

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
April 23, 2013 ~ 1:30 PM

AGENDA

A. CALL TO ORDER

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

Alternates: Moo Jin Choi, Patrick Yung

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA April 23, 2013

E. APPROVAL OF MINUTES February 26, 2013

F. FINANCIAL REPORTS February 1-March 31, 201

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 – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - “After the Bell’s Student Art Show, April 29-May 10, Milpitas Phantom Art Gallery at Community Center
 - Memorial Day Ceremony Event, May 27, 2013, 9:00 am at Community Center, includes Veterans Art Show at Milpitas Phantom Art Gallery (display through July 5)
 - Milpitas Community Concert Band’s 20th Anniversary Gala Concert, June 7, 7:30 pm at Community Center
 - Filipino American Association of Milpitas, Inc’s Filipino Fiesta, June 8, at Community Center (Milpitas Arts & Cultural Grant program)
- Neighborhood Services – Milpitas Affordable Housing Tour, Saturday, May 18, 8:00 am-1:00 pm (see handout)

- Commissioner Updates/Sharing

I. PRESENTATIONS

None.

J. NEW BUSINESS

1. Transportation Mobility Management – Recreation Supervisor Stephanie Douglas

Background: Rides to and from the Senior Center's Senior Nutrition Program (SNP) are provided by Outreach through its Transportation Mobility Management program. The eligibility requirements for this program are changing effective July 1, 2013. Staff will update the Commission on these changes and actions SNP sites are doing to prepare for them.

Recommendation: No action required.

K. OLD BUSINESS:

1. Update on the Recognition of Senior Volunteers (New Building Project)- Mayor Jose Esteves

Background: At the February 26, 2013 Senior Advisory Commission, Mayor Esteves requested recognition be given to the seniors who worked on getting a new senior center in Milpitas. He recommended the Commission create a plaque to be placed in the Senior Center with the names of the seniors in the community that worked on the project.

Recommendation: Approve plaque proposal and funding for plaque from SAC budget. Estimated fiscal impact not to exceed \$3,000.

2. Subcommittee Updates – Recreation Supervisor Stephanie Douglas

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, Choi

Recommendation: Accept Subcommittee reports and provide input as needed.

L. OTHER BUSINESS:

1. Staff Reports

1.1 Senior Center Report – Stephanie Douglas, Recreation Supervisor

Trips & Events

April

- Apr 25: VTA Photo Session, 11:00-11:30 am
- April 26: AARP Mature Driving Class
- April 28: Trip: Swinging Tribute to Old Blue Eyes – Frank Sinatra

May – Older Americans Month

- May 1: Older Americans Month Morning Social, 9-10 am (coffee & pastry)
- May 3: Wally's Rhythm Rascals, 10:30 am
- May 4: Bingo Marathon, 1:00-5:00 pm, 11:30 am doors open
- May 6: Wii Games (all week)
- May 7: Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- May 9: SALA Appointments, 10:00 am-12:00 pm
- May 10: Trip: UCSC Arboretum #1 (full)
- May 13: Afternoon Movie, 1:00 pm ("Life of Pi")
- May 14: Trip: Basque Cultural Center #1 (full)
Kaiser's Senior Advantage Plan Signups, 10:00 am
Financial Workshop Series Part 1, 10:30 am
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- May 16: SALA Appointments, 10:00 am-12:00 pm
Ice Cream Social, 12:30 pm
Dental Bus, 12:30-4:30 pm (tentative)
- May 20: Trip: Red Hawk Casino
- May 21: Trip: Terra-Cotta Warrior Exhibit (full)
Book Club, 10:30 am
Financial Workshop Series Part 2, 10:30 am
Fitness Room Orientation, 11:00 am
- May 23: Trip Registration Deadline for Lottery
- May 27: Closed for Memorial Day – City Holiday
- May 28: Financial Workshop Series Part 3, 10:30 am
- May 30: Premier Discovery Trips Presentation, 10:30 am
VTA Photo Session, 11:00-11:30 am
- May 31: Pancake Breakfast, 9:00-10:00 am

June

- June 4: Trip: Treasure Island Culinary Institute (full)
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- June 6: Speaker: Online Services with Social Security, 11:00 am
- June 7: Wally's Rhythm Rascals, 10:30 am
- June 10: Movie Day, 1:00 pm ("Flight")
- June 11: Kaiser's Senior Advantage Plan Speaker, 10:00 am
Evening Potluck (5:00 pm) & Bingo (6:00 pm)
- June 13: SALA Appointments, 10:00 am-12:00 pm
- June 18: Birthday Celebration at Lunch Program (April, May, June)

- Book Club, 10:30 am
- Fitness Room Orientation, 11:00 am
- June 20: SALA Appointments, 10:00 am-12:00 pm
- Speaker: Breast Cancer, 11:00 am
- Dental Bus, 12:30-4:30 pm (tentative)
- June 24: Movie Day, 1:00 pm ("*Les Miserables*")
- June 25: Senior Advisory Commission Meeting, 1:30 pm
- June 27: VTA Photo Session, 11:00-11:30 am

1.2 Senior Center Nutrition Report – Stephanie Douglas, Recreation Supervisor

February 2013

- Nutrition Program – 1,605 meals served (280 unduplicated persons)
- Outreach Lunch Riders – 138 one-way rides

March 2013

- Nutrition Program – 1,923 meals served
- Outreach Lunch Riders – 172 one-way rides

2. Liaison Reports

- 2.1 City Council Report – Mayor Jose Esteves
- 2.2 Council on Aging Advisory Commission – Melba Holliday

3. Future Agenda Items

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting

June 25, 2013 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 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.