

CITY OF MILPITAS
SENIOR ADVISORY COMMISSION

Minutes: Senior Advisory Commission
Date of Meeting: April 28, 2015
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Barbara Ebright, Melba Holliday, Patrick Yung, Denny Weisgerber, Jenny Berryhill, Deborah Langley and Mary Banick

Commissioner Absent: Karen Adams, Estrella Gilana, and Jae Wi

Alternates Present: Jenny Berryhill and Willy Wong

Council Liaison Present: Mayor Jose Esteves

Staff Present: Stephanie Douglas, Recreation Supervisor
David Sanchez, Public Service Assistant

SEATING OF ALTERNATES: Jenny Berryhill and Willy Wong were seated

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 April 28, 2015. Senior Advisory Commission with addition a reimbursement request under the Financial Report section.

M/S: Weisgerber / Holiday Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the February 24, 2015 Senior Advisory.

M/S: Weisgerber / Ebright Ayes: Unanimous

F. FINANCIAL REPORT

The commission reviewed the Financial Reports distributed at the meeting, for the period of February 1- March 31, 2015. The starting balance in February was \$5,746.37, the revenues totaled \$212.95 and the expenses totaled \$584.64, leaving an ending balance of \$5,374.68 (an decrease of \$371.69)

MOTION: To approve the Financial Reports ending March 31, 2015

M/S: Weisgerber / Langley

Ayes: Unanimous

G. PUBLIC FORUM:

Robert Marini spoke about his concerns over the rising water rates

G. ANNOUNCEMENTS/ CORRESPONDENCE:

1. Stephanie discussed May - June events with the group
2. Captain Pangelinan spoke of recent burglaries. He wanted seniors to know that being aware of your neighborhood is always the best line of defense. He asked for the public to please notify the police of any suspicious activity.
3. Barbara Ebright spoke about first aid training and about how helpful the free Red Cross first aid app.

I. NEW BUSINESS:

1. Senior Advisory Commission Work Plan 2015/2016 – Staff Stephanie Douglas

Background: The Senior Advisory Commission uses a work plan to guide the Commission through goals and projects throughout the year. The Senior Advisory Commission's last Work Plan is from April 2014. Staff is seeking input from the Commission regarding their Work Plan for the 2015-2016 Fiscal year. The Work Plan will be presented and submitted for consideration to the City Council at the May 19, 2015 City Council Meeting. A volunteer from the Commission is requested to present the Work Plan.

Recommendation: Discuss the 2015-2016 Fiscal year Senior Advisory Commission work plan and make a recommendation to be forwarded to City Council for final approval and receive a volunteer to assist in the Presentation.

M/S: Weisgerber / Langley

Ayes: Unanimous

J. OLD BUSINESS:

1. **Subcommittee Updates – Staff Stephanie Douglas**

Background: The Subcommittees listed below were formed to help meet the Commission's annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittees will update the Commission on their progress and request any action needed of the Commission.

Volunteer & Fundraising Subcommittee:

Commissioners: Adams, Ebright, Gilana and Holliday.

NO REPORT

Next meeting: TBD

Recommendation: NONE

Health & Wellness Subcommittee:

Commissioners: Ebright, Holliday, Weisgerber and Wong

Subcommittee members are actively working on the May 14th Health & Wellness Fair. Subcommittee requests that all Commissioners attend the event and assist with logistics. Please arrive at 9:30AM and plan to stay until 2:00PM.

Next meeting: TBD

Recommendation: Receive Report

Resource Subcommittee:

Commissioners: Berryhill, Wi and Yung

NO REPORT

Next meeting: TBD

Recommendation: NONE

K. **Staff, City Council and Liaison Reports**

1. Senior Center Activities Reports – Staff Stephanie Douglas, Recreation Supervisor
Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas, Recreation Supervisor
 - February 2015: Meals Served (unduplicated) 1,471 (82 daily average)
Outreach Lunch Riders 60 one-way trips
 - March 2015: Meals Served (unduplicated) 1,910 (87 daily average)
Outreach Lunch Riders 90 one-way trips
3. City Council Report – Mayor Jose Esteves
 - Mayor Esteves spoke on Milpitas plans to open two new sports fields in the city. The Mayor also spoke of the new water regulations. City council is discussing. He asked for our members to take his pledge at www.mywaterpledge.com

4. Sourcewise Report – Vice Chair Melba Holliday
 - Senior Rally is scheduled to be held on May 6th, 2015 in Sacramento

L. FUTURE AGENDA ITEMS
Brown Act Training / Review (June 2015)
Budget Review (June 2015)

M. ADJOURMENT:
Meeting adjourned at 2:35 pm.

The next meeting will be June 24, 2015 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.

Respectfully submitted,
David Sanchez, Commission Recording Secretary