

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Approved Minutes:** Senior Advisory Commission  
**Date of Meeting:** January 22, 2008  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**A. CALL TO ORDER & PLEDGE**

Chairperson Denny Weisgerber 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, Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Denny Weisgerber

**Commissioner Absent:** Joanne Wood

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

**Alternates Absent:** None

**Council Liaison:** Debbie Giordano

**Staff Present:** Dennis Graham, Police Chief  
Jennifer Tagalog, Recreation Services Supervisor  
Cinda Dye, Recreation Public Services Assistant II

**C. SEATING OF ALTERNATES:** Bernice Wrinkle was seated.

**D. ADOPTION OF AGENDA**

**MOTION:** To adopt the Agenda of the January 22, 2008, Senior Advisory Commission.  
**M/S:** Wrinkle/Connor. **Ayes:** Unanimous.

**E. MINUTES**

**MOTION:** To approve the Minutes of the October 23, 2007, Senior Advisory Commission meeting.  
**M/S:** Connor/Daquigan. **Ayes:** Unanimous.

**F. FINANCIAL REPORT**

Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for October 1- December 31, 2007. The report reflected the expenses of \$718.98 (for the Bingo night food booth supplies, Ice cream sales, Pizza sales, Gift Cards from Target and Safeway and paper products). The revenue for the period was

\$940.45 (Evening Bingo snack bar, Ice cream sales, Gift Check Book sales, and Craft Faire. The Commission's account balance is \$4,313.47.

Motion to approve the Financial Report as submitted.  
M/S: Ebright/Wrinkle. Ayes: Unanimous.

**G. CITIZEN FORUM:** None

**H. ANNOUNCEMENTS/ CORRESPONDENCE**

Police Chief Dennis Graham reported to the Commission that the crime rate for 2007, was down by 2%. He also indicated that violent crimes haven't been this low in 31 years. Residential burglaries in 2006 were 165 and in 2007 they were 107, the lowest in 5 years.

**I. OLD BUSINESS:** None.

**J. NEW BUSINESS**

**1. Election of Officers**

The Senior Advisory Commission Bylaws state that the selection of Chair, Vice Chair and Treasurer will take place at the first meeting of the calendar year. Commissioner Banick suggested that the Chair, Vice-Chair, and Treasure remain the same. Bal Daquigan declined the nomination for Vice-Chair. Commissioner Banick then nominated Florentino Menor as Vice-Chair and he accepted.

Motion to approve Commissioner Denny Weisgerber as Chair, Commissioner Florentino Menor as Vice-Chair, and Commissioner Albert Wang as Treasurer.  
M/S: Banick/Ebright Ayes: Unanimous.

**2. Subcommittee for Fundraising Events**

Recreation Services Supervisor Jennifer Tagalog suggested that a sub-committee be formed to assist with the selection and coordination of restaurants for upcoming fundraisers. Commissioner Ebright indicated that she was interested in being on the sub-committee.

Chairperson Weisgerber indicated Commissioner Banick, Commissioner Ebright and himself would meet and report back at the next meeting on fundraising opportunities.

**3. Spaghetti Dinner Fundraiser**

Supervisor Jennifer Tagalog inquired if the committee was still interested in working on the Spaghetti Fundraiser. Chairperson Weisgerber indicated the Commission would review this at a later date as a future fundraising opportunity.

**4. Asian New Year Celebration**

Supervisor Tagalog reported that the Asian New Year Celebration will be held at the

Milpitas Community Center on February 6, 2008. There have been 150 tickets sold with 50 tickets still available. Staff will be pursuing raffle prizes from businesses and organizations. Supervisor Tagalog inquired if the Commission would be interested in donating funds for raffle prizes for this event.

Motion to donate \$100.00 to Asian New Year Celebration raffle.  
M/S: Ebright/Wