

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Minutes:** Senior Advisory Commission  
**Date of Meeting:** August 28, 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, Mary Banick, Melba Holliday, Amanda Santos, Denny Weisgerber, Bernice Wrinkle

**Alternates Present:** Deborah Langley, Moo Jin Choi

**Commissioner Absent:** Karen Adams, Bal Daquigan, Estrella Gilana

**Alternates Absent:** None.

**Council Liaison Present:** Vice Mayor Pete McHugh

**Staff Present:** Lynette Wilson, Acting Recreation Supervisor

**C. SEATING OF ALTERNATES:** Deborah Langley for Karen Adams and Moo Jin Choi for Bal Daquigan

**D. ADOPTION OF AGENDA**

**MOTION:** To adopt the Agenda of the August 28, 2012 Senior Advisory Commission meeting with the correction of Barbara Ebright as Chairperson.

M/S: Wrinkle/Weisgerber      Ayes: Unanimous

**E. APPROVAL OF THE MINUTES**

**MOTION:** To approve the Minutes of the June 26, 2012 Senior Advisory Commission meeting.

M/S: Weisgerber/Holliday      Ayes: Unanimous

**F. FINANCIAL REPORT**

The Commission reviewed the Financial Report distributed at the meeting, for the period of June 1-July 31, 2012. The starting balance was \$4,604.88, the revenues totaled \$264.30 and the expenses totaled \$193.24, leaving an ending balance of \$4,675.94.

**MOTION:** To approve the Financial Report ending July 31, 2012.  
M/S: Weisgerber/Holliday. Ayes: Unanimous

**G. PUBLIC FORUM:**

None.

**H. ANNOUNCEMENTS/ CORRESPONDENCE:**

**a. Update from Police Department:**

Commander Charlotte Pang informed the Commission the Police Department would be doing DUI checkpoints on Main Street on Saturday, September 1, 8:30 pm-3:00 am. Commander Pang also stated that residential burglary suppression was still a high priority with the department. Currently there were four less instances from last year and they were still doing outreach regarding it through neighborhood associations and Neighborhood Watch.

**b. Milpitas Parks & Recreation Programs:**

Acting Recreation Supervisor Wilson informed the Commission that Aaron Bueno was no longer with Milpitas Recreation Services since he accepted a recreation supervisor position with the City of Campbell, and that Ms. Wilson was filling in until the position was filled. She also stated that registration for the Fall session of Recreation Services classes/programs would start on September 13 for residents and September 20 for non-residents. Also, a new Phantom Art Gallery at the Community Center would be featuring the works of Hema Sukumar September 24-November 16, 2012.

**c. Commissioner Updates/Sharing:**

Commission Chair Ebright shared information pamphlets with the Commission on personal emergency alert devices (similar to Life Alert) that she received from the Council on Aging.

Commissioner Weisgerber added that Commission Vice-Chair Holliday replaced him as the Council on Aging Advisory Commission representative.

**I. PRESENTATIONS:**

None

**J. NEW BUSINESS:**

1. None.

**K. OLD BUSINESS:**

**1. Commission Show on MCTV 26 – Commission Chair Ebright**

Commissioner Weisgerber reported he met with Deborah Lax, Station Manager of MCTV-26, for the television program highlighting Milpitas commissions. They filmed the Senior Advisory Commission's segment while walking around the Senior Center so

Senior Center programs were in the background. He highlighted the Commission's projects (upcoming mini-health/resource events, Sunshine Club, senior housing recognition), and the filming went well. Should the commission show become a regular event on MCTV-26, he would be available to represent SAC, since he also represented the Veterans Commission.

## **2. Subcommittee Updates – Acting Recreation Supervisor Wilson**

**Health & Resource Fair:** In early August the response for participation was low (only about 11 businesses/agencies) so the subcommittee decided to cancel the event. As a substitute, the subcommittee decided it would work on putting on mini-resource tables and/or presentations throughout the year at the Senior Center. Each mini-event would focus on a specific type of issue (i.e. diabetes, heart health, memory loss, etc.)

**Sunshine Club:** A flyer/brochure was in the process of being put together that would promote the Sunshine Club and its benefits.

**Best Senior Care Home/Facility:** A letter was in its final stage of proofing prior to being mailed out to address of large and small facilities catering to older adults.

**MOTION:** To approve to accept the report.

M/S: Weisgerber/Wrinkle. Ayes: Unanimous

## **L. OTHER BUSINESS:**

### **1.0 STAFF REPORTS**

#### **1.1 Recreation Services**

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

#### **1.2 Senior Center Nutrition**

Acting Recreation Supervisor Wilson reported on the lunch program participation and riders during June and July. The program served 1,823 meals in June and 1,860 in July. The program also transported 303 lunch riders in June and 107 in July.

Staff added that Senior Center continued to transport lunch riders in July on Tuesdays and Thursdays until those riders were able to transition into the County's Outreach program, or find alternative transportation.

## **2. LIAISON REPORTS**

### **2.1 City Council - Vice Mayor Peter McHugh**

Vice Mayor McHugh stated City Council discussed the RFP (Request for Proposal) for police services at its last meeting. On a vote of 3-2, City Council decided to distribute the report and see if anyone was interested.

Commissioner Weisgerber asked if the item would go to the public for a vote. Vice Mayor McHugh responded he would take it back to City Council for input.

Vice Mayor McHugh also followed up with the Commission regarding its inquiry of bus routes on Milpitas Blvd. He said VTA still did not have a timeline no reviewing the bus route services. He added the Commission could request for a quicker response, but suggested it wait until its next meeting.

Vice Mayor McHugh reminded the Commission that Sweet Tomatoes Restaurant assists groups with fundraisers, still had dates in upcoming months available, and passed printed fundraiser information to Commission Chair Ebright. The restaurant offers fundraisers during the time of 5:00-8:00 pm and could also provide flyers.

## **2.2 Council on Aging Advisory Commission – Denny Weisgerber**

Commission Vice Chair Holliday informed the Commission she attended her first meeting of the Council on Aging (COA) but there was no quorum to conduct business. She did learn that there was currently a shortage of housing in the county for seniors and others and housing facilities had long waiting lists. There was also a shortage of volunteers to phone and assist people with the application process for housing. COA was also looking at Medicare/Medi-Cal, etc and wanted to see about getting the system streamlined and more reasonable.

## **3. Future Agenda Items**

- Subcommittee Reports
- Senior Center Trips
- Fundraiser at Sweet Tomatoes

## **L. COMMISSIONER COMMENTS:**

None.

## **M. ADJOURNMENT:**

Meeting adjourned at 2:08 pm. The next meeting is scheduled for October 23, 2012, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,  
Lynette Wilson, Commission Recording Secretary