

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes: Senior Advisory Commission
Date of Meeting: June 25, 2013
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Vice Chairperson Melba Holliday called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Mary Banick, Bal Daquigan, Melba Holliday, Deborah Langley, Denny Weisgerber

Alternates Present: Patrick Yung

Commissioner Absent: Barbara Ebright, Karen Adams, Bernice Wrinkle

Alternates Absent: Moo Jin Choi

Council Liaison Present: Mayor Jose Esteves

Staff Present: Stephanie Douglas, Recreation Supervisor
Lynette Wilson, Recreation Coordinator

SEATING OF ALTERNATES: Patrick Yung for Barbara Ebright

C. PLEDGE OF ALLEGIENCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

Staff requested the Presentation item be moved to Public Forum.

MOTION: To adopt the Agenda of the June 25, 2013 Senior Advisory Commission meeting with the change of moving the item under Presentation to Public Forum.

M/S: Weisgerber/Gilana. Ayes: Unanimous

E. APPROVAL OF THE MINUTES

Vice Chair Holliday noted a typo in the Mayor's Report section.

MOTION: To approve the Minutes of the April 23, 2013 Senior Advisory Commission meeting with the correction in Section L Other Business, Item 2.1 City Council Report: changing the year 20107 typed to 2017.

M/S: Weisgerer/Gilana. Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Reports distributed at the meeting, for the period of April 1-May 31, 2013. The starting balance in April was \$4,851.23, the revenues totaled \$506.75 and the expenses totaled \$387.71, leaving an ending balance of \$4,970.27.

MOTION: To approve the Financial Reports ending May 31, 2013.

M/S: Weisgerber/Daquigan. Ayes: Unanimous

G. PUBLIC FORUM:

Linda Arbaugh, Milpitas Community Librarian, presented information regarding an upcoming mail-in ballot for Measure A. She requested voters approve Measure A that would extend a tax that is set to expire in a few years. The tax helps fund about 18% of the library's budget. If Measure A does not pass, the library would need to reduce hours (equal to about 1.5 days a week).

Robert Marini, 1635 Cortez St., submitted a petition requesting additional public access computers at the Senior Center.

Rob Means, 1421 Yellowstone, representing Sunnyhills Neighborhood Association, requested to be agendized at a later Senior Advisory Commission meeting to present information on a PRT (Personal Rapid Transit) program to assist with transportation around the city.

Representatives from On Lok Lifeways (in San Jose's Alum Rock area) informed the Commission the agency provides medical needs services for seniors.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Police Chief Pangelinan reported the main crime issues currently are burglaries and auto theft. The Police Department is being pro-active and having more presence on streets and in neighborhoods.

He added that with the shift of prisoners to jails, the State of California has funneled money to lower levels to help with low-level offenders. Milpitas will lead a county-wide task force to battle low-level offenders.

Commissioner Weisgerber asked if the number of car thefts and vehicle break-ins in parking lots has increased. Chief Pangelian responded the word has been getting out and the public is watching out more and calling in reports. The reader boards placed in shopping centers have also helped keep people aware of keeping their items hidden/safe.

Commissioner Langley stated a person recently approached her door claiming she was a neighbor and asked for money. She said she needed it to get herself and children away from an abusive husband. When Ms. Langley said she would help if the lady brought the children with her, the lady left and never returned. Chief Pangelinan indicated he had not yet heard of that scam. He said the scams were usually selling subscriptions or asking for donations, or scouting homes to burglarize. He said people should report these non-emergency situations by calling (408) 586-2400, but could still call 9-1-1 for emergencies.

Vice Chair Holliday asked if Milpitas has had any incidents with electric car door openers recently reported in car thefts. He indicated no and most car thefts have been with jimmed locks.

Commissioner Gilana stated she recently received a call from someone saying she won money. She replied back she just won some other money and the person hung up.

b. Milpitas Recreation Services Programs:

Recreation Supervisor Stephanie Douglas introduced Patrick Yung to the Commission as a new commissioner. She then announced the following Recreation Services events taking place in the next few months:

- “Movie Night Out Family Events will be held in the Senior Center’s Community Room. These free movie nights begin at 7:00 pm and will be on June 27, July 11, July 25 and August 8.
- July 4th Events will be at the Sports Center. The Pool Party is 1:00-4:00 pm with admission of \$2 per person. The Concert and Fireworks show is at 7:00 pm with admission of \$3 per person

c. Commissioner Updates/Sharing:

None.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

1. Upcoming Senior Advisory Commission Financial Support – Recreation Supervisor Douglas

Recreation Supervisor Douglas stated the Senior Center would like the Senior Advisory Commission to assist with some funding for some upcoming programs:

Sock Hop – August (DJ Services, snacks, decorations, supplies)	\$ 350.00
Quarterly Birthday Cakes (\$56.99 each x 4)	\$ 227.96
Quarterly Birthday Raffles Prizes (\$10 x 4)	\$ 40.00
Holiday Party – Raffle Prizes	\$ 250.00
Holiday Party – meals for band (in lieu of entertainment fee)	\$ 200.00

Holiday Party – offset budget loss \$1,000.00

The total cost requested is \$2,067.96. All of the items have been requested and approved in past years, with the exception of the Sock Hop.

