

**SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
June 24, 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: June 24, 2008

E. APPROVAL OF MINUTES: April 22, 2008

E. FINANCIAL REPORT: April 1, 2008 – May 31, 2008

F. 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.

G. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

- Report on Crime at Great Mall

H. OLD BUSINESS

1. Update on New Senior Center (Bonnie Greiner, Parks and Recreation Director)

Background: At the October 16, 2007, City Council meeting, the Agency/Council received a staff report and approved the schematic design for the new Senior Center and authorized staff to proceed with the design development phase of the project.

Since October, staff has been working closely with Noll & Tam Project Architects on the design details of the interior and exterior of the new facility, including building and fire code review. Concurrently, staff is also working on securing the additional \$1.5 M needed for construction of the project.

On Monday, April 21, 2008, the Senior Center Facilities Subcommittee received an update on the draft of the design development plans from Noll & Tam Architects. The Subcommittee recommends design development plans for the approval by the Agency/Council.

At the May 6, 2008, City Council meeting, Council received staff report on the status of the new Senior Center Project No. 8176 and accepted the Senior Center Facilities Subcommittee's recommendation and approved the design development drawings for the new Senior Center. They also authorized design work to proceed to the Construction Document Phase.

Staff will provide an update on the project.

Recommendation: Note, receipt and file.

I. NEW BUSINESS:

1. Art at the New Senior Center (Bonnie Greiner, Parks and Recreation Director)

Background: According to the Public Art Ordinance, 1.5% of the construction costs are to be designated for the use of public art at new facilities. At the meeting, staff will provide an overview of the different options and funding available for art to be on display at the new Senior Center.

Included in the Commission’s packet for review are the dimensions of some possible interior locations where Noll & Tam, Architects has suggested as areas to display artwork. In addition, a copy of the Public Art Ordinance is included.

Recommendation: Discuss and advise staff accordingly.

2. Celebrate Milpitas Event (Jennifer Tagalog, Senior Center Supervisor)

Background: Last year, the Senior Advisory Commission sold root beer floats at the Celebrate Milpitas event and received \$884.57 in profit. At the February 27, 2007, Senior Advisory Commission, the Commission expressed an interest in selling Root beers Floats at the Chamber of Commerce’s Celebrate Milpitas Event. Included in the packet is a copy of the Food Booth Vendor Application, guidelines and fees. The deadline to register for the food booth is July 1, 2008.

The Senior Advisory Commission will receive free food booth space at this event in conjunction with City of Milpitas booth and will not be charged booth rental fees with the exception of health permit, which is \$75.00. The two day event will be held on Saturday and Sunday, August 16th & 17th, 10:00 a.m. – 6:00 p.m. and will require additional time for set-up and clean-up. If the Commission is still interested in participating, a sign-up sheet will be available at the meeting.

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 July 1st and August 5th. 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 the 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**

June

- 24 Evening Bingo Session, 6:00 p.m.
- 27 Wally’s Rhythm Rascals, 10:30 a.m.
Salsa & Mock tails Tasting Social, 2:30 p.m.

July

- 1 VTA Photos, 10am – 12
Evening Bingo Session, 6:00 p.m.
- 2 Bingo, 1:00 p.m. (also on July 9,16,23,30)
- 4 Senior Center Closed: Independence Day**
- 8 Newcomer’s Welcome
Potluck Supper & Bingo, 5:00 p.m.
- 10 Local Shopping Trip, 10:30 a.m.
Presentation: Cancer Detection, 10:45 a.m.
- 11 Wally’s Rhythm Rascals, 10:30 a.m.

- 15 Birthday Party
- 16 Quiznos Fundraiser (all day)
- 17 Presentation: Cancer Detection, 10:45 a.m. (Mandarin)
- 18 Senior Center Idol – Karaoke, 10:30 a.m.
- 21 Registration begins for new trips being offered
- 24 Day at the Boardwalk Trip
- 25 Wally’s Rhythm Rascals, 10:30 a.m.
- 28 Jackson Rancheria Casino Trip
- Registration begins for Aug/Sept classes
- 31 AARP Driving Class (Thursday & Friday)

August

- 1 Notary Services (call for appointment)
- 5 Evening Bingo Session, 6:00 p.m.
- 6 Bingo, 1:00 p.m. (also August 13, 20, & 27)
- 8 Wally’s Rhythm Rascals, 10:30 a.m.
- 9 Phipps Ranch Berry Picking Trip
- 12 Nutrition Program’s 30th Anniversary Celebration
- Newcomer’s Social, 10:30 a.m.
- Potluck Supper & Bingo, 5:00 p.m.
- 14 Local Shopping Trip, 10:30 a.m.
- 19 Birthday Party
- 21 Treasure Island Fine Dining Trip
- 22 Wally’s Rhythm Rascals
- 25 Black Oak Casino Trip
- 29 Senior Center Idols – Karaoke, 10:30 a.m.

September

- 1 Senior Center Closed – Labor Day

1.2 Senior Center Nutrition Report – Jennifer Tagalog, Senior Center Supervisor

- Nutrition Program – **April:** Daily average 78 participants, 1,716 meals were served.
- Transportation – 156 nutrition program riders.
- Nutrition Program – **May** Daily average 88 participants, 1,840 meals were served.
- Transportation – 173 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, August 26, 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

Fax 408/586-3030

Phone 408/586-3040

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