

**SENIOR ADVISORY COMMISSION**  
**Milpitas City Hall, Committee Room**  
**455 E. Calaveras Blvd.**  
**April 22, 2008, 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 22, 2008

**E. APPROVAL OF MINUTES:** February 26, 2008

**E. FINANCIAL REPORT:** February 1, 2008 – March 31, 2008

**F. PUBLIC FORUM:**

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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**

**I. NEW BUSINESS:**

**1. Automatic Gas Shut-Off Value Presentation (Building Department Representative)**

**Background:** Commissioner Ebright requested that a demonstration on the automatic gas shut-off valve program. A representative from the Building Department will provide a demonstration at the meeting and answer any questions the Commissioners might have.

**Recommendation:** Note, receipt, and file.

**2. Possibility of Changing Evening Bingo Fundraiser (Jennifer Tagalog, Senior Center Supervisor)**

**Background:** The Senior Center has been offering an evening bingo session with the Senior Advisory Commission food booth on the 4<sup>th</sup> Tuesday of the month for the past 17 months with an average of 31 participants attending. A few of the Senior Center members suggested moving the bingo at the beginning of the month when seniors tend to receive their paychecks to see if it would help to increase attendance. In addition, the 4<sup>th</sup> Tuesday of the month lands on the same days as the Senior Advisory Commission meetings, which makes for a long day for those who are volunteering in the evening.

**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 the upcoming evening BINGO Session on May 27<sup>th</sup> and June 24<sup>th</sup>. Volunteers are needed to assist 4:30 p.m. – 7:15 p.m., with food set-up, sales, and clean up. Included in the Commissions packet is a copy of the work schedule for previous year.

**Recommendation:** Discuss and advise staff accordingly.

## J. OTHER BUSINESS:

### 1. Staff Reports

#### 1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor Senior Programs

#### April

- 24-25 AARP Driving Class
- 25 Wally's Rhythm Rascals, 10:30 a.m.
- 28 Jackson Rancheria Casino Trip

#### May

- 3 Festival of the Arts, 10:30 a.m. – 2:30 p.m.
- 6 VTA Photos, 10 a.m. – 12 p.m.  
Newcomer's Welcome, 10:30 a.m.
- 7 Bingo, 1:00 p.m. (also on May 14, 21, & 28)
- 8 Building Safety Week Display, 10 am – 2 pm  
Bay Meadows Horse Racing Trip
- 9 Wally's Rhythm Rascals, 10:30 a.m.
- 13 Health Faire, 9:00 a.m. 11:30 a.m.  
Potluck Supper & Bingo, 5:00 p.m.  
The Farm Trip
- 15 Local Shopping Trip, 10:30 am.
- 16 Tea Party, 3:00 p.m.
- 17 Wonder of Water Works Trip
- 19 Registration begins for new trips being offered  
Thunder Valley Casino Trip
- 20 Birthday Party
- 23 Wally's Rhythm Rascals, 10:30 a.m.  
Memorial Day Remembrance, 11:00 a.m.
- 27 Registration Begins for June classes  
Evening Bingo Session, 6:00 p.m.
- 30 Senior Center Idol – Karaoke, 10:30 a.m.

#### June

- 1 "Man of La Mancha" Trip
- 4 Bingo, 1:00 p.m. (also June 11, 18, 25)
- 6 Musical Entertainment of Singer Jan Shipley
- 7 Western Railway Museum Trip
- 10 Newcomer's Social, 10:30 a.m.  
Potluck Supper & Bingo, 5:00 p.m.
- 12 Local Shopping Trip, 10:30 a.m.
- 13 Wally's Rhythm Rascals, 10:30 a.m.
- 17 Birthday Party  
Cache Creek Casino Trip
- 19 Treasure Island Trip
- 20 Senior Center Idols – Karaoke, 10:30 a.m.
- 22 "Grease" Trip (West Valley Light Opera)
- 24 Evening Bingo Session, 6:00 p.m.
- 27 Wally's Rhythm Rascals, 10:30 a.m.  
Salsa & Mocktails Tasting Social, 2:30 p.m.

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

- Nutrition Program – **February:** Daily average 75 participants, 1,433 meals were served.
- Transportation – 237 nutrition program riders.
- Nutrition Program – **March:** Daily average 76 participants, 1,606 meals were served.
- Transportation – 294 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**

**K. ADJOURNMENT**

**Next Senior Advisory Commission Meeting**

**Tuesday, June 24, 2008, 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: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov)

Fax 408/586-3030

Phone 408/586-3040

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