

Agenda

City of Milpitas Senior Advisory Commission Meeting

Tuesday, April 26, 2016
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 26, 2016

V. Approval of Minutes: February, 23, 2016

VI. Financial Reports: February 2016 – March 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on today'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

- Summer Activity Guide available now
 - Resident registration was Thursday, April 21
 - Non resident registration was Friday, April 22

IX. New Business

1. Age Friendly Initiative – Jaime Chew, Recreation Supervisor

Background: Santa Clara County would like the City of Milpitas to join them in their Age Friendly Initiative. The Age Friendly Initiative is an international effort to help cities prepare for two global demographic trends: the rapid aging of populations and increasing urbanization. The World Health Organization (WHO) has created this program to target environmental, social and economic factors that influence the health and well-being of older adults. An Age Friendly City is an inclusive and accessible urban environment that promotes active aging. Diana Miller from the Department of Adult and Aging, County of Santa Clara will provide a presentation for the Commission on the Age Friendly initiative. As part of the presentation, she will explain the next steps to becoming an Age Friendly City including application completion and the formation of an Age Friendly Task Force.

Recommendation: Receive presentation and make a recommendation for the City of Milpitas to pursue becoming an Age Friendly City and to form a Task Force for final City Council approval.

2. Redistribution of Subcommittee Assignments – Jaime Chew, Recreation Supervisor

Background: At the February 23, 2016 meeting the Commission requested to redistribute the subcommittee assignments.

Recommendation: Discuss and redistribute subcommittee assignments.

3. Sourcewise Request – Jaime Chew, Recreation Supervisor

Background: Sourcewise has submitted a request through the City Clerk’s office to have the City of Milpitas nominate a candidate for membership on the Advisory Council to Sourcewise. The candidate would represent the City of Milpitas for a term of 3 years.

Recommendation: Receive a volunteer for this membership from the Commission.

X. Old Business

1. Senior Survey Recommendations – Jaime Chew, Recreation Supervisor

Background: At the February 23, 2016 meeting, staff presented the results of the Senior Survey. The Commission decided to review the results and come back with recommendations at the April 26, 2016 meeting. The Commission will need to determine their collective recommendations that they will bring forward to City Council at the May 3, 2016 meeting.

Recommendation: Determine recommendations to forward to City Council for consideration at the May 3, 2016 meeting.

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Jaime Chew, Recreation Supervisor
Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Jaime Chew, Recreation Supervisor
 - February 2016: Meals Served (unduplicated) 1,490 (78 daily average)
Outreach Lunch Riders 56 one-way trips
 - March 2016: Meals Served (unduplicated) 1,795 (78 daily average)
Outreach Lunch Riders 66 one-way trips
3. City Council Report – Mayor Jose Esteves
4. Sourcewise Report – Vice Chair Melba Holliday

XII. Future Agenda Items

XIII. Adjournment

**Next Senior Advisory Commission Meeting
June 28, 2016 at 1:30pm**

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