

**SENIOR ADVISORY COMMISSION**  
**Barbara Lee Senior Center**  
**40 N. Milpitas Blvd.**  
**April 24, 2012 ~ 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: Deborah Langley, Moo Jin Choi

**B. SEATING OF ALTERNATES**

**C. FLAG SALUTE**

**D. ADOPTION OF AGENDA**                      April 24, 2012

**E. APPROVAL OF MINUTES**                      March 13, 2012

**F. FINANCIAL REPORT**                      February 1-March 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
  - Memorial Day Ceremony: Monday, May 28, 9:00 am, Veterans Plaza at Civic Center (City holiday – facilities closed)
  - Milpitas Community Concert Band’s Summer Concert: Friday, June 1, 7:30 pm, Milpitas Community Center
  - Movie Night Out for Families: Thursday, June 28, 7:00 pm, Senior Center Community Room
  - Reminder: turn in Volunteer Sign-Up Sheets for May and June
  
- Commissioner Updates/Sharing

**I. PRESENTATIONS**

Recognition of 2011 Senior Advisory Commissioners

**J. NEW BUSINESS**

**1. Review of Meeting Procedures, Brown Act & Open Government Ordinance Training – Recreation Supervisor Bueno**

**Background:** The Senior Advisory Commission meetings are conducted using Parliamentary procedures. The Commission must also follow the rules of the Brown Act and the City’s Open Governance Ordinance (in which training is required every three years). Staff will review with the Commission its Bylaws, meeting procedures, along with the Brown Act and Open Government Ordinance.

**Recommendation:** Watch the Brown Act and Open Government Ordinance training dvd and sign the training declaration.

**2. Identification of Senior Center Programs for Financial Assistance – Recreation Supervisor Bueno**

**Background:** The Senior Advisory Commission holds fundraisers throughout the year to help support some Senior Center programs, as stated in the Commission’s Bylaws. Past identified programs include the cake and raffle prizes at the monthly Birthday Celebration, Holiday Party & Dance raffle prizes, Holiday Party & Dance meals for the band (in lieu of entertainment fee). Staff is requesting the same funding for this year, with an addition to the Holiday Party & Dance to offset the projected loss due to budget cuts.

Below is the breakdown of these costs:

Birthday Cakes (\$52.99 each x 12)	\$ 635.88
Birthday Raffle Prizes (\$10 each x 12)	\$ 120.00
Holiday Party - raffle prizes	\$ 250.00
Holiday Party - meals for band	\$ 200.00
<u>Holiday Party - offset budget loss</u>	<u>\$1,500.00</u>
Total Yearly Cost	\$2,705.88

**Recommendation:** Discuss the requested programs seeking funding assistance, and approve if no objections.

**K. OLD BUSINESS:**

**1. Subcommittee Updates – Staff Aaron Bueno**

**Background:** The Senior Advisory Commission identified three projects to work on during this year, and has formed subcommittees for them. At each Senior Advisory

Commission meeting, each subcommittee will update the commission on their progress.

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

**Recommendation:** Accept Subcommittee reports and provide input if needed.

## **L. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Senior Center Report – Aaron Bueno, Recreation Supervisor**

##### **Trips & Events**

##### **April**

Apr 26: AARP Mature Driving Class, 10am-3pm (& Friday)

Apr 27: VTA Photo Session, 10:00-10:30 am

Senior Idols Karaoke, 10:30 am

##### **May**

May 1: Older Americans Month Morning Kickoff, 9-10 am

Treasure Island Culinary Institute Trip

Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)

May 2: Bingo, 1:15 pm (& May 9, 16, 23 & 30)

May 3: Speaker: Searching Online for Care Givers, 11:15 am

Local Shopping Trip, 10:15 am

May 4: Wally's Rhythm Rascals, 10:30 am

Hair Appointment Day, 9:30-11:30 am

May 5: Bingo Marathon, doors open 11:30 am, games start at 1:00 pm

May 7: Afternoon Movie, 1:30 pm "Water for Elephants"

Mar 8: Speaker: Health Nutrition & Wellness, 11:15 am

Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)

May 10: Speaker: Self Care & Safe Play, 10:30 am

Notary Service by Appointment, 1:00 pm

May 11: Senior Idols Karaoke, 10:30 am (& May 18 & 25)

May 14: Kaiser's Senior Advantage Plan – Info table, 10:00 am-12:00 pm

May 15: Birthday Party

Book Club, 10:30 am

Fitness Orientation, 11:00 am

May 17: Ice Cream Social, 12:30 pm

May 18: Trip Registration Deadline

May 21: Thunder Valley Casino Trip

Afternoon Movie, 1:30 pm "Hugo"

May 23: Guide Dogs For the Blind Training Center Tour Trip

- May 25: Breakfast Event, 9:00-10:00 am  
VTA Photo Session, 10:00-10:30 am
- May 28: Senior Center Closed – Memorial Day

**June**

- June 1: Wally’s Rhythm Rascals, 10:30 am  
Hair Appointment Day, 9:30-11:30 am
- June 5: Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
- June 6: Bingo, 1:15 pm (& June 13, 20 & 27)
- June 7: Local Shopping Trip, 10:15 am
- June 8: Senior Idols Karaoke, 10:30 am (& June 15, 22 & 29)
- June 11: Kaiser’s Senior Advantage Plan – Info table, 10:00 am-12:00 pm  
Afternoon Movie, 1:30 pm (Title TBA)
- June 12: Nourot Glass Studio Trip  
Evening Bingo Session, 6:00 pm (optional Potluck at 5:00 pm)
- June 14: Notary Service by Appointment, 1:00 pm
- June 19: Birthday Party  
Book Club, 10:30 am  
Fitness Orientation, 11:00 am
- June 21: Speaker: Oral Health Care, 1:30 pm
- June 22: VTA Photo Session, 10:00-10:30 am
- June 25: Afternoon Movie, 1:30 pm (Title TBA)
- June 26: Hilmar Cheese Factory Trip  
Senior Advisory Commission Meeting, 1:30 pm
- June 29: Breakfast Event, 9:00-10:00 am

**1.2 Senior Center Nutrition Report – Aaron Bueno, Recreation Supervisor**

**February 2012**

- Nutrition Program – 1,873 meals served
- Transportation – 259 rides to lunch

**March 2012**

- Nutrition Program – 2,208 meals served
- Transportation – 362 rides to lunch

**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**  
**June 26, 2012 at 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](mailto: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](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*