A. CALL TO ORDER
Chairperson Barbara Ebright called the meeting to order at 1:33 pm.

B. ROLL CALL
Commissioners Present: Karen Adams, Mary Banick, Jenny Berryhill, Barbara Ebright, Estrella Gilana, Melba Holliday, Deborah Langley, Denny Weisgerber, Jae Kuk Wi and Patrick Yung

Commissioners Absent: Willy Wong

Council Liaison Present: Jose Esteves, Mayor

Staff Present: Jaime Chew, Recreation Supervisor
Justin Yount, Public Services Assistant

SEATING OF ALTERNATES: Jenny Berryhill

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

D. APPROVAL OF AGENDA
MOTION: To approve the Agenda of April 26, 2016 as submitted.
M/S: Weisgerber/Adams Ayes: Unanimous

E. APPROVAL OF MINUTES
MOTION: To approve the Minutes of February 23, 2016 as submitted.
M/S: Langley/Weisgerber Ayes: Unanimous

F. FINANCIAL REPORTS:
Jaime Chew, Recreation Supervisor reviewed Commission’s Financial Reports
MOTION: To approve the Financial Reports as submitted.
M/S: Weisgerber/Holliday Ayes: Unanimous

G. PUBLIC FORUM:
None

H. ANNOUNCEMENTS/ CORRESPONDENCE:
Staff Chew announced that the Recreation Summer Activity Guide is available now and that Resident registration was Thursday, April 21 and Non-Resident registration was Friday, April 22.

I. NEW BUSINESS:

1. Age Friendly Initiative – Jaime Chew, Recreation Supervisor
   Diana Miller from the County of Santa Clara’s Department of Aging and Adult Services provided a presentation for the Commission on the Age Friendly Initiative. She explained the steps to becoming an Age Friendly City, which included the application process and the formation of the Age Friendly Task Force.

   **MOTION** to forward recommendation to City Council.

   **M/S:** Weisgerber/Langley  **AYES:** Unanimous

2. Redistribution of Subcommittee Assignments – Jaime Chew, Recreation Supervisor
   The Commission created three subcommittees and assigned commissioners to each of them. See below.

   1. Health & Wellness Subcommittee – Commissioners Ebright, Holliday, and Weisgerber
   2. Engagement Subcommittee – Commissioners Adams and Langley
   3. Age Friendly Subcommittee – Commissioners Berryhill and Yung

3. Sourcewise Request – Jaime Chew, Recreation Supervisor
   Sourcewise submitted a request through the City Clerk’s office to have the City of Milpitas nominate a candidate for membership on the Advisory Council to Sourcewise. At this time, the Commission was unable to select a candidate to serve. Staff Chew gave commission a May 6 deadline to come up with suggestions for an appropriate candidate.

J. OLD BUSINESS:

1. Senior Survey Recommendations – Jaime, Recreation Supervisor
   The commission discussed recommendations from the senior survey to bring forward to City Council at their June meeting. The two recommendations were Affordable Housing and Transportation.

   **MOTION** to forward recommendations to City Council.

   **M/S:** Weisgerber/Holliday  **AYES:** Unanimous

K. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Jaime Chew, Recreation Supervisor
   Trips, Presentations & Events: The month of May is to be proclaimed as “Older Americans Month”. The official proclamation will occur at the May 3 City Council Meeting. Various events will take place at the Barbara Lee Senior Center in celebration of May is Older Americans Month.
2. Senior Nutrition Program – Jaime Chew, Recreation Supervisor
   - February 2016: Meals Served (unduplicated) 1,490 (78 daily average)
     Outreach Lunch Riders 56 one-way trips
   - March 2016: Meals Served (unduplicated) 1,795 (78 daily average)
     Outreach Lunch Riders 66 one-way trips

3. City Council Report – Mayor Jose Esteves
   - Mayor Jose Esteves gave updates on City Council items.

4. Sourcewise Report –
   - None

L. Future Agenda Items
   None

M. ADJOURMENT:
   Meeting adjourned at 3:09 pm.

   The next meeting will be June 28, 2016 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.

   Respectfully submitted,
   Justin Yount, Public Services Assistant