

**SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.**

MARCH 13, 2012 ~ 1:30 PM

(rescheduled from February 28, 2012)

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: Deborah Langley, Moo Jin Choi

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA

March 13, 2012

E. APPROVAL OF MINUTES

January 24, 2012

F. FINANCIAL REPORT

January 1-January 31, 2012

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 Recreation Programs – Aaron Bueno, Recreation Supervisor
 - 2012 Commissioners' Recognition Event (commissioners who served in 2011)
Tuesday, April 17, 2012 at City Hall (City Council Chambers)
Please Note: Time to be announced
Please RSVP by March 30 to (408) 586-3228 or dflunoy@ci.milpitas.ca.gov
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. Senior Advisory Commission Election of Officers – Recreation Supervisor Bueno

Background: Per the Senior Advisory Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year

2. 2012 Work Plan – Recreation Supervisor Bueno

Background: The Senior Advisory Commission has an annual Work Plan to guide them through goals and projects throughout the year. The Work Plan from November 2010 focused on forming three subcommittees to create a Senior Health and Resource Fair, a Sunshine Club (for ill/homebound older adults in Milpitas community), and an award for the Best Senior Care Home/Facility in the Milpitas Community.

Staff is seeking input from the Commission if they would like to keep the current Work Plan for 2012 or to make changes to it.

Recommendation: Discuss the Work Plan and make recommendations to it, if needed, so 2012 Senior Advisory Commission Work Plan can be forwarded for City Council’s final approval.

K. OLD BUSINESS:

1. Karaoke System – Recreation Supervisor Bueno

Background: This item was continued from last month’s SAC meeting at the request of Commission Chair Weisgerber for additional research. At that meeting, staff presented a list of karaoke system options. The first five items listed was essentially the same karaoke system (Magic Mic with music chips) the Senior Center currently uses, but through different vendors and with different options. The sixth option was a different type of system (similar to a DVD player with microphones, and plays music from disks). Prices ranged from \$99.00 to \$469.00, not including shipping/handling and tax.

Recommendation: Discuss the Karaoke system options, if the commission wants to purchase a new system, and if so, the maximum amount of SAC funds to spend.

2. Subcommittee Projects – Staff Aaron Bueno

Background: At its last meeting, Senior Advisory Commissioners indicated which subcommittee they wanted to work on for the year. The three subcommittees consist of Senior Health & Resource Fair, Sunshine Club, and Best Senior Care Home/Facility. The Subcommittees have a maximum of 4 commissioners each, and consist of:

- Health & Resource Fair: Weisgerber, Holliday, Ebright, Gilana
- Sunshine Club: Adams, Langley, Wrinkle
- Best Senior Care Home/Facility: Daquigan, Santos

Recommendation: Commissioners who are not on a subcommittee are requested to indicate which project he/she would like to work on, and for the three subcommittees to establish their meeting dates to begin their work.

L. OTHER BUSINESS:

1. Staff Reports

1.1 Senior Center Report – Aaron Bueno, Recreation Supervisor

Trips & Events

March

- Mar 1: Local Shopping Trip, 10:15 am
 Mar 2: Wally's Rhythm Rascals, 10:30 am
 M.H.S.'s Leadership Class' Senior Center event, 1:30-3:00 pm
 Mar 6: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
 Mar 7: Bingo, 1:15 pm (& Mar 14, 21 & 28)
 Mar 8: New Service - Notary Appointments
 Mar 9: Senior Idols Karaoke, 10:30 am
 Mar 12: Kaiser's Senior Advantage Plan – Info table, 9:30-11:30 am
 Movie Day, 1:30 pm – “Just Go With It”
 Mar 13: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
 Mar 14: Library Program Presentation, 11:30 am
 Mar 15: Bone Density Screening Event, 9:30-11:30 am
 Mar 16: Senior Idols Karaoke, 10:30 am
 Mar 20: Birthday Party
 Book Club, 10:30 am
 Fitness Orientation, 11:00 am
 Mar 23: VTA Photo Session, 10:00-10:30 am
 Trip Registration Deadline
 Senior Idols Karaoke, 10:30 am
 Mar 26: Movie Day, 1:30 pm – “Noises Off”
 Red Hawk Creek Casino Trip
 Mar 27: **Jelly Belly Factory Tour Trip**
 Mar 30: Senior Idols Karaoke, 10:30 am

April

- Apr 3: **Treasure Island Culinary Institute Trip**
 Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
 Apr 4: Bingo, 1:15 pm (& Apr 11, 18 & 25)
 Apr 5: Local Shopping Trip, 10:15 am
 Apr 6: Wally's Rhythm Rascals, 10:30 am

- Apr 9: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
- Apr 10: Movie Day, 1:30 pm – TBA
- Apr 10: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
- Apr 11: **Hill House Trip**
- Apr 12: Kaiser’s Senior Advantage Plan Sign-ups, 10:00 am-12:00 pm
New Service - Notary Appointments
- Apr 13: Senior Idols Karaoke, 10:30 am
- Apr 17: Birthday Party
Book Club, 10:30 am
Fitness Orientation, 11:00 am
- Apr 20: Senior Idols Karaoke, 10:30 am
- Apr 23: Movie Day, 1:30 pm – TBA
- Apr 27: VTA Photo Session, 10:00-10:30 am
Senior Idols Karaoke, 10:30 am

1.2 Senior Center Nutrition Report – Aaron Bueno, Recreation Supervisor

January 2012

- Nutrition Program – 1,764 meals served
- Transportation – 283 riders

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber

3. Future Agenda Items

- Subcommittee Reports
- Senior Center Trips

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting

April 24, 2012 at 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 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.