

**SENIOR ADVISORY COMMISSION**  
**Barbara Lee Senior Center**  
**40 N. Milpitas Blvd.**  
**February 26, 2013 ~ 1:30 PM**

**AGENDA**

**A. CALL TO ORDER**

Chairperson Barbara Ebright, Vice Chair Melba Holliday,  
Karen Adams, Mary Banick, Bal Daquigan, Estrella Gilana,  
Amanda Santos, Denny Weisgerber, Bernice Wrinkle

Alternates: Deborah Langley, Moo Jin Choi

**B. SEATING OF ALTERNATES**

**C. FLAG SALUTE**

**D. ADOPTION OF AGENDA** February 26, 2013

**E. APPROVAL OF MINUTES** October 23, 2012

**F. FINANCIAL REPORTS** October 1, 2012-November 30, 2012  
December 1, 2012-January 31, 2013

**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 – Chief of Police Steve Pangelian, Police Dept.
- Brown Act & Milpitas Open Government Ordinance Review
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
  - Ben Gross Tribute: Saturday, February 23rd at 12:00, Senior Center
  - Commissioners Recognition Event, April 13, 2013, 12:00 pm at Community Center
- Commissioner Updates/Sharing

**I. PRESENTATIONS**

**J. NEW BUSINESS**

**1. Senior Advisory Commission Election of Officers – Recreation Supervisor  
Stephanie Douglas**

**Background:** Per the Senior Advisory Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

**Recommendation:** Receive nominations and vote on Chair and Vice-Chair to serve for the calendar year

**1. Title – Recognition of Senior Volunteers (New Building Project)- Mayor Jose Esteves**

**Background:** On Saturday, August 14<sup>th</sup>, 2010, the City of Milpitas opened the doors of new Barbara Lee Senior Center. The new Senior Center was a culmination of the hard work of several volunteers who initiated, supported and worked for the building of the new center. The volunteers did project planning, research, study, validation of city study, visitation of other senior centers in the area and much more. It has been determined through city archive records that the following volunteers were pivotal in the building of the new Barbara Lee Senior Center (See Attachment):

**Recommendation:** It is recommended that there be discussion regarding recognizing these volunteers for their past service.

**K. OLD BUSINESS:**

**1. Sweet Tomatoes Fundraiser Update – Commissioner Langley**

**Background:** At the October 23 SAC meeting, the Commission favorably discussed holding a fundraiser at Sweet Tomatoes Restaurant and Commissioner Langley volunteered to take the lead on it. Commissioner Langley will report on her findings for holding the event.

**Recommendation:** Listen to the report and decide on the next step if moving forward on it.

**2. Sock Hop Event Update – Commissioner Langley**

**Background:** At the October 23, 2012 SAC meeting, the Commission agreed to sponsor a Sock Hop event at the Senior Center and Commissioner Langley agreed to take the lead on organizing the event. Commissioner Langley will give an update on the project.

**Recommendation:** Listen to the report and decide on the next step of the event.

### 3. Subcommittee Updates – Recreation Supervisor Stephanie Douglas

**Background:** The Senior Advisory Commission identified three projects to work on during this year, and has formed subcommittees for each. At each Senior Advisory Commission meeting, the respective subcommittee will update the commission on their progress.

- Health & Resource Fair: Weisgerber, Holliday, Ebright, Gilana
- Sunshine Club: Adams, Langley, Wrinkle
- Best Senior Care Home/Facility: Daquigan, Santos, Choi

**Recommendation:** Accept Subcommittee reports and provide input as needed.

## L. OTHER BUSINESS:

### 1. Staff Reports

#### 1.1 Senior Center Report – Stephanie Douglas, Recreation Supervisor

#### Trips & Events

##### **March**

- Mar 1: Wally's Rhythm Rascals, 10:30 am  
Mar 5: Kaiser's Senior Advantage Plan Speaker, 10:00 am  
Evening Potluck (5:00 pm) & Bingo (6:00 pm)  
Mar 11: Afternoon Movie, 1:30 pm ("The Notebook")  
Mar 12: Trip: Sea Harvest in Moss Landing (#1 - full)  
Evening Potluck (5:00 pm) & Bingo (6:00 pm)  
Mar 14: Presentation: Relay For Life, 11:00 am  
Mar 15: Presentation: Rebuilding Together Silicon Valley, 11:00 am  
Mar 17: Trip: West Valley Light Oper's production of "Sugar" (full)  
Mar 19: Book Club, 10:30 am  
Fitness Room Orientation, 11:00 am  
Birthday Lunch Celebration at Lunch Program, 11:30 am  
Mar 21: Premier Discovery Trips Presentation, 10:30 am  
Mar 25: Afternoon Movie, 1:30 pm ("We Bought A Zoo")  
Cache Creek Casino Trip, 8:00 am-5:00 pm  
Mar 26: Trip: Sea Harvest in Moss Landing (#2 – full)  
Mar 28: VTA Photo Session, 11:00-11:30 am

##### **April**

- Apr 2: Kaiser's Senior Advantage Plan Speaker, 10:00 am  
Evening Potluck (5:00 pm) & Bingo (6:00 pm)  
Apr 3: Bingo, 1:15 pm (& April 10, 17 & 24)  
Apr 5: Wally's Rhythm Rascals, 10:30 am  
Apr 8: Movie Day, 1:30 pm ("*Trouble with the Curve*")  
Apr 9: Trip: Treasure Island Culinary Institute (full)  
Evening Potluck (5:00 pm) & Bingo (6:00 pm)  
Apr 16: Book Club, 10:30 am  
Fitness Room Orientation, 11:00 am

- Apr 22: Movie Day, 1:30 pm ("*Hope Springs*")
- Apr 23: Senior Advisory Commission Meeting, 1:30 pm
- Apr 25: VTA Photo Session, 11:00-11:30 am
- Apr 26: AARP Mature Driving Class, 9:00 am
- Apr 28: Trip: Swinging Tribute to Old Blue Eyes Frank Sinatra

1.2 **Senior Center Nutrition Report** – Stephanie Douglas, Recreation Supervisor

**October 2012**

- Nutrition Program – 2,045 meals served
- Outreach Lunch Riders – 233 rides

**November 2012**

- Nutrition Program – 1,802 meals served
- Outreach Lunch Riders – 158 rides

**December 2012**

- Nutrition Program – 1,705 meals served
- Outreach Lunch Riders – 182 rides

**January 2013**

- Nutrition Program – 2,001 meals served
- Outreach Lunch Riders – 158 rides

**2. Liaison Reports**

- 2.1 City Council Report – Mayor Jose Esteves
- 2.2 Council on Aging Advisory Commission – Melba Holliday

**3. Future Agenda Items**

**M. COMMISSIONER COMMENT**

**N. ADJOURNMENT**

**Next Senior Advisory Commission Meeting**  
**April 23, 2013 at 1:30 pm, Senior Center, 40 N. Milpitas 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.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center office at 40 N. Milpitas Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*