

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes: Senior Advisory Commission
Date of Meeting: June 26, 2012
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Barbara Ebright, Karen Adams, Mary Banick, Bal Daquigan, Melba Holliday, Amanda Santos, Denny Weisgerber (1:42 pm), Bernice Wrinkle

Alternates Present: Moo Jin Choi

Commissioner Absent: Estrella Gilana

Alternates Absent: Deborah Langley

Council Liaison Present: Vice Mayor Pete McHugh

Staff Present: Aaron Bueno, Recreation Supervisor
Lynette Wilson, Recreation Program Coordinator

C. SEATING OF ALTERNATES: Moo Jin Choi for Estrella Gilana

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the June 26, 2012 Senior Advisory Commission meeting with the correction of Barbara Ebright as Chairperson.

M/S: Adams/Daquigan Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the April 24, 2012 Senior Advisory Commission meeting with the correction of Section L - Other Business - City Council Report: Commissioner Ebright asked Vice Mayor about a bus stop in front of the Kaiser facility on Milpitas Blvd.

M/S: Holliday/Wrinkle Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Report distributed at the meeting, for the period of April 1-May 31, 2012. The starting balance was \$4,526.74, the revenues totaled \$662.50 and the expenses totaled \$584.36, leaving an ending balance of \$4,604.88.

MOTION: To approve the Financial Report ending March 31, 2012.

M/S: Holliday/Daquigan. Ayes: Unanimous

G. PUBLIC FORUM:

Vicky Long (resident of Terrace Gardens) stated this was her first SAC meeting and was interested in seeing what the Commission does.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Chief Graham informed the Commission that this was his last Senior Advisory Commission meeting due to his upcoming retirement. He added he enjoyed working with this Commission and he was thankful of their support.

b. Milpitas Parks & Recreation Programs:

Recreation Supervisor Bueno reviewed upcoming Recreation Services programs listed on the agenda (Movie Night Outs for Families, July 4th events, Milpitas Community Concert Band concert, and reminder for Commissioners to turn-in their Volunteer Sign-up sheets).

c. Commissioner Updates/Sharing:

None.

I. PRESENTATIONS:

None

J. NEW BUSINESS:

1. Commission Show on MCTV 26 – Commission Chair Ebright

Commission Chair Ebright informed the Commission that Deborah Lax, Station Manager of MCTV 26 (Milpitas local cable channel), contacted all of the City commission chairpersons regarding a new show concept. Each chairperson was asked to discuss with his/her commission if it wanted to participate in a show that highlighted the projects/issues the commissions were working on. Each 30 minute show would feature four commissions, each with a seven minute segment.

Commission Chair Ebright asked if this was a project the Commission was interested in participating in, what topics it would like to talk about, and who would like to be involved.

Commissioners talked about the time commitment needed for it and if the commission had enough information to fill the seven minutes.

Commissioner Weisgerber stated it would be an opportunity for SAC to get its information out to the public about the Health Fair, Housing Recognition and Sunshine Club projects, and he would be willing to take the lead on the project.

Vice Mayor McHugh added it would be good to get the word out. Seven minutes may seem long, but many times it ends up not being long enough.

Motion: To notify Ms. Lax the SAC was interested in moving forward with the project and to discuss the topics and timeline for the project.

M/S: Weisgerber / Daquigan.

K. OLD BUSINESS:

1. Subcommittee Updates – Recreation Supervisor Bueno

Health & Resource Fair

- Subcommittee sent information to last year's participating agencies and was waiting on responses.
- Currently contacting new agencies/businesses.

Sunshine Club

- Subcommittee discusses the layout and information for a flyer/brochure promoting the Sunshine Club project.

Best Senior Care Home/Facility

- A questionnaire was being developed to send out to the different housing agencies in Milpitas that rent to older adults.
- Subcommittee has gathered a list of addresses for sending the questionnaire.

L. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

Recreation Supervisor Bueno highlighted the monthly Senior Center events listed in the Agenda.

1.2 Senior Center Nutrition

Recreation Supervisor Bueno reported on the lunch program participation and riders during April and May. The program served 1,931 meals in April and 1,982 in May. The program also transported 418 riders to lunch in April and 359 riders in May.

Staff added that due to the upcoming loss of the Senior Center's Van Driver, it was in the process of enrolling the riders currently brought in for the lunch program by the Senior Center's bus into the County's Outreach program. The riders that qualify would soon be transitioned and Outreach would transport them to and from the Senior Center. Senior Center staff would schedule the roundtrip rides with Outreach and the transportation fee would be covered by the Nutrition Program. Those riders that do not qualify would need to find other transportation to the Senior Center.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

In response to Commission Chair Ebright's question at the previous meeting regarding no bus stop at the Kaiser facility on Milpitas Blvd. Vice Mayor McHugh informed the Commission that VTA Line #77 used to run travel on S. Milpitas Blvd all day. The route changed in 1992 to travel only during peak hours. In 2004, the route changed to be traveled during peak hours in one direction for one hour in the morning and the other direction one hour in the afternoon. In order to change the bus route, VTA needs justification of having 15 riders per hour, and it is currently getting four. It is possible that VTA might modify routes in the future due to the BART Extension project. Vice Mayor McHugh added that if the SAC wants earlier action, it can be pursued, but recommended waiting to hear the findings from a soon to be completed BART Report that is looking at different transportation needs.

2.2 Council on Aging Advisory Commission – Denny Weisgerber

Commissioner Weisgerber informed the Commission of the recent Council on Aging (COA) activities:

- The Senior Legislature session in Sacramento has been tallying what issues have and have not gone through.
- Recently visited a housing facility in San Jose that houses broken families that include older adults. The facility matches grandparents/aunts/uncles with children when their parents are not around. The facility receives federal, state and local grants for funding.
- Continues to visit other COA supported agencies to see them in action and report to the COA.

3. Future Agenda Items

- Subcommittee Reports
- Senior Center Trips

L. COMMISSIONER COMMENTS:

Chairperson Ebright mentioned she talked with someone regarding a high-tech alert monitor that was offered by COA. It costs approximately \$29 a month, and sends out an alert based on impact instead of the voice or button activated ones usually seen. She

asked if Commissioner Weisgerber could get some information on those for the Health & Resource Fair.

Commissioner Banick stated she was approached by a lunch program participant on her past Senior Center fundraising. She informed the person of past "Walk A Golden Mile" events and the more recent Subway fundraisers. She added that as soon as she was done recuperating, she would be working on more fundraiser projects.

Vice Mayor McHugh added the Sweet Tomatoes restaurant on First Street (near Hwy 237) has fundraiser opportunities.

M. ADJOURNMENT:

Meeting adjourned at 2:26 pm. The next meeting is scheduled for August 28, 2012, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary