

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Minutes:** Senior Advisory Commission  
**Date of Meeting:** August 27, 2013  
**Place of Meeting:** Barbara Lee Senior Center, Room 140

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**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,  
Deborah Langley, Denny Weisgerber, Bernice Wrinkle

**Alternates Present:** Patrick Yung, Jae Wi

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

**Alternates Absent:** None

**Council Liaison Present:** Mayor Jose Esteves

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

**SEATING OF ALTERNATES:** Patrick Yung for Karen Adams  
Jae Wi for Bal Daquigan

**C. PLEDGE OF ALLEGIENCE**

Chairperson Ebright led the Commission in the Pledge of Allegiance.

**D. ADOPTION OF AGENDA**

**MOTION:** To adopt the Agenda of the August 27, 2013 Senior Advisory Commission meeting.

M/S: Weisgerber/Holliday. Ayes: Unanimous

**E. APPROVAL OF THE MINUTES**

**MOTION:** To approve the Minutes of the June 25, 2013 Senior Advisory Commission.

M/S: Weisgerer/Holliday. Ayes: Unanimous

**F. FINANCIAL REPORT**

The Commission reviewed the Financial Reports distributed at the meeting, for the period of June 1-July 31, 2013. The starting balance in June was \$4,970.27, the revenues totaled \$360.25 and the expenses totaled \$186.50, leaving an ending balance of \$5,144.02.

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

M/S: Weisgerber/Holliday. Ayes: Unanimous

**G. PUBLIC FORUM:**

Rob Means, 1421 Yellowstone, representing Sunnyhills Neighborhood Association, requested the Senior Advisory Commission consider agendizing for a future meeting a presentation on his PRT (Personal Rapid Transit) system.

Chairperson Ebright asked the Commission if there was any interest in this topic. Commissioner Yung said he would be interested.

**Motion:** To agendize allow the presentation at a future meeting.

M/S: Yung/Langley Ayes: 2 Nays: 5 Motion failed to pass.

**H. ANNOUNCEMENTS/ CORRESPONDENCE:**

**a. Update from Police Department:**

Commander Armando Corpus of the Police Department reported on the Alert SCC program. The program is a means of delivering alerts to the community during emergencies or police activities. The program is county wide and people can go online and sign up to receive alerts for their geographic area. The Milpitas Police used it twice within the past week (alerted residents in the Dixon & Milmont neighborhood area when searching for robbery suspects and while looking for a missing autistic person). If people do not have access to computers, they can use the public access computers at the Milpitas Library or Police Department's lobby. The Alert SCC is not connected to Amber Alerts or Milpitas Post's social media postings.

**b. Milpitas Recreation Services Programs:**

Recreation Supervisor Stephanie Douglas announced the following Recreation Services events taking place in the next few months:

- Fall Activity Guides are currently available and registration for Fall programs begins August 27.
- City facilities will be closed for the Labor Day holiday on September 2<sup>nd</sup>.
- The Veterans Commission will be hosting a Car Show in the Civic Center on Saturday, October 19, 10:00 am-4:00 pm.
- Recreation Services will hold a Baby Boogie Family Dance Party on Sunday, October 27, 12:00-3:00 pm at the Milpitas Community Center, with a target age of ages 0-7 years.

**c. Commissioner Updates/Sharing:**

Chairperson Ebright asked about having a bigger bulletin board to display 5"x7" photos of the Commissioners at the Senior Center. She also mentioned that she was notified by her credit card company that a duplicate card was being used in another state.

Commissioner Weisgerber announced the Veterans Commission's is looking for support from the public to attend its 1<sup>st</sup> Annual Car Show. Also, the Veterans Day Ceremony will be on November 11 and a park bench will be dedicated in honor of Henry Mattos.

**I. NEW BUSINESS:**

**None**

**J. OLD BUSINESS:**

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

Recreation Supervisor Douglas stated the project was in its final proofing stage. She distributed to the Commission a proof of the proposed plaque for final review. She would need to have any changes/corrections no later than the next day. She would report back at the next meeting regarding a date for the plaque unveiling.

**2. Subcommittee Updates – Recreation Supervisor Douglas**

Recreation Supervisor Douglas reported that staff has met with the three subcommittees. Staff requested that members of each subcommittee take more of a leadership role in the project by calling their own meetings and staff would serve more of an assistant/advisory role when needed. Staff also acknowledges there are some commissioners who are not assigned to a subcommittee project.

- Health & Resource Committee (Weisgerber, Holliday, Ebright, Gilana): did not have a quorum.
- Sunshine Club (Adams, Langley, Wrinkle): the group would keep its focus on creating and sending postcards for birthdays and making phone calls to people who are sick. Volunteers would be recruited to assist with work load and non-English speakers. Commissioner Banick is able to assist providing her health allows for it.
- Senior Care Home/Facility (Daquigan, Yung): Discussed changing the focus from evaluating Senior Care Homes/Facilities to identifying Senior Resources in the community and would like the Commission's permission. Also requested Commissioner Wi to join subcommittee.

**Motion:** To change focus of Subcommittee to identifying senior resources in the community.

**M/S:** Weisgerber/Yung. Unanimous.

Vice Chair Holliday stated she would be available to assist with resources from Council on Aging.

## **K. 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 and presentations taking place.

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

Recreation Supervisor Douglas reported on the lunch program participation and riders for June and July 2013.

June had 1,851 meals served and provided 102 one-way rides.

July had 1,884 meals served and provided 102 one-way rides.

Roseann Costabile, Senior Nutrition Manager, announced that Vivian Wong was the new dietitian for the County Nutrition Program who replaced Celine Chan upon retirement.

## **2. LIAISON REPORTS**

### **2.1 City Council - Mayor Jose Esteves**

Mayor Esteves reported on a few events/activities affecting Milpitas.

- BART coming to Milpitas in 2017 and construction is starting to impact traffic in the Montague Expressway area.
- Chamber of Commerce's BBQ Festival is being co-sponsored by the City and is scheduled for September 28-29 on Milpitas Blvd.
- The Adobo Festival will be held August 31 and September 1 at the Milpitas Sports Center.
- The City is the process of permitting for the largest Asian Mall in the area.
- A new bike sharing program started in San Jose, Santa Clara County, Mountain View and Palo Alto. Mayor Esteves will take the idea to the Bike Commission.

### **2.2 Council on Aging Advisory Commission – Commissioner Holliday**

Vice Chair Holliday's report included:

- The Council on Aging recently changed its name to "Sourcewise – Community Resource Solutions" and the resources are going in line with the new Affordable Care Act (Obamacare).

- The Medicare & Medi-Cal Reform has created many questions. People can go to the [www.sccduals.com](http://www.sccduals.com) website to learn more about it, or attend the presentation at the Milptias Senior Center on September 12 at 10:00 am.
- September is Fall Prevention Month and El Camino Hospital would have Fall Prevention resources available for people who wanted it.
- The Senior Nutrition program may lose some of the funding it receives through Council on Aging next year.

**3. Future Agenda Items**

- 2014 Work Plan Subcommittee

**L. COMMISSIONER COMMENTS:**

None.

**M. ADJOURNMENT:**

Meeting adjourned at 2:25 pm. The next meeting is scheduled for October 29, 2013, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,  
Lynette Wilson, Commission Recording Secretary