

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
June 26, 2007, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, and Joanne
Wood

Alternates: Bernice Wrinkle and Estrella Gilana

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: June 26, 2007

E. APPROVAL OF MINUTES: April 24, 2007

F. FINANCIAL REPORT: April 1, 2007 – May 31, 2007

G. PUBLIC FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

I. OLD BUSINESS:

1. Fundraising Opportunity – Celebrate Milpitas (Jennifer Tagalog, Senior Center Supervisor)

Background: At the February 27, 2007, Senior Advisory Commission, the Commission expressed an interest in offering a drink booth at the Chamber of Commerce’s Celebrate Milpitas Event. Staff indicated they would research the details about securing a booth at the festival. Staff contacted the Milpitas Chamber of Commerce and was informed that the Chambers handles all beverage booths at the event. However, the Senior Advisory Commission could participate as a food vendor. Included in the packet was a copy of the Food Booth Vendor Application, guidelines and fees. Last year, Recreation sold root beer floats at the Celebrate Milpitas in conjunction with a free booth. They had a considerable amount of profit from sales due to free booth space. The deadline to register for the food booth is July 16, 2007. At the April 24, 2007, Senior Advisory Commission meeting, the Commission decided not to participate in this event unless the booth space was free.

After the meeting, staff was informed that the Senior Advisory Commission, would be able to have food booth space at this event in conjunction with City of Milpitas booth and would not be charged fees. The two day event will be held on Saturday and Sunday, August 18th & 19th from 10:00 a.m. – 6:00 p.m. and will require additional time for set-up and clean-up. If the Commission is still interested in participating, a sign-up sheet will be available at the meeting.

Recommendation: Discuss and advise staff accordingly.

2. Spaghetti Dinner Fundraising Opportunity – Update (Denny Weisgerber, Chairperson)

Background: The Commission has expressed an interest in fundraising opportunities and staff has a few options for the Commission to discuss at the meeting.

At the April 24, 2007, meeting, the Commission selected September 28, 2007, for this fundraising event. Chairperson Weisberger indicated that he would get a sub-committee together to start planning for this function.

Recommendation: Discuss and advise staff accordingly.

J. NEW BUSINESS:

1. Motion Picture Licensing Fee (Barbara Ebright, Commissioner)

Background: For approximately a year and a half, the Senior Center featured a weekly movie from Netflix on Monday's at 1:00 p.m. In April, 2007, the Senior Center received a letter from the Motion Picture Licensing Corporation which indicated the Senior Center would be required to pay \$255.00 a year to continue to show movies as we were in violation of the public performance provisions of the U.S. Copyright Act, 17 USC 101 and 106. Due to the low attendance of the movies (average of 3-4 per movie), it was determined that the Senior Center would discontinue offering movies. Commissioner Ebright requested that this item be agendaized for discussion.

Recommendation: Discuss and advise staff accordingly.

2. Volunteers for Upcoming Evening Bingo Food Booth (Jennifer Tagalog, Senior Center Supervisor)

Background: Staff is requesting two volunteers to sign-up for each upcoming evening BINGOS (July 24th and August 28th). Volunteers are needed to assist from 4:30 – 7:30 p.m. Volunteers will assist with food set-up, sales, and clean up. Included in the Commission's packet is a copy of the work log schedule.

Recommendation: Discuss and advise staff accordingly.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor Senior Programs

July

3	VTA Photos, 10 a.m. – 12 p.m.
4	Senior Center Closed – Independence Day
10	Newcomer's Welcome, 10:30 a.m. Potluck Supper & Bingo, 5:00 p.m.
11	Bingo, 1:00 p.m. (also on July 18 and 25)
12	Local Shopping Trip, 10:30 a.m.
13	Wally's Rhythm Rascals, 10:30 a.m.
15	West Valley Light Opera Trip
16	Registration begins for new trips offered
17	Birthday Party with The Bins
20	Senior Center Idol
23	Registration begins for June classes
24	San Francisco Bay Model Trip Evening Bingo Session, 6 p.m.
27	Wally's Rhythm Rascals, 10:30 a.m.
30	Thunder Valley Casino Trip
31	Treasure Island Culinary Trip

August

1	Bingo, 1:00 p.m. (also August 8, 15, 22 & 29)
9	Local Shopping Trip, 10:30 a.m.
10	Wally's Rhythm Rascals, 10:30 a.m.

- 14 Newcomer's Welcome, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 21 Cache Creek Casino Trip
Birthday Party with The Bins
- 23 Bay Meadows Trip
- 24 Wally's Rhythm Rascals, 10:30 a.m.
Cooking for 1 or 2 Class, 2:00 p.m.
- 28 Botanical Gardens Trip
Senior Advisory Commission meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.
- 31 Senior Center Idols, Karaoke, 10:30 a.m.

- 1.2 **Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager
 - Nutrition Program – **April:** Daily average 84 participants, 1,761 meals were served.
 - Transportation – 485 nutrition program riders.
 - Nutrition Program – **May:** Daily average 83 participants, 1,834 meals were served.
 - Transportation – 546 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. Future Agenda Items

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, August 28, 2007, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

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. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features