

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
August 28, 2012 ~ 1:30 PM

AGENDA

A. CALL TO ORDER

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

Alternates: Deborah Langley, Moo Jin Choi

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA August 28, 2012

E. APPROVAL OF MINUTES June 26, 2012

F. FINANCIAL REPORT June 1-July 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 – Commander Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Lynette Wilson, Acting Recreation Supervisor
 - Registration for Recreation Services' Fall programs begin September 13 for residents (September 20 for non-residents)
 - Phantom Art Gallery Exhibit: Hema Sukumar, September 24-November 16
 - Reminder - turn in Volunteer Sign-Up Sheets for September & October
- Commissioner Updates/Sharing

I. PRESENTATIONS

None.

J. NEW BUSINESS

1. None.

K. OLD BUSINESS:

1. **Update on MCTV 26's Commission Show – Commission Chair Ebright**

Background: At its June 26, 2012 meeting, SAC approved to participate in the new MCTV 26 show that focuses on Milpitas commissions. Commissioner Weisgerber agreed to be the contact person on the project for the Commission. Commissioner Weisgerber will provide an update on the project and inform the Commission of any additional action needed.

Recommendation: Hear Commissioner Weisgerber's report and approve additional action as needed.

2. **Subcommittee Updates – Staff Lynette Wilson**

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

Recommendation: Accept Subcommittee reports and provide input as needed.

L. OTHER BUSINESS:

1. **Staff Reports**

- 1.1 **Senior Center Report** – Lynette Wilson, Acting Recreation Supervisor

Trips & Events

August

Aug 28: Breakfast Event, 9:00-10:00 am

September

Sept 3: **Senior Center Closed - Labor Day**

Sept 4: Evening Potluck (5:00 pm) & Bingo (6:00 pm)

Sept 5: Bingo, 1:15 pm (& Sept 12, 19 & 26)

Sept 7: Wally's Rhythm Rascals, 10:30 am

Sept 10: Kaiser's Senior Advantage Plan, 10:00-11:30 am

Movie Day, 1:30 pm ("*The Help*")

Sept 11: Evening Potluck (5:00 pm) & Bingo (6:00 pm)

- Sept 12: Senior Follies Trip
- Sept 14: Senior Idols Karaoke, 10:30 am (& Sept 21 & 28)
Senior Follies Trip
- Sept 18: Birthday Party
Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
- Sept 21: Flu Shot Clinic, 9 am-12 pm
VTA Photo Session, 10:00 am (sharp)
Trip Registration Deadline
- Sept 24: Red Hawk Casino Trip
Movie Day, 1:30 pm ("*Tower Heist*")

October

- Oct 2 Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- Oct 3: Bingo, 1:00 pm (& Oct 10, 17, 24 & 31)
- Oct 5: Wally's Rhythm Rascals, 10:30 am
- Oct 6: Bingo Marathon, 1 pm-5:30 pm, doors open at 11:30 am
- Oct 8: Movie Day, 1:30 pm ("*The Iron Lady*")
- Oct 9 Treasure Island Culinary Institute Trip
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- Oct 12: Senior Idols Karaoke, 10:30 am (Oct 19 & 26)
A Tavola Trip
- Oct 16: Birthday Party
Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
- Oct 19: VTA Photo Session, 10:00 am (sharp)
- Oct 22: Movie Day, 1:30 pm ("*My Week with Marilyn*")
- Oct 23: AARP Health Care Advantage Plan, 10:00 am
Historic Tour of Santa Cruz Trip
Senior Advisory Commission Meeting, 1:30 pm
- Oct 25-26: AARP Mature Driving Class, 10:00 am-3:00 pm
- Oct 30: Easy Choice Health Plan Presentation, 10:00 am-12:00 pm

1.2 Senior Center Nutrition Report – Lynette Wilson, Acting Recreation Supervisor

June 2012

- Nutrition Program – 1,823 meals served
- Transportation – 303 rides to lunch

July 2012

- Nutrition Program – 1,860 meals served
- Transportation – 107 rides to lunch (Senior Center staff provided rides only on Tuesdays & Thursdays while transitioning riders into the Outreach Program).

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
October 23, 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 Barbara Lee 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.