

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
August 28, 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: August 28, 2007

E. APPROVAL OF MINUTES: June 26, 2007

F. FINANCIAL REPORT: June 1, 2007 – July 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

Update on New Senior Center – Bonnie Greiner, Parks and Recreation Manager

I. OLD BUSINESS:

1. Spaghetti Dinner Fundraising Opportunity – Update (Jennifer Tagalog, Recreation Services Supervisor)

Background: At the April 24, 2007, Senior Advisory Commission meeting, the Commission selected Friday, September 28, 2007, for a Spaghetti Dinner fundraising event. Chairperson Weisberger indicated that he would get a sub-committee together to start planning for this function. In working with the sub-committee, it was suggested to postpone the Spaghetti Dinner until 2008, to allow for more planning and the ability to utilize a Saturday at the Milpitas Community Center. March 22, 2008, is available should the Commission decide to postpone this event.

Recommendation: Discuss and advise staff accordingly.

J. NEW BUSINESS:

1. Update on Senior Center Activity Card Membership (Jennifer Tagalog, Recreation Services Supervisor)

Background: At the June 26, 2007, Senior Advisory Commission, Councilmember Giordano requested that staff research other surrounding cities with comparable population to Milpitas as to their participation numbers at their Senior Centers to provide a comparison on how the City of Milpitas Senior Center participation was in comparison to other surrounding cities.

Included in the Commission's packet is a copy of the membership numbers at other cities. Staff will provide an overview of the data collected at the meeting.

Recommendation: Note, receipt and file.

2. Fundraising Events for the Senior Advisory Commission (Jennifer Tagalog, Recreation Services Supervisor)

Background: On August 18-19, 2007, the Senior Advisory Commission participated in the Milpitas Celebrates Event and sold root beer floats. The event was very successful and the Senior Advisory Commission raised \$884.57.

On Wednesday, August 22, 2007, the Senior Advisory Commission also held a fundraising opportunity at Red Brick Pizza in Milpitas. Staff will provide an update on the profits at the meeting. Should this type of fundraising venue be profitable, staff is recommending rotating the fundraising events on a quarterly basis to various restaurants in Milpitas (i.e. Giorgio's, El Toritos, Home Town Buffet, etc.) as it provides a great opportunity to fundraise funds with minimal coordination.

Recommendation: Discuss and advise staff accordingly.

K. OTHER BUSINESS:

1. Staff Reports

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

August

31 Senior Center Idols, Karaoke, 10:30 a.m.

September

3 Senior Center Closed – Labor Day
4 VTA Photos, 10 a.m. – 12 p.m.
Kaiser's "Sit & Be Fit Live" Presentation, 10:00 a.m.
5 Bingo, 1:00 p.m. (also on Sept. 12, 19, and 26)
6 Scam Victim Prevention Presentation, 11:00 a.m.
7 Wally's Rhythm Rascals, 10:30 a.m.
9 Banjo Jubilee Trip
10 Registration begins for new trips being offered
11 Newcomer's Welcome, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
13 Local Shopping Trip
17 Registration Begins for October Classes
18 Birthday Party with the Bins
20 Santa Cruz Follies Trip
21 Wally's Rhythm Rascals, 10:30 a.m.
22 Senior Fishing In The City Sponsored by Rotary
24 Jackson Rancheria Casino Trip
25 Treasure Island Trip – Full
Evening Bingo Session, 6:00 p.m.
27 Veterans Benefits Speaker, 10:45 a.m.
28 Senior Center Idol – Karaoke, 10:30 a.m.

October

3 Bingo, 1:00 p.m. (also October 10, 17, 24, and 31)

- 5 Wally's Rhythm Rascals, 10:30 a.m.
- 9 Newcomer's Welcome, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 11 Treasure Island Trip
Vision Loss Presentation, 11:00 a.m.
- 16 Birthday Party with the Bins
- 18 Local Shopping Trip, 10:30 a.m.
- 19 Wally's Rhythm Rascals, 10:30 a.m.
- 23 Day at Half Moon Bay
Senior Advisory Commission Meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.
- 26 Senior Center Idols – Karaoke, 10:30 a.m.
- 29 Thunder Valley Casino Trip
- 31 Halloween Bingo & Trick-Or-Theaters

1.2 **Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **June:** Daily average 76 participants, 1,682 meals were served.
- Transportation – 353 nutrition program riders.
- Nutrition Program – **July:** Daily average 86 participants, 1,814 meals were served.
- Transportation – 428 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**

Create Fundraising Goals/Items to Purchase for New Senior Center

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, October 23, 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