Commissioner Weisgerber asked if the raffles (the raffle prizes would be used for) generated any money. Staff responded there was no money involved in the raffles and they are more of “door prizes” at the events.

Motion: To approve the request of sponsorship funds as requested.
M/S: Weisgerber/Daquigan. Ayes: Unanimous

2. Rescheduling of October 22, 2013 Senior Advisory Commission Meeting – Recreation Supervisor Douglas

Recreation Supervisor Douglas stated the Senior Advisory Commission’s October meeting fell on a day that Recreation Services staff would be in an all-day training for its new registration software and would be using the room the Commission normally meets. She requested the meeting be rescheduled for Tuesday, October 29, 2013.

Motion: To approve changing the meeting date to October 29, 2013.
M/S: Weisgerber/Yung. Ayes: Unanimous

K. OLD BUSINESS:

1. Update on the Recognition of Senior Volunteers (New Building Project) – Recreation Supervisory Stephanie Douglas

Recreation Supervisor updated the Commission that City Council approved at its May 21, 2013, meeting the funding for the recognition plaque. She also stated the Commission received a copy of the plaque’s layout and that commissioners should review the names and notify staff of any spelling errors. Another update will be given to the Commission at its next meeting.

Mayor Esteves requested under the Senior Advisory Commission section on the plaque that James W. Burns “Lead Founder” be changed to “Chair”.

2. Subcommittee Updates – Recreation Supervisor Douglas

Recreation Supervisor Douglas stated that none of the subcommittees had met since the last Commission meeting in April. Staff will be meeting with each subcommittee to get them up and running again. Staff requested commissioners call if they are unable to attend the scheduled meeting.

Health & Resource Fair: Friday, July 19 at 11:00 am (Weisgerber, Holliday, Ebright, Gilana)

Sunshine Club: Monday, July 15 at 2:00 pm (Adams, Langley, Wrinkle)

Senior Care Home/Facility: Thursday, July 18 at 2:00 pm (Daquigan, Choi, Yung)

L. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

Recreation Supervisor Douglas reviewed the monthly Senior Center events listed in the Agenda. She highlighted the trips, presentations, Quilting Bee, Meet the Author, and the new Dental Mobile Clinic that will be held the fourth Friday of each month and will provide free dental services for low-income seniors.

1.2 Senior Center Nutrition

Recreation Supervisor Douglas reported on the lunch program participation and riders for April and May 2013.

April had 1,820 meals served (296 unduplicated persons) and provided 166 one-way rides.

May had 1,841 meals served (299 unduplicated persons) and provided 99 one-way rides.

2. LIAISON REPORTS

2.1 City Council - Mayor Jose Esteves

Mayor Esteves reported that City Council would not meet in July. He also added that Measure A was endorsed by City Council along with the Santa Clara County Association of Cities.

Mayor Esteves stated he was happy to see the dental clinic was coming to the Senior Center. He added the clinic was through the Agape Asian Mission non-profit group, and he would encourage people to sign-up on a waiting list if the spaces are full. If the need is there, the clinic could be expanded to more than once a month.

Mayor Esteves added his recent State of the City address was available on YouTube.

Mayor Esteves announced the City Manager will be scheduling Community meetings to assist with strategy planning. He encouraged all Senior Advisory Commissioners and seniors to attend and participate in the meetings. Mayor Esteves added the new projects coming to Milpitas and the surrounding area are housing, the new Asian market at McCarthy Ranch and the Super Bowl.

2.2 Council on Aging Advisory Commission – Commissioner Holliday

Vice Chair Holliday reported she attended on Friday, June 21st, a conference about next year's Medicare/Medi-Cal conversion. Open enrollment for the next year begins in October but some qualified agencies are allowed to enroll people now.

She distributed a handout "California's Duals Demonstration – Cal MediConnect" that explains the overall changes but not the actual details.

Commissioner Holliday also reported that the Council on Aging was also going to have some changes. They are looking at having a "one-stop shop" type agency but are still in the works of finalizing it. She also distributed a handout that defines many acronyms used by aging agencies (i.e. SALA is Senior Adult Legal Advocacy, ADRC is Aging & Disability Resource Committee, IHSS is In Home Support Services).

A Resource Fair will be held at the Campbell Community Center on July 17, 2013, 11:00 am-2:00 pm.

3. Future Agenda Items

Vice Chair Holliday asked if there were any new agenda items for the next meeting, including anything from the Public Forum. There were no new agenda item requests.

Future Agenda Items held over from past meetings:

- Subcommittee Reports
- Recognition of Senior Volunteers for New Senior Center
- Possible Fundraiser at Hometown Buffet

L. COMMISSIONER COMMENTS:

None.

M. ADJOURNMENT:

Meeting adjourned at 2:23 pm. The next meeting is scheduled for August 27, 2013, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary