I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: April 24, 2018

V. Approval of Minutes: February 27, 2018

VI. Financial Reports: February-March 2018

VII. Public Forum
Members of the audience are invited to address the Commission on any subject not on today’s agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence
   o Police Chief Briefing
   o Commissioner Updates/Sharing
   o Volunteer Sign-up Sheet
   o Other

IX. New Business

1. Elections—John Macon, Recreation Supervisor
Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2018.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2018.
2. Brown Act Video – John Macon, Recreation Supervisor
   Background: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

   Recommendation: Coordinate 2-3 viewing opportunities for all Commissioners to watch a City of Milpitas-endorsed Brown Act video prior to the next SAC Meeting.

3. Older Americans Month – Commission Chair Ebright
   Background: Each May, the Senior Advisory Commission receives a Proclamation celebrating Older Americans Month on behalf of the Barbara Lee Senior Center. This year, the Proclamation will be given to SAC members during the Council Meeting held on Tuesday, May 15th.

   Recommendation: Identify 2-3 Senior Advisory Commission members who can attend the Council meeting and accept the Proclamation on behalf of the Barbara Lee Senior Center

4. Senior Center Health Fair – John Macon, Recreation Supervisor
   Background: The Senior Center will be hosting a comprehensive Health Fair for members on Thursday, May 24th from 10:00AM to 2:00PM. Senior Advisory Commissioners have the opportunity to partner with Senior Center staff to support the event and also to advance one of the Commission’s primary Work Plan goals.

   Recommendation: Discuss areas where SAC members can partner on the project and identify 3-5 Commissioners who can assist to ensure the success of the event.

X. Staff, City Council and Liaison Reports

1. Senior Center Activities Report – John Macon, Recreation Services Supervisor
   Trips, Presentations & Events: See handout

2. Senior Nutrition Program Report – John Macon, Recreation Services Supervisor
   February – 1,225 (68 daily avg.)
   March – 1,547 (70 daily avg.)

3. City Council Report – Councilmember, Nuñez

4. VTA Report – Melba Holliday, Senior Advisory Vice Chair

5. Age-Friendly – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner

XI.  Future Agenda Items
   o  Review By-Laws
   o  Discuss sub-committee projects and determine sub-committee meeting schedules

XII.  Adjournment

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 Senior Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 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    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 from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call John Macon at (408) 586-3226, or send an email to jmacon@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.