Birthday Raffle Prizes ($10 each x 4) $ 40.00
   Holiday Party - Raffle Prizes $ 250.00
   Holiday Party - Decorations, Supplies $ 300.00
   Older Americans Month Activities: $1,000 (Includes Major Event)
   DJ Services & Supplies (multiple dances, up to $300 per dance) $ 900.00

   Total Yearly Cost $ 2,730

   Recommendation: Approve sponsorship of requested events in an amount not to exceed $2,730.

   M/S: Ebright / Adams                  Ayes: Unanimous
2. Blue Star Memorial Donation Staff: Stephanie Douglas, Recreation Supervisor  

**Background:** The Blue Star Memorials are sponsored by California Garden Clubs Incorporated of which the Milpitas Green Thumb Garden Club is a member. The Milpitas Green Thumb Garden Club has partnered with the Milpitas Veteran’s Commission to have a Blue Star Memorial placed in Milpitas’ Veterans Plaza. Blue Star Memorials honor those who have served, those presently serving and those who will serve in the Armed Forces of the United States of America.

The Veteran’s Commission has donated $100 and the Milpitas Green Thumb Garden Club is asking for a match of $100 from the Senior Advisory Commission. Other donations received to date include $500 from the Parks & Recreation Foundation and the Milpitas Green Thumb Garden Club has donated & raised $768. Their goal is to raise $1600 in total.

**Recommendation:** Approve donation request from the Milpitas Green Thumb Garden Club in the amount of $100 in support of placement of a Blue Star Memorial in Milpitas’ Veterans Plaza.

M/S: Adams / Holiday  
Ayes: Unanimous

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.

On May 16, 2015 the City Council approved the Senior Advisory Commission 2015-2016 Workplan which included changing of the names and duties of some of the Subcommittees.

**Community Assessment Subcommittee:**  
Commissioners: Ebright, Langley, Berryhill, Weisgerber, Yung  
NO REPORT
Next meeting: Tuesday, June 30th at 2PM  
**Recommendation:** NONE

**Wellness & Resource Subcommittee**  
Commissioners: Adams, Holliday, Gilana, Wong, Wi, Banick  
NO REPORT
Next meeting subcommittee meeting: Friday, July 17th at 11AM  
**Recommendation:** NONE

K. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Stephanie Douglas, Recreation Supervisor  

Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas, Recreation Supervisor
   • April 2015: Meals Served (unduplicated) 2,027 (92 daily average)
     Outreach Lunch Riders 98 one-way trips
   • May 2015: Meals Served (unduplicated) 1,737 (87 daily average)
     Outreach Lunch Riders 74 one-way trips

3. City Council Report – Mayor Jose Esteves

4. Sourcewise Report – Vice Chair Melba Holliday has been termed out of her seat in Sourcewise and the commission is currently recruiting for her replacement.

L. Future Agenda Items
   Brown Act Training / Review

M. ADJOURMENT:
   Meeting adjourned at 2:20 pm.

   The next meeting will be August 25 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.

   Respectfully submitted,
   David Sanchez, Commission Recording Secretary