

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
October 23, 2007, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, and Joanne
Wood

Alternates: Bernice Wrinkle and Estrella Gilana

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: October 23, 2007

E. APPROVAL OF MINUTES: August 28, 2007

F. FINANCIAL REPORT: August 1, 2007 – September 30, 2007

G. PUBLIC FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

Update on New Senior Center – Bonnie Greiner, Parks and Recreation Director

I. NEW BUSINESS:

1. Parks Master Plan (Bonnie Greiner, Parks and Recreation Director)

Background: The Parks and Recreation Department is currently working on a Parks Master Plan. At the meeting, staff will provide an update on the process and receive input from the Senior Advisory Commission.

Recommendation: Provide feedback for the Parks Master Plan

2. Library Public Art Presentation (Public Art Committee Member)

Background: The Public Art Committee (PAC) is in the process of selecting two significant pieces of art for the new Library. One piece would be on the Main Entry Plaza and the other in the South Tower. The Committee has selected 6 artists to submit proposals – 3 for the tower and 3 for the plaza. At the meeting, a representative from the Public Art Committee will make a presentation on the Artists proposals. Comments received from the Commissioners will be included in their evaluation of the proposals. So that selection and installation of the art does not negatively impact the Library construction, the Committee is aiming to solicit public comment by November 9th and make a selection by November 15th for City Council consideration on December 11th.

Recommendation: Provide feedback to the Public Art Committee on Public Art Proposals for New Library.

3. 2007 Senior Center Holiday Dance & Party – Jennifer Tagalog, Recreation Services Supervisor

Background: The 2007 Senior Center Holiday Dance & Party will be held on Sunday, December 9th, at the Community Center from 3:00 p.m. – 7:00 p.m. To assist with the cost of the event, staff is requesting a donation from the Senior Advisory Commission to offset the cost of entertainment. In addition, staff is requesting funds to offer raffle prizes for the event to encourage people to attend the event. The Senior Advisory Commission has provided funding for this event in the past. The Commission allocated \$250 for last year’s event, and currently has a balance of \$4,092.00.

Recommendation: Discuss and advise staff accordingly.

4. Craft Faire Food Sales – Jennifer Tagalog, Recreation Services Supervisor

Background: Last year, the Senior Advisory Commission hosted a food booth at the Senior Center Craft Faire and made approximately \$112.00. This years Craft Faire will be held on Saturday, November 3rd, from 9:00 a.m. – 2:00 p.m. The event will be open to the public with free admission. Staff is inquiring if the Commission is interested in sponsoring the Food Booth for this event. If so, two volunteers would be needed from the following shifts: 8:00 a.m. – 11 a.m. and 11:00 a.m. – 2:00 p.m.

Recommendation: Discuss and advise staff accordingly.

5. Fundraising Opportunity - Gift Checks (Barbara Ebright, Senior Advisory Commissioner)

Background: Commissioner Ebright requested that staff do some research on the possibility of selling gift check books. Included in the Commissions packets is information regarding the Gift Check fundraising opportunity. Gift check books could be sold thru the Senior Center. If 1-99 books were sold, the Senior Advisory Commission would receive \$4.80 per book sold. If 100+ books were sold, the Senior Advisory Commission would receive \$6.00 per book sold.

Recommendation: Discuss and advise staff accordingly.

6. Volunteers for Upcoming Evening Bingo Food Booth (Jennifer Tagalog, Senior Center Supervisor)

Background: Staff is requesting two volunteers to sign-up for each upcoming evening BINGOS (November 27th and December 18th). Volunteers are needed to assist from 4:30 p.m. – 7:30 p.m. Volunteers will assist with food set-up, sales, and clean up. Included in the Commissions packet is a copy of the work schedule for the past year.

Recommendation: Discuss and advise staff accordingly.

J. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor
Senior Programs

October

- 26 Senior Center Idols – Karaoke, 10:30 a.m.
- 29 Thunder Valley Casino Trip
- 31 Halloween Bingo & Trick-Or-Theaters

November

- 1 USS Potomac Cruise Trip – Full
- 2 Wally’s Rhythm Rascals, 10:30 a.m.
- 3 Craft Faire, 9:00 a.m. – 2:00 p.m.
- 6 VTA Photos, 10:00 a.m. – 12:00 p.m.
- Potluck Supper & Bingo, 5:00 p.m.
- 7 Bingo, 1:00 p.m. (also on November 14, 21, and 28th)
- 8 Kaiser’s New Policy Presentation, 9:30 a.m.
- Local Shopping Trip, 10:30 a.m.
- 9 Senior Center Idol, Karaoke, 10:30 a.m.

- 11 Senior Center Closed – Veteran’s Day
- 13 Newcomer’s Welcome, 10:30 a.m.
Birthday Party with the Bins
- 15 Senior Advantage Plan Presentation, 11:00 a.m.
Senior Advisory Commission Fundraiser at El Torito, 5:00 p.m. – 9:00 p.m.
- 16 Wally’s Rhythm Rascals, 10:30 a.m.
- 19 Registration Begins for new trips being offered
- 20 Nutrition Program’s Thanksgiving Lunch
- 22-23 Senior Center Closed – Thanksgiving
- 26 Registration Begins for December classes
- 27 Evening Bingo Session, 6:00 p.m.
- 30 Ray Sanchez Entertainment
Appetizer Social, 2:30 p.m.

December

- 3 Gourmet Trip
- 4 Potluck Supper & Bingo, 5:00 p.m.
- 5 Bingo, 1:00 p.m. (Also December 12th)
- 7 Wally’s Rhythm Rascals, 10:30 a.m.
- 9 Holiday Party & Dance, 3:00 p.m. – 7:00 p.m.
- 11 Newcomer’s Welcome, 10:30 a.m.
- 13 Local Shopping Trip, 10:30 a.m.
- 18 Birthday Party with The Bins
Evening Bingo Session, 6:00 p.m.
- 21 Wally’s Rhythm Rascals, 10:30 a.m.
Nutrition Program’s Christmas Lunch
- 24-25th Senior Center Closed (Christmas Eve & Day)
- 28 Senior Center Idols – Karaoke, 10:30 a.m.
- 31 New Year’s Eve Party & Wally’s Rhythm Rascals, 10:30 a.m.

1.2 Senior Center Nutrition Report – Jennifer Tagalog, Recreation Services Supervisor

- Nutrition Program – **August:** Daily average 76 participants, 1,682 meals were served.
- Transportation – 353 nutrition program riders.
- Nutrition Program – **September:** Daily average 86 participants, 1,814 meals were served.
- Transportation – 428 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. Future Agenda Items

K. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, January 22, 2008, 1:30 pm, City Hall Committee Room, 455 E. Calaveras 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. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov

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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