

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Approved Minutes:** Senior Advisory Commission  
**Date of Meeting:** August 26, 2008  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**A. CALL TO ORDER & PLEDGE**

Vice Chairperson Florentino Menor called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

**B. ROLL CALL**

**Commissioners Present:** Mary Banick, William "Ed" Connor, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang and Bal Daquigan

**Commissioner Absent:** Denny Weisgerber

**Alternates Present:** Estrella Gilana and Bernice Wrinkle

**Council Liaison:** Debbie Giordano

**Staff Present** Jennifer Tagalog, Recreation Services Supervisor  
Cinda Dye, Recreation Public Services Assistant II

**C. SEATING OF ALTERNATES:** Estrella Gilana and Bernice Wrinkle were seated.

**D. ADOPTION OF AGENDA**

MOTION: To adopt the Agenda of the August 26, 2008, Senior Advisory Commission.  
M/S: Daquigan/Wrinkle Ayes: Unanimous

**E. APPROVAL OF THE MINUTES**

MOTION: To approve the Minutes of the June 24, 2008 Senior Advisory Commission meeting.  
M/S: Ebright/Wrinkle Ayes: Unanimous.

**F. FINANCIAL REPORT**

Recreation Supervisor Tagalog reviewed the updated Financial Report, included in the Commission Packet, for June 1, 2008 – July 31, 2008.

Motion to approve the Financial Report as submitted.

M/S: Banick/Ebright Ayes: Unanimous.

**G. CITIZENS FORUM:** None

**H. ANNOUNCEMENTS/ CORRESPONDENCE**

Chief Dennis Graham provided an update report on home burglaries. In 2006, there were 165 residential burglaries, 2007 there were 107 and to date for 2008 there have been 55 residential burglaries, which is a 25% decrease. Chief Graham provided an overview of National Night Out. Last year there were 19 hosts, which increased to 31 this year. Last year there were approximately 800 involved citizens and this year there were over 1300.

Supervisor Tagalog thanked the Police Department Union for the \$350.00 donation to the Senior Advisory Commission.

**I. OLD BUSINESS:**

**1. Fundraiser at Milpitas Celebrates**

Supervisor Tagalog reported that the revenue brought in from the Milpitas Celebrates fundraiser, held on August 16 & 17 was \$658.33. The Commission sold root beer floats at the event. This year there were 383 sold and last year there were 430 sold. Supervisor Tagalog suggested that they might think about sell something different in the morning since the sales are typically lower. Coffee and pastries were suggested.

Supervisor Tagalog reported that the fundraiser that was held at Quiznos generated \$200.00 in revenue.

**J. NEW BUSINESS**

**1. Vision Literacy Program Presentation**

Kristi Breisch, Vision Literacy Representative gave a presentation to the Commission about the free adult programs offered at the local libraries. Breisch passed out brochures that explained the program. Some of the programs they offer include Health Literacy, Family Literacy, Community Literacy, Correction Literacy and Leadership Development.

Breisch gave examples of some the success stories of people that have been helped by the program. Breisch also mentioned that volunteers are very important to the program and that they were always looking for more help.

**2. Elder Abuse Task Force**

Roseann Costabile, Nutrition Site Manager of the Senior Center approached the Senior Advisory Commission requesting a donation of \$200.00 to be used towards updating the

Elder Abuse Manual which assists agencies and Reporting Individuals in the proper procedures in reporting Elder Abuse.

Motion to donate \$20 to the Elder Task Force from the Senior Advisory Commission account.  
M/S Connor/Santos

Commissioner Santos didn't realize the money \$20 in the above motion was from the Senior Advisory Commission budget vs. personal monies from Commission, so she withdrew her second to the motion.

Roseann Costabile explained that if anyone on the Commission was interested in personally donating to the project would need to make check payable to SALA who is the non-profit organization handling the funding for this project.

Motion died for lack of a second.

Motion to not use any funds from the Senior Advisory Commission for the Elder Abuse Project. It should be a personal decision if the Commissioners wanted to donate on their own.

M/S Banick/Ebright           Ayes: Unanimous.

### **3. Senior Advisory Fundraising**

Supervisor Tagalog brought up to the Commission that she has had several individuals inquire as to when there is a fundraiser what the fundraising monies are going for. Staff requested the Commission to come up with some suggestions for items to fundraise for, so that staff can advertise what the monies will be used for and so the fundraising goals could be reached. The Commission decided they did not want to commit to any specific items for their fundraisers at this time, but would continue to fundraise for items that the Senior Center needs and new Senior Center.

### **4. December 2009 Senior Advisory Commission Meeting**

The December, 2009 Senior Advisory Commission falls on December 22, 2009. Staff requested that the Commission determine if they want to meet on that day, reschedule or cancel.

Motion to reschedule the December 22, 2009 Senior Advisory Commission meeting to January 26, 2010.

M/S Ebright/Banick           Ayes: Unanimous.

### **5. Volunteers for the Upcoming Bingo food booth**

Staff requested two volunteers for the upcoming Bingo session on September 2th and October 7<sup>th</sup>. The volunteers were as follows, September 2<sup>nd</sup>, Santos and Gilana and for October 7<sup>th</sup>, Wrinkle/Banick.

## **1.0 STAFF REPORTS**

### **1.1 Recreation Services**

- Recreation Supervisor reviewed the upcoming events listed on the agenda.

### **1.2 Senior Center Nutrition**

- Recreation Supervisor Tagalog reported that the average daily Nutrition Lunch participation was 85 in June. There were 1,785 meals served. In July the average Nutrition Lunch participation was 96. There were 2,105 meals served.
- Transportation – 352 Nutrition program riders

## **2. LIAISON REPORTS**

### **2.1 City Council**

Councilmember Giordano brought the Commission up to date on the last Council Meetings.

- Approved rezone behind Kaiser for single family homes
- Approved Mobile Home relocation cost increase
- The hiring of a full time coach for Tidal Waves
- Approved funding for a new roof for Alviso Adobe
- Approved to contact out the City's WiFi

### **2.2 Council on Aging Advisory Commission**

None

### **2.3 Arts Commission**

None

### **2.4 Recreation and Cultural Resources Commission**

None

## **3. Future Agenda Items**

- Parking at the Senior Center

## **K. Adjournment**

Meeting adjourned at 2:50 pm. The next meeting is scheduled October 28, 2008, at

1:30 pm, at the Milpitas City Hall.

Respectfully submitted,  
Cinda Dye, Commission Secretary