I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: June 26, 2018

V. Approval of Minutes: April 24, 2018

VI. Financial Reports: April 2018 – May 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 Senior Center Health and Wellness Fair Recap
   o Volunteer Sign-Up Sheet

IX. New Business

1. Fall Document Shredding Event & Senior Center Open House – John Macon, Recreation Services Supervisor

   Background: At previous Senior Advisory Commission meetings, we discussed the possibility of hosting a document shredding event (and Open House) on a weekend day in the future. The primary purpose would be to offer the document shredding event as a service and also as a convenience for our senior population. Coupled with this service would be the opportunity to host an “Open House” for Milpitas community members to see the inside of our Senior Center and to have a tour. This, in turn, would hopefully lead to greater exposure regarding the many programs and activities offered at the Barbara Lee Senior Center.
**Recommendation:** Discuss this potential opportunity, decide on a few potential dates in the fall to host the event, as well as discuss possible funding sources and shredding fees, if any.

### X. Old Business

1. **Brown Act Video – John Macon, Recreation Services Supervisor**
   
   At the last SAC meeting, the Commission was asked to make arrangements to view the Brown Act Video prior to the next scheduled meeting in June. Viewing opportunities were made available at the Senior Center and the video was also sent to each member via email.

   **Recommendation:** Confirm which SAC members have watched the video as previously discussed. If anyone had an issue accessing the video link that was sent via email, the video will be made available for viewing immediately following the SAC meeting on-site.

### XI. Staff, City Council and Liaison Reports

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

2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
   
   April - 1,397 (67 daily avg)
   May - 1,415 (64 daily avg)

3. City Council Report – Councilmember, Nuñez

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

5. Age-Friendly (Task Force Update) – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner


### XII. Future Agenda Items

- Discussion of Teen Programming at the Senior Center

### XIII. 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.