

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
January 22, 2008, 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: January 22, 2008

E. APPROVAL OF MINUTES: October 23, 2007

F. FINANCIAL REPORT: October 1, 2007 – December 31, 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

I. NEW BUSINESS:

1. Election of Officers – Chairperson Weisgerber

Background: As required in the Senior Advisory Commission Bylaws, the selection of a Chair, Vice Chair and Treasure is to take place at the first meeting of the calendar year from the appointed members for a term of one year.

Recommendation: Elect a Chair, Vice Chair and Treasurer to serve through February 2009.

2. Subcommittee for Fundraising Events (Jennifer Tagalog, Senior Center Supervisor)

Background: At the last fundraising opportunity at El Toritos on Thursday, November 15, 2007, the Senior Advisory Commission made a profit of \$218.69. Staff is suggesting that a sub-committee be formed to assist with selecting and coordinating of restaurant locations and dates for future fundraising opportunities.

Recommendation: Discuss and advise staff accordingly.

3. Spaghetti Dinner Fundraiser (Jennifer Tagalog, Senior Center Supervisor)

Background: At the August 28, 2007, Senior Advisory Commission meeting, the Commission decided to post-pone the Spaghetti Dinner to March 22, 2008 at the Milpitas Community Center. At this meeting, some Commissioners expressed concerns about offering this event (i.e. inability to cook on-site, profit margin, etc.). If the Commission is still interested in working on a Spaghetti Fundraiser Event, a sub-committee should be formed and the planning should begin.

Recommendation: Discuss and advise staff accordingly.

4. Asian New Year Celebration (Jennifer Tagalog, Senior Center Supervisor)

Background: The Senior Center will be hosting an Asian New Year Celebration on Wednesday, February 6, 2008, at the Milpitas Community Center. This event sold out last year and staff has been working with the Milpitas Chinese Evergreen Club to plan for this year's event and would like to offer raffle prizes at this event. Staff will be pursuing raffle prizes from various businesses and organizations in the community. Staff is inquiring if the Commission would be interested in providing some funds for raffle prizes for this event as well.

Recommendation. Discuss and advise staff accordingly.

5. 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 BINGO Sessions (February 26th and March 25th). Volunteers are needed to assist 4:30 p.m. – 7:15 p.m., 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

January

- 22 Senior Advisory Commission Meeting, 1:30 p.m.
Registration begins for February classes
Evening Bingo Session, 6:00 p.m.
- 25 Senior Center Idols, 10:30 a.m.
- 26 Peking Acrobats Performance Trip, 2:00 p.m.
- 28 Jackson Rancheria Trip
- 29 Treasure Island Trip
Merrill Gardens Dessert Demo/Road Show

February

- 2 "1940 Radio Hour" Trip – Full
- 5 San Francisco Museum of Modern Art Trip – Full
Newcomer's Social, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 6 Asian New Year Celebration
Bingo, 1:00 p.m. (also February 13, 20, & 27)
- 8 Wally's Rhythm Rascals, 10:30 a.m.
- 12 Senior Center Closed for Lincoln's Birthday but the lunch program will still be held**
- 14 Local Shopping Trip, 10:30 a.m.
- 18 Senior Center Closed – President's Day**
- 19 Birthday Party
- 22 Senior Center Idols – Karaoke, 10:30 a.m.
- 25 Thunder Valley Casino Trip
- 26 Senior Advisory Commission Meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.

- 1.2 **Senior Center Nutrition Report** – Jennifer Tagalog, Recreation Services Supervisor
- Nutrition Program – **October:** Daily average 86 participants, 1,985 meals were served.
 - Transportation – 257 nutrition program riders.
 - Nutrition Program – **November:** Daily average 82 participants, 1,550 meals were served.
 - Transportation – 266 nutrition program riders.
 - Nutrition Program – **December:** Daily average 72 participants, 1,368 meals were served.
 - Transportation – 319 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, February 26, 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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