

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
October 23, 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 October 23, 2012

E. APPROVAL OF MINUTES August 28, 2012

F. FINANCIAL REPORT August 1-September 30, 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
 - Veterans Day Ceremony: Sunday, November 11 at 9:00 am, Veterans Plaza
 - Tree Lighting Ceremony: Saturday, December 1, 7:00 pm, Civic Center Plaza
 - Reminder - turn in Volunteer Sign-Up Sheets for November & December

- Commissioner Updates/Sharing

I. PRESENTATIONS

None.

J. NEW BUSINESS

1. December Meeting Date – Acting Recreation Supervisor Wilson

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of every other month. In the month of December 2012, the meeting will fall on Tuesday, December 25 (Christmas Day). The Commission has historically cancelled their meeting in December and rescheduled it to the next month (January).

Recommendation: Approve cancellation of the December 25, 2012 meeting and reschedule it to January 22, 2013.

2. Fundraiser at Sweet Tomatoes – Acting Recreation Supervisor Wilson

Background: At a previous meeting, Vice Mayor informed the Commission that Sweet Tomatoes provides fundraiser opportunities for groups.

Recommendation: Discuss if the Commission is interested in pursuing this fundraiser opportunity, and decide the involvement / roles of the commissioners.

3. Sock Hop Event – Commissioners Langley and Wrinkle

Background: Commissioners Langley and Wrinkle have requested the Commission consider putting on a Sock Hop event at the Senior Center, possibly in February.

Recommendation: Discuss if the Commission is interested in putting on this event, and yes, form a subcommittee to organize it, and allocate a budget for the event.

K. OLD BUSINESS:

1. Subcommittee Updates – Acting Recreation Supervisor 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

October

Oct 25-26: AARP Mature Driving Class, 10:00 am-3:00 pm

Oct 30: Speaker: Easy Choice Health Plan Presentation, 10:00 am

November

- Nov 2: Wally's Rhythm Rascals, 10:30 am
Nov 5: Movie Day, 1:30 pm ("*The Best Exotic Marigold Hotel*")
Nov 6: Anthem Blue Cross Health Plan Speaker, 10:00 am
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
Nov 7: Bingo, 1:15 pm (& Nov 14, 21 & 28)
Nov 8: Flu Shots, 9:00 am-12:00 pm (Walgreen's)
Nov 9: Care First Health Plan Speaker, 10:00 am
Nov 12: **Senior Center Closed - Veterans Day (observed)**
Nov 13: Birthday Party at Lunch Program
AARP United Health Medicare Supplement Plan Speaker, 10:00 am
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
Nov 15: Premier Discovery Trips Presentation, 10:30 am
Nov 16: Trip Registration Deadline
Nov 17: Trip: "Swingin' Holiday" at Diablo Ballet (full)
Nov 18: Trip: "Annie" (full)
Nov 20: Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
Nov 22-23: **Senior Center Closed – Thanksgiving Holiday**
Nov 26: Movie Day, 1:30 pm ("*A Thousand Words*")
Nov 27: SCAN Health Plan Speaker, 10:00 am
Nov 29: See's Candies Ordering Deadline
Nov 30: Kaiser's Senior Advantage Plan Speaker, 9:30 am
VTA Photo Session, 10:00 am (sharp)

December

- Dec 4: Evening Potluck (5:00 pm) & Bingo (6:00 pm)
Dec 5: See's Candies Orders Ready for Pick-up
Bingo, 1:00 pm (& Dec 12 & 19)
Dec 7: Wally's Rhythm Rascals, 10:30 am
Last day to buy Senior Center Holiday Party tickets
Dec 10: Movie Day, 1:30 pm ("*The Descendants*")
Dec 11: Kaiser's Senior Advantage Plan Speaker, 10:00 am
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
Dec 15: Senior Center Holiday Party, 3:00-6:30 pm
Dec 18: Birthday Party
Book Club, 10:30 am
Fitness Room Orientation, 11:00 am
Dec 21: VTA Photo Session, 10:00 am (sharp)
Dec 24-25: **Senior Center Closed – Christmas Eve & Day Holidays**
Jan 1: **Senior Center Closed – New Year's Day Holiday**

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

August 2012

- Nutrition Program – 2,015 meals served

- Outreach Lunch Riders – 208 rides

September 2012

- Nutrition Program – 1,700 meals served
- Outreach Lunch Riders – 205 rides

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Melba Holliday

3. Future Agenda Items

- Subcommittee Reports
- Senior Center Trips

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tentatively January 22, 2013 at 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

(Date of next meeting to be determined at this meeting – item on agenda)

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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 Commission 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.

