

Agenda

Senior Advisory Commission Meeting

Tuesday, April 28, 2015
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:** April 28, 2015

V. **Approval of Minutes:** February 24, 2015

VI. **Financial Reports:** February – March 2015

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
 - Summer Program Registration: Begins online and in person at Milpitas Community Center, April 30 for residents and May 1 for non-residents
 - May: Older Americans Month Activities & Proclamation (May 5th)
 - Milpitas Community Concert Band: “BAND” Concert, Friday, May 8, 7:30 pm at Milpitas Community Center
 - Memorial Day Ceremony: Monday, May 25, 9:00 am at Veterans Memorial Flag Plaza
- Commissioner Updates/Sharing

IX. **New Business**

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

Background: The Senior Advisory Commission uses a Work Plan to guide them 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 year. Work Plan will be presented and submitted for consideration to the City Council at the May 19th City Council Meeting.

Recommendation: Discuss Work Plan and make recommendations to the 2015/2016 Work Plan to be forwarded to City Council for final approval.

X. **Old Business**

1. **Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor**

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 subcommittee meeting: TBD

Recommendation: Receive Report

Resource Subcommittee:

Commissioners: Berryhill, Wi and Yung

NO REPORT

Next meeting: TBD

Recommendation: NONE

XI. 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
4. Sourcewise Report – Vice Chair Melba Holliday

XII. Future Agenda Items

Brown Act Training / Review (June 2015)

Budget Review (June 2015)

XIII. Adjournment

**Next Senior Advisory Commission Meeting
Tuesday, June 24 2015 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center office at 40 N. Milpitas Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features