

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: February 26, 2008
Place of Meeting: Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson Denny Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Mary Banick, William "Ed" Connor, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Joanne Wood and Denny Weisgerber

Commissioner Absent: Bal Daquigan

Alternates Present: Bernice Wrinkle and Estrella Gilana

Alternates Absent: None

Council Liaison: Debbie Giordano

Staff Present: Dennis Graham, Police Chief
Jennifer Tagalog, Recreation Services Supervisor
Cinda Dye, Recreation Public Services Assistant II

C. SEATING OF ALTERNATES: Bernice Wrinkle was seated.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the February 26, 2008, Senior Advisory Commission.
M/S: Connor/Wang. **Ayes:** Unanimous.

E. MINUTES

MOTION: To approve the Minutes of the January 22, 2008 Senior Advisory Commission meeting.
M/S: Wrinkle/Connor. **Ayes:** Unanimous.

F. FINANCIAL REPORT

Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for January 1, 2008 – January 31, 2008. The report reflected the expenses of \$51.49 (for the Bingo night food booth supplies purchased at Smart and Final. The revenue for the period was \$71.00 (Evening Bingo Fundraiser) The Commission's account balance is \$4,332.98.

Motion to approve the Financial Report as submitted.
M/S: Wrinkle/Banick. Ayes: Unanimous.

G. CITIZEN FORUM: None

H. ANNOUNCEMENTS/ CORRESPONDENCE

Police Chief Dennis Graham reported to the Commission that the Police Department is Recruiting Senior Volunteers. Volunteers must be at least 50 years of age or older, In good physical health, good vision, able to operate a vehicle, posses a valid drivers License and pass a limited background check. Training is provided. Volunteers will do a variety of jobs such as Fingerprint Technician, Newsletter Editor, Special Events, Neighborhood Watch Assistant and Crime Prevention Assistant. Anyone interested can contact the Police Department.

I. OLD BUSINESS: None.

J. NEW BUSINESS

1. Subcommittee for Fundraising Events

Chairperson Weisgerber reported that the Fundraiser Sub-Committee, consisting of Commissioner Banick, Commissioner Ebright and himself, met to discuss the selection of restaurant locations for future fundraisers. Chairperson Weisgerber asked each of the committee members to check on different restaurants and report back their findings.

Commissioner Ebright visited Home Town Buffet. They said they could provide fundraising dinner on either a Monday or Tuesday between 5:00pm and 8:00 pm and seating would be on a first come first serve basis. The percentage of money returned would depends on how much money is generated, for \$100 or less 10%, \$100 to \$300 15% and over \$300 20%.

Commissioner Banick visited Quiznos and they were able to do a fundraiser anytime, however Sunday would be the best because it is a slower business day. Quiznos would return 15% of the money generated.

Chairperson Weisgerber tried to contact Applebee's, but was unable to get through to the Manager. He indicated he would return with information at the next meeting.

2. Volunteers for Bingo Food

Supervisor Tagalog requested two volunteers to work the upcoming evening Bingo session on April 22nd. Commissioner Gilana said she would volunteer. Supervisor Tagalog asked if anyone else was available to volunteer, Since no one else volunteered, she indicated she would check the list and contact those who haven't volunteer in a while, to fill the vacant slots.

K. OTHER BUSINESS

1.0 STAFF REPORTS

1.1 Recreation Services

- Recreation Supervisor Tagalog announced that tonight was Bingo night and that they were serving lasagna, garlic bread and salad. Tagalog said that they distributed a survey of the regular bingo players as far as options for food on bingo night. Those who returned surveys preferred more of a meal rather than hot dog and chips.
- Recreation Supervisor Tagalog provided a drawing of the new senior housing to view of the DeVries Place. She reported that there was a presentation given by Felix Reliford and Mid Peninsula Housing at the Senior Center on February 22nd and they reviewed the application process and answered questions. There were over 150 people in attendance.
- Recreation Supervisor reviewed the upcoming events listed on the agenda.

1.2 Senior Center Nutrition

Recreation Supervisor Tagalog reported that the average daily Nutrition Lunch participation was 72 in January. There were 1640 meals served. She also indicated that starting in January, new guidelines were implemented for the county nutrition program, which included offering whole wheat bread, less sodium and more fruits and vegetables.

2. LIAISON REPORTS

2.1 A City Council

Councilmember Giordano reported on the following City Council actions during January 15, 2008 council meeting.

- Approved permit for 130 new apartments in the Pines Area.
- Approved the renovation of the Alviso Adobe.
- Council reviewed a marketing study of single-family homes.
- Council has approved the naming of certain streets after Vets. The signs will have the American Flag on them.

2.2 Council on Aging Advisory Commission

None

2.3 Arts Commission

None

2.4 Recreation and Cultural Resources Commission

None

3. Future Agenda Items

L. Adjournment

Meeting adjourned at 2:45 pm. The next meeting is scheduled April 22, 2008, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Cinda Dye, Commission Secretary