

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
August 23, 2011 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Barbara Ebright, Karen Adams,
Mary Banick, Bal Daquigan, Estrella Gilana, Melba Holliday,
Amanda Santos, Bernice Wrinkle

Alternates: Richard "Lee" Verna, Deborah Langley

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA August 23, 2011

E. APPROVAL OF MINUTES June 28, 2011

F. FINANCIAL REPORT June 1, 2011-July 31, 2011

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 – Aaron Bueno, Recreation Supervisor
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. Senior Center Holiday Dinner Support – Recreation Supervisor Bueno

Background: The Milpitas Senior Center hosts an annual Holiday Party in the beginning of December. The 2011 Holiday Dinner will be held on Saturday, December 10, 2011 and will include a catered dinner, live band, dancing and door prizes. The Band in lieu of a stipend for performing, is provided dinner, free of charge. Historically, the Senior Advisory Commission has sponsored the Band's dinner and door prizes for the event.

Recommendation: Approve sponsoring the Holiday Party Band member dinners in the amount, not to exceed \$300.00 and \$250.00 for door prizes for a total amount of \$550.00.

K. OLD BUSINESS:

1. Health Faire Subcommittee Report – Staff Liaison Wilson

Background: The Senior Advisory Commission's current Work Plan identified that the Commission wanted to hold a Senior Health and Resource Faire in conjunction with the Senior Center Open House. The date for the Health Faire has been scheduled for Saturday, September 24, 2011, 10am – 2pm, at the Barbara Lee Senior Center. The event subcommittee has recruited local agencies and businesses to participate in the Health Faire that they felt would benefit the senior community.

Recommendation: Receive confirmed vendors, update on the planning of the event and what the Senior Advisory Commission wants to display at their table.

L. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Aaron Bueno, Recreation Supervisor

Trips & Events

August

Aug 29: Movie Day, 1:30 pm
Black Oak Casino Trip

September

Sept 1: Local Shopping Trip, 10:15 am
Sept 2: Wally's Rhythm Rascals, 10:30 am
Hair Appointment Day

Sept 5: Senior Center Closed - Labor Day

Sept 6: Evening Bingo Session, 6:00 pm
Sept 7: Bingo, 1:15 pm (& Sept 14, 21, 28)
Sept 8: Speaker: Housing Law Project Sentinel, 11:30 am

- Sept 9: Flu Shot Clinic for Senior Center Members, 9am-12pm
VTA Photo Session, 10:00-10:30 am
Senior Idols Karaoke, 10:30 am (& Sept 16, 23, 30)
- Sept 13: Potluck & Bingo, 5:00 pm
- Sept 14: Talk With A Pharmacist, 10:30 am
Pacific Grove Lighthouse & Museum Trip
- Sept 20: Birthday Party
Book Club
- Sept 23: Trip Registration Deadline
- Sept 24: Open House & Senior Health & Resource Fair
- Sept 26: Movie Day, 1:30 pm
- Sept 28: Treasure Island Trip**

October

- Oct 1: Bingo Marathon
- Oct 3: Movie Day, 1:30 pm
- Oct 4: Evening Bingo Session, 6:00 pm
- Oct 5: Bingo, 1:00 pm (& Oct 12, 19, 26)
- Oct 6: Local Shopping Trip, 10:15 am
- Oct 7: Wally's Rhythm Rascals, 10:30 am
- Oct 11: Potluck & Bingo, 5:00 pm
- Oct 12: Talk With A Pharmacist, 10:30 am
- Oct 14: Senior Idols Karaoke, 10:30 am (& Sept 16, 23, 30)
- Oct 15: Rose Garden Homes Trip
- Oct 17: Movie Day, 1:30 pm
- Oct 18: Birthday Party
Book Club
- Oct 21: VTA Photo Session, 10:00-10:30 am
- Oct 24: Thunder Valley Casino Trip**
- Oct 27-28: AARP Mature Driving Class, 10am-3pm
- Oct 31: Movie Day, 1:30 pm

1.2 Senior Center Nutrition Report (June) – Aaron Bueno, Recreation Supervisor

June

- Nutrition Program – 2,099 meals served
- Transportation – 287 riders

July

- Nutrition Program – 1,992 meals served
- Transportation – 235 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 –
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

- Subcommittee Reports

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
October 25, 2011 @ 1:30 pm, Senior Center, 40 N. Milpitas 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.

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 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
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.