

Agenda

Senior Advisory Commission Meeting

Tuesday, August 27, 2013
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm

I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: August 27, 2013

V. Approval of Minutes: June 25, 2013

VI. Financial Reports: June 1-July 31, 2013

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Update from Police Department – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - Fall Activity Guide: Currently Available. Registrations begins August 27th
 - September 2: City Facilities closed for Labor Day
 - Car Show: Hosted by Veterans Commission on October 19th, 10am-4pm. Civic Center
 - Baby Boogie, Family Dance Party. Sunday, October 27th, 12-3pm. Community Ctr.
- Commissioner Updates/Sharing

IX. Old Business

1. Update on the Recognition of Senior Volunteers Plaque– Staff: Stephanie Douglas

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. At the May 21, 2013 City Council Meeting, the Council agreed to support and fund the project. Attached is the final proof of the plaque.

Recommendation: Unless there are any changes to names, wording or layout, recommendation is to approve the final proof of plaque as presented.

2. Subcommittee Updates – Staff Stephanie Douglas

Background: The Senior Advisory Commission identified three projects to work on during this period, and 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
To Meet: To be decided
- Sunshine Club: Adams, Langley, Wrinkle
To Meet: Monday, September 16 at 2:00 pm (to be rescheduled)
- Best Senior Care Home/Facility: Daquigan, Yung
To Meet: To be decided

Recommendation: No action required unless requested by individual subcommittees.

X. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Stephanie Douglas
 - Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas
 - June 2013: Meals Served (unduplicated) 1,851
Outreach Lunch Riders 102 one-way trips
 - July 2013: Meals Served (unduplicated) 1,884
Outreach Lunch Riders 102 one-way trips
3. City Council Report – Mayor Jose Esteves
4. Council on Aging Report – Vice Chair Melba Holliday

XI. Future Agenda Items

XII. Adjournment

**Next Senior Advisory Commission Meeting
October 29, 2013 at 1:30 pm, Senior Center, 40 N. Milpitas Blvd.**

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