

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
October 26, 2010 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Karen Adams, Mary Banick,
Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Bernice
Wrinkle and Vacant

Alternates: Vacant, Vacant

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA October 26, 2010

E. APPROVAL OF MINUTES August 24, 2010

F. FINANCIAL REPORT August 1, 2010 – September 30, 2010

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
- Milpitas Parks and Recreation Programs
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. Senior Space Usage – Staff Liaison Lorentzen

Background: Since the opening of the Barbara Lee Senior Center, staff has received requests from seniors from different organizations who would like a quiet place to sit and talk that is not in the general population. So as not to give preferential treatment, and to not violate the City's Facility Use policy, staff has proposed to program time in one of the center's classrooms where any Senior Center Member can gather and have quiet conversations.

Recommendation: Recommend the programming of a Senior Center classroom for member's to have quiet conversations.

2. Senior Advisory Commission Work Plan – Chairperson Weisgerber

Background: The Senior Advisory Commission has an annual Work Plan to guide them through goals and projects throughout the year. The Commission has been a leader in fundraising for the Senior Center and helping with the development of the new Center. Staff would like to incorporate goals the Senior Advisory Commission that pertain globally to Milpitas Seniors.

Recommendation: Discuss global Milpitas Senior topics, issues and goals and identify those that the Commission would like to incorporate into their 2011 Work Plan.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor

Trips & Events

November

Nov 5: Wally's Rhythm Rascals, 10:30 am

Nov 8: See's Candies Holiday Orders start (deadline Dec. 2)

Nov 9: Masterpieces of Musee d'Orsay Trip

Nov 11: Senior Center Closed: Veterans Day

Nov 15: Care More Health Policies 2011, 10am-12pm

Nov 16: Birthday Party

Nov 18: Presentation: Help Medicare & Help Yourself

Treasure Island Trip

Nov 19: VTA Photos, 10:00 am

Trip Registration Deadline

Nov 25-26: Senior Center Closed: Thanksgiving Holiday

Nov 29: Movie Day, 1:30 pm “Some Like It Hot”

December

Dec 2: **Kaiser Health Policies 2011, 10am-12pm**

Dec 3: Wally’s Rhythm Rascals, 10:30 am

Dec 7: Cookie Exchange

Dec 9: Gingerbread House Class

Dec 11: Holiday Party & Dance, 3:00-6:30 pm

Dec 16: Yule Log Decorating Class

Dec 17: VTA Photos, 10:00 am

Dec 20: Movie Day, 1:30 pm “White Christmas”

Dec 21: Birthday Party

Dec 23-24: Senior Center Closed: Christmas Holiday

Dec 27: Movie Day, 1:30 pm “Julie & Julia”

Dec 31: Senior Center Closed: New Year’s Holiday

1.2 Senior Center Nutrition Report (August & September) – Renee Lorentzen, Acting Supervisor

August

- Nutrition Program – 1,730 meals served
- Transportation – 412 riders

September

- Nutrition Program – 2,053 meals served
- Transportation – 395 riders

2. Liaison Reports

2.1 City Council Report – Vice Mayor Peter McHugh

2.2 Council on Aging Advisory Commission – Denny Weisgerber

2.3 Arts & Public Art Report – Renee Lorentzen, Acting Supervisor

2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

Medication Cards - January

L. COMMISSIONER COMMENT

M. ADJOURNMENT

Next Senior Advisory Commission Meeting

January 28, 2011 @ 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

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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 City Council after initial distribution of the agenda packet are available for public inspection at the Milpitas Senior Center office at 540 S. Abel Street, Milpitas during normal business hours.

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / 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 the Milpitas Municipal Code link.