

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
April 24, 2007, 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: April 24, 2007

E. APPROVAL OF MINUTES: February 27, 2007

F. FINANCIAL REPORT: February 1, 2007 – March 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

On Saturday, May 12th, the Community Family Fun Faire will be held from 10 a.m. – 2 p.m. at the Community Center Amphitheatre. Resource information will include childcare resources, family fit activities, education information for the upcoming school year, arts, crafts, and games.

On Monday, May 28th, the Memorial Day Ceremony will be held starting at 9 a.m. at the Veterans Memorial Park.

Cultural Arts Support Program

Starting on May 4th the Milpitas Camera Club will feature works from several artists, including the Milpitas High School's Photography Department. These works will be displayed for two weeks at City Hall.

On Sunday, May 20th, Fancy Dancers will perform at the Milpitas Civic Center Plaza. Come enjoy an afternoon watching dances from tap, jazz and lyrical.

On Saturday, June 2nd, Bay Area Showcase Chorus will be putting on a seminar and concert. Young Women in Harmony offers young women the chance to work with award winning performers from the Bay Area Showcase Chorus, learning the fundamentals of singing in the classic Barbershop style. This seminar will culminate in a concert where they get to show off what they've learned.

On Saturday, June 9th, the Filipino American Association of Milpitas, Inc. will be celebrating diversity in Milpitas with folk dances, singing and traditional Filipino costumes, and food in the Milpitas Civic Center Plaza.

Phantom Art Gallery

The Milpitas Phantom Art Gallery will be displaying the works by Therese LaChance Ely from April 23 – June 15, 2007.

I. OLD BUSINESS:

1. Fundraising Opportunity – Celebrate Milpitas

Background: At the February 27, 2007, Senior Advisory Commission, the Commission expressed an interest in offering a drink booth at the Chamber of Commerce’s Celebrate Milpitas Event. Staff indicated they would research the details about securing a booth at the festival. Staff contacted the Milpitas Chamber of Commerce and was informed that the Chambers handles all beverage booths at the event. However, the Senior Advisory Commission could participate as a food vendor. Included in the packet is a copy of the Food Booth Vendor Application and guidelines. The cost to secure a booth is as follows:

1) Non-profit Non-member	\$455
2) Non-profit Health Permit	\$60
3) Cleaning Deposit (non-refundable)	\$150
4) Supplies for food booth	TBD
Total Cost:	\$515*

*does not include cost of supplies for food booth

Diana Whitecar, Economic Development Director, currently has a request into the Chamber to request free booth space, in which the Senior Advisory may be able to share with other City Departments to offset the cost of the booth space. Last year, Recreation sold root beer floats at the Celebrate Milpitas in conjunction with a free booth. They had a decent amount of profit from sales due to free booth space. The deadline to register for the food booth is July 16, 2007. Should the free booth space not be available, staff would not recommend securing a booth at this event due to the high vendor costs.

Recommendation: Discuss and advise staff accordingly.

J. 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 2008.

2. Other Fundraising Opportunities – Spaghetti Dinner and Portraits of the Past

Background: The Commission has expressed an interest in fundraising opportunities and staff has a few options for the Commission to discuss at the meeting.

Chairperson Weisgerber spoke with staff about the possibility of offering an all you can eat spaghetti dinner at the Community Center. The following dates (Friday evenings) are available at the Community Center in 2007 to offer this type of event: September 7th, 21st, and 28th, and October 5, 2007.

Included in the Commission packet is also a copy of the History of San Jose’s “Portraits of the Past” Program. This group is available to perform on November 17, 2007, and the Senior Center facility is available. The cost of an hour performance is \$250.00. Tickets could be sold to this event in conjunction with a lunch or afternoon snack.

Recommendation: Discuss and advise staff accordingly.

3. 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 BINGOS (May 22nd and June 26th). Volunteers are needed to assist from 4:30 – 7:30 p.m. Volunteers will assist with food set-up, sales, and clean up. Included in the Commission’s packet is a copy of the work log schedule.

Recommendation: Discuss and advise staff accordingly.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor

Senior Programs

April

- 24 Monterey Bay Aquarium Trip
Senior Advisory Commission Meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.
- 27 Senior Center Idols (Karaoke), 10:30 a.m.
- 30 Thunder Valley Casino Trip

May

- 1 VTA Photos, 10 a.m. – 12 p.m.
- 2 Bingo, 1:00 p.m. (also May 9, 16, 23,30)
- 4 Wally's Rhythm Rascals, 10:30 a.m.
- 6 Festival of Arts Show 10:00 a.m. – 2 p.m.
- 8 De Young Museum Trip
Potluck Supper & Bingo, 5 p.m.
- 10 Local Shopping Trip
- 14 Registration begins for new trips
- 15 Birthday Party with The Bins
- 18 Wally's Rhythm Rascals, 10:30 a.m.
- 20 Saratoga Drama Group Trip (full)
- 21 Registration begins for June classes
- 22 Cache Creek Casino Trip
Evening Bingo Session, 6:00 p.m.

June

- 2 Saturday Open House & Afternoon Bingo Day, 10 a.m. – 2:00 p.m.
- 6 Bingo, 1:00 p.m. (also June 13,20,27)
- 8 Wally's Rhythm Rascals, 10:30 a.m.
- 12 Potluck & Bingo Game, 5:00 p.m.
- 14 Local Shopping Trip, 10:30 a.m.
- 19 Birthday Party with the Bins
- 21 "Caregiver's of Dementia" Workshop, 10:00 a.m.
- 22 Senior Center Idols (Karaoke), 10:30 a.m.
- 25 Jackson Rancheria Casino Trip
- 26 Mystery Trip
Senior Advisory Commission Meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.
- 29 Wally's Rhythm Rascals, 10:30 a.m.

1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **February:** Daily average 71 participants, 1,277 meals were served.
- Transportation – 435 nutrition program riders.
- Nutrition Program – **March:** Daily average 85 participants, 1,784 meals were served.
- Transportation – 660 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

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, June 26, 2007, 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: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features