

Agenda

Senior Advisory Commission Meeting

Tuesday, February 25, 2014
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: February 25, 2014

V. Approval of Minutes: January 28, 2014

VI. Financial Reports: January 1-31, 2014

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
 - Commissioners Appreciation: Saturday, April 26 at 11:30 am (Community Center)
 - Memorial Day Ceremony: Monday, May 26 at 9:00 am (Veterans Plaza, Civic Center)
 - 4th of July Celebration: Friday, July 4th (events and times TBA)
- Commissioner Updates/Sharing

IX. New Business

1 City of Milpitas Strategic Plan Presentation – Dr. Shawn Spanog

Background: The City Council secured the services of Dr. Shawn Spano with Public Dialogue Consortium to start the citywide strategic planning. The next phase is to engage the community through our City commissions. We are hoping to elicit input that will be used to develop a Vision, Mission, and set of underlying Values that will help guide the city and establish a foundation for the following phases of strategic planning.

Recommendation: Hear presentation from Dr. Shawn Spano and participate in a brief discussion on the City of Milpitas Strategic Plan.

2. Election of Officers – Staff: Stephanie Douglas

Background: Per the Senior Advisory Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations and vote on Chair and Vice-Chair to serve for the calendar year.

3. 2014 SAC Work Plan– Staff: Stephanie Douglas

Background: At the August 27, 2013 Senior Advisory Commission Meeting it was discussed that an updated work plan be developed for the Senior Advisory Commission for 2014.

Recommendation:

Evaluate and determine 2014 SAC Work Plan during April 22nd Meeting.

X. Old Business

1. 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.

- Senior Community Resources: Daquigan, Yung, Wi
Report from February 21st Mtg.
- Sunshine Club: Adams, Langley, Wrinkle
No Report
- Health & Wellness Fair:
No Report

Recommendation: No action required unless requested by individual subcommittees.

XI. 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
 - January 2014: Meals Served 1,763 (84 daily average)
Outreach Lunch Riders 102 one-way trips
3. City Council Report – Mayor Jose Esteves
4. SourceWise / Council on Aging Report – Vice Chair Melba Holliday

XII. Future Agenda Items

1. Work Plan

XIII. Adjournment

Next Senior Advisory Commission Meeting

Senior Advisory Commission Agenda –February 25, 2014

Tuesday, April 22, 2014 at the Barbara Lee Senior Center, 40 N. Milpitas Blvd.

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