

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes: Senior Advisory Commission
Date of Meeting: June 24, 2014
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:32 pm.

B. ROLL CALL

Commissioners Present: Karen Adams, Mary Banick, Barbara Ebright, Estrella Gilana, Melba Holliday, Denny Weisgerber, Patrick Yung

Alternates Present: Jae Wi (1:37 pm), Jenny Berryhill

Commissioner Absent: Deborah Langley

Alternates Absent: None

Council Liaison Present: Mayor Jose Esteves

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

SEATING OF ALTERNATES: Jenny Berryhill seated for Deborah Langley

C. PLEDGE OF ALLEGIANCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the June 24, 2014 Senior Advisory.
M/S: Weisgerber/Adams. Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the April 22, 2014 Senior Advisory Commission with the correction of changing "Santa Clara" to "Sunnyvale" in the Commission Update section of Announcements/Correspondence.

M/S: Weisgerber/Holliday. Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Reports distributed at the meeting, for the period of April 1-May 31, 2014. The starting balance in April was \$4,946.06, the revenues totaled \$409.75 and the expenses totaled \$114.91, leaving an ending balance of \$5,240.90 (an increase of \$294.84)

MOTION: To approve the Financial Reports ending May 31, 2014.
M/S: Holliday/Weisgerber. Ayes: Unanimous

G. PUBLIC FORUM:

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Police Commander Sequeira stated the Milpitas Police Department was preparing for the upcoming Fourth of July event. He also announced the Police Department would be losing some staff members due to retirements.

Commission Chair Ebright thanked the Police Departments for putting a light on top of the stop sign at Canton and Park Victoria Dr.

Commission Vice Chair Holliday stated the timing of the light at Main St and Great Mall Pkwy was short and was almost hit in the intersection.

b. Milpitas Recreation Services Programs:

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

- Recreation Services' summer programs began in early June and many were full.
- July 4th Celebration at the Sports Center, but the entrance to the event was being moved further into the parking lot closer to the Teen Center instead of the entrance of the football field.
- Summer Movie Nights: family-friendly movies will be shown in the Senior Center's Community Room on four evenings during the summer, starting that Thursday (June 26).
- The Summer Concert Series would be held again this summer at Murphy Park. The concert dates are Tuesday, July 22, August 5 and August 19, all starting at 6:15 pm.

c. Commissioner Updates/Sharing:

None.

I. NEW BUSINESS:

None.

J. OLD BUSINESS:

1. Work Plan Update – Stephanie Douglas

Supervisor Douglas stated that at its last meeting, the Commission developed its 2014/2015 Work Plan. Even though some of the subcommittee projects are continuing from the previous Work Plan, some commissioners have changed so new subcommittees were needed. Commissioners indicated which project they wanted to work on and meeting dates were established.

Volunteers/Fundraising:

Commissioners Ebright, Adams, Banick, Gilana to meet on Tuesday, July 8 at 1:30 pm

Senior Resources:

Commissioners Yung, Wi and Berryhill to meet on Friday, July 18 at 1:00 pm.

Health and Wellness:

Commissioners Weisgerber, Ebright and Holliday to meet on Friday, July 11 at 1:00 pm.

The Sunshine Club Subcommittee was on hold. The Commission and staff were waiting for surveys to be turned in regarding the viability of this proposed project.

Commissioner Langley (absent) will choose a subcommittee at the next meeting.

K. STAFF, CITY COUNCIL & LIAISON REPORTS:

1. Senior Center Activities Reports – Staff Stephanie Douglas

- Trips, Presentations & Events – Recreation Services Supervisor Douglas highlighted the Senior Center's new hours starting Monday, July 7 of Monday-Friday, 8:30 am-4:30 pm and the End of the Summer BBQ on the Patio on August 22.

2. Senior Nutrition Program – Staff Stephanie Douglas

- April 2014: Meals Served 1,740 (79 daily average)
Outreach lunch Riders: 92 one-way trips
- May 2014: Meals Served 1,610 (77 daily average)
Outreach lunch Riders: 102 one-way trips

3. City Council Report – Mayor Jose Esteves

Mayor Esteves reported:

- The next City Council meeting would be August 5
- Many developments are scheduled for the Great Mall area, and a 360 unit facility was just approved to go in next to BART. There is a maximum of 7,000 homes in the area
- The Redevelopment Agency settlement just occurred so hopefully a new elementary school can be built in the McCandless area

- The BART construction is active and discussion is still taking place regarding the closure on Dixon Landing (near Milmont)
- BAY 101 is working on a bill that will allow them to move anywhere in the County and Milpitas would be a prime location (depending on the exact location, away from homes). It would be added revenue for Milpitas, but still need to look at the crime impact
- The new senior housing project is still moving forward
- The City recently received a AAA Financial Rating

Commission Vice Chair Holliday asked about the new housing impact on the water supply. Mayor Esteves replied an allowance increase would take place to accommodate a larger population.

Commission Chair Ebright stated the Great Mall took away the cut through and people are not happy about it. Mayor Esteves replied that the Great Mall is a private entity but he can ask its management about the change of the cut through.

4. SourceWise – Vice Chair Melba Holliday

Vice Chair Holliday reported the following from her last SourceWise meeting:

- Sourcewise will be at the Senior Center in July to present information about its services
- Commissioners Ebright and Holliday attended a meeting at Sourcewise on June 23 so they could learn more about its programs (i.e. Congress of California Seniors, Legislative Priorities, Long-Term Care, Health Rankings, Training for Home Care Providers)
- Commissioners Holliday and Ebright also went to the Valley Transit Authority (VTA) to get more information on VTA programs, such as a mobile app that's available to report emergencies or problems that goes directly to VTA

Commissioner Ebright asked if Commissioners could be reimbursed in the future for expenses (i.e. mileage, parking) when attending meetings on behalf of the Senior Advisory Commission. Supervisor Douglas responded that Commissioners could bring their receipts to meetings for the Commission to vote on.

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT:

Meeting adjourned at 2:21 pm. The next meeting is scheduled for August 26, 2014, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary