

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: January 26, 2010
Place of Meeting: Milpitas City Hall, Committee Meeting Room

A. CALL TO ORDER & PLEDGE

Chairperson Denny Weisgerber called the meeting to order at 1:32 pm, and the Pledge of Allegiance was recited.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Barbara Ebright, Karen Adams, Mary Banick, Florentino Menor, Albert Wang, Bernice Wrinkle

Alternates Present: Estrella Gilana

Commissioner Absent: Bal Daquigan (excused), Amanda Santos

Alternates Absent: None

Council Liaison: Vice Mayor Peter McHugh

Staff Present: Renee Lorentzen, Acting Recreation Supervisor
Lynette Wilson, Recreation Program Coordinator

C. SEATING OF ALTERNATES: Estrella Gilana

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the January 26, 2010 Senior Advisory Commission.

M/S: Wrinkle/Ebright Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the October 27, 2009 Senior Advisory Commission meeting, with the corrections of adding Karen Adams as absent.

M/S: Ebright/Wrinkle Ayes: Unanimous.

F. FINANCIAL REPORT

Acting Recreation Supervisor Lorentzen reviewed the updated Financial Report, distributed at the meeting, for August 1, 2009 – December 31, 2009. Total Revenues received were \$841.54; expenses were \$715.97, leaving a balance of \$8,066.50.

G. CITIZENS FORUM: None

H. ANNOUNCEMENTS/ CORRESPONDENCE:

1. Police Department Updates:

Police Chief Dennis Graham informed the Commission about the Department's 2009 Crime Statistics. He stated the overall crime rate was down 4.19% from 2008, and the Violent crimes rate was down 13.5% from 2008.

He also stated that although advances had been made in the investigation of the homicide in the Great Mall parking lot the other month, he was not able to make any announcements on them at the time.

2. Parks & Recreation Programs:

Acting Recreation Supervisor Lorentzen announced the following upcoming events:

- Commissioners Recognition Event is on Saturday, April 10th, 9:00-11:00 am, at Dave & Busters.
- Senior Center Sock Hop is on Friday, February 5th, 1:30-4:00 pm. The event includes raffle prizes, refreshments, and rides are available to take people home afterwards.

I. PRESENTATIONS:

Office of Emergency Preparations (Sean Simonson, Office of Emergency Preparation)

This presentation was postponed to a later meeting. Commission Chair Weisgerber stated that he and Mr. Simonson were seeking input from seniors as to what types of emergency preparation information they want to learn about.

J. NEW BUSINESS:

1. Election of Officers (Chairperson Weisgerber)

Per the Senior Advisory Commission Bylaws, a Chairperson and Vice Chairperson are to be elected annually at the first meeting of the calendar year.

Chairperson Weisgerber opened the floor for nominations for Chair and Vice Chair positions.

MOTION to seat Denny Weisgerber as Chairperson of the Senior Advisory Commission.

M/S: Ebright/Gilana Ayes: All

MOTION to seat Barbara Ebright as Vice Chairperson of the Senior Advisory Commission.

M/S: Banick/Gilana Ayes: All

2. Work Plan 1020 Discussion (Renee Lorentzen, Recreation Services Supervisor)

Acting Recreation Supervisor Lorentzen stated the Commission packets included a draft of the Commission's 2010 Work Plan and a worksheet. They were supposed to bring the completed worksheets to the meeting to assist in identifying the Commission's goals and organizing their plans. She added that the Work Plan would be going in February to City Council for approval.

Chairperson Weisgerber prefaced that all the commissioners should think of how they can assist the commission, especially those who haven't participated as much as others in Commission projects and programs.

Ms. Lorentzen gave an overview of the Work Plan's areas (Goals, Specific Actions Required, Goal Deadlines and Required Resources); along with the areas of Volunteerism, Fundraising with Purpose, Budget (identifying areas of funding assistance for the new Senior Center) and the Senior Center Grand Opening. As a part of the volunteerism, Ms. Lorentzen distributed a sign-up sheet for upcoming Bingo Snack Bar shifts and asked Commissioners to indicate when they would work.

Due to some of the Commissioners not receiving their packets with enough time to work on their worksheets in advance of the meeting, Commissioners were asked to turn them in to Ms. Lorentzen no later than February 5th. If Commissioners are currently volunteering and/or doing things that are not currently listed on the worksheet, they told to add them on their worksheet.

J. OLD BUSINESS:

1. Update on New Senior Center

Acting Recreation Supervisor Lorentzen reported the project was moving on schedule. A tour for the Commission would take place when the construction was clean enough for the commissioners to walk through safely. She also announced the interior public art budget is \$25,000. The commissioners who served on the outside artwork subcommittee would continue to work on the interior artwork subcommittee to narrow down the choices, and City Council would make the final approval. The Center's areas for art include the main entrance and along the main waiting areas.

K. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

- Recreation Supervisor reviewed the upcoming events listed on the agenda.

1.2 Senior Center Nutrition

- Acting Recreation Supervisor Lorentzen reported the Nutrition Lunch served 1,588 meals in October, 1,310 meals in November, and 1,324 meals in December. Also, through the Transportation services, there were 427 rides given in October, 358 rides in November, and 423 rides in December.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

Vice Mayor McHugh announced the following:

- The Rotary Club's Gene Schwab award event was held January 25th and Noel Jackson (Public Works Department) was the recipient. It was a true celebration with many in the audience.
- Denny Weisgerber was appointed to the newly formed Veterans Commission
- IHOP restaurant has been open for over one month and business was good.
- The expansion of Wal-Mart will be on the Planning Commission's February 24th agenda.
- Candidates so far running in the upcoming election include Armando Gomez and Nancy Mendizabal for City Council and Jose Esteves, Debbie Giordano and himself for Mayor.

2.2 Council on Aging Advisory Commission – Denny Weisgerber

- Chairperson Weisgerber stated the Council on Aging meets the first Monday of each month, and he gave them an update on the new Senior Center. He also announced that donations to the California Senior Legislature can be made when filling out tax forms. The Senior Legislature helps fund \$250,000 each year and works on proposed legislation for senior citizen issues such as, Senior Abuse problems, affordable hearing aids and senior transportation.

2.3 Arts Commission - Linda Rabe

- None

2.4 Recreations and Cultural Resources Commission - Frances Krommenhock

Frances Krommenhock announced the following:

- The Sports Center's Open House was held in January.
- It will soon start on its new Work Plan

3. Future Agenda Items

- Senior Center Tour
- Budget Assignment

L. Adjournment

Meeting adjourned at 2:26 pm. The next meeting is scheduled for February 23, 2010, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,
Lynette Wilson, Commission Secretary