

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Minutes: Senior Advisory Commission
Date of Meeting: January 28, 2014
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Karen Adams, Mary Banick, Bal Daquigan,
Barbara Ebright, Estrella Gilana, Melba Holliday,
Deborah Langley, Denny Weisgerber, Patrick Yung (1:32 pm)

Alternates Present: Jae Wi, Jenny Berryhill

Commissioner Absent: None

Alternates Absent: None

Council Liaison Present: Mayor Jose Esteves

Staff Present: Stephanie Douglas, Recreation Supervisor
Lynette Wilson, Recreation Coordinator

SEATING OF ALTERNATES: Jae Wi for Patrick Yung (arrived after Roll Call)

C. PLEDGE OF ALLEGIENCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the January 28, 2014 Senior Advisory.
M/S: Weisgerber/Daquigan. Ayes: Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the October 29, 2013 Senior Advisory Commission.
M/S: Holliday/Adams. Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Reports distributed at the meeting, for the period of October 1-December 31, 2013. The starting balance in October was \$4,920.40, the revenues totaled \$532.55 and the expenses totaled \$583.93, leaving an ending balance of \$4,869.02.

MOTION: To approve the Financial Reports ending September 31, 2013.
M/S: Adams/Holliday. Ayes: Unanimous

G. PUBLIC FORUM:

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

None.

b. Milpitas Recreation Services Programs:

Recreation Supervisor Stephanie Douglas announced the following Recreation Services events taking place in the next few months:

- Commissioner Appreciation event will be in April and an invitation will be sent out with details once finalized
- Memorial Day Ceremony will be on Monday, May 26 at the Civic Center's Veterans Plaza at 9:00 am
- July 4th Celebration will be this year and more information will be available closer to the event.

c. Commissioner Updates/Sharing:

Commissioner Yung informed the Commission that the Senior Center's Chinese Calligraphy class will be presenting a framed piece of calligraphy to the Milpitas City Council in honor of the City's 60th Anniversary.

I. NEW BUSINESS:

None.

J. OLD BUSINESS:

None

K. STAFF, CITY COUNCIL & LIAISON REPORTS:

Mayor Esteves reported on the recent City Council actions:

- Council did not approve the proposed plastic bag ban
- Viewed the CAL-Poly presentation on the design of California Circle area

He also praised the City's 60th Anniversary Planning Committee for holding two wonderful events this past weekend. He had received many positive comments regarding them.

L. FUTURE AGENDA ITEMS

Strategic Plan Presentation
Election of Officers

M. ADJOURNMENT:

Meeting adjourned at 1:38 pm. The next meeting is scheduled for February 25, 2014, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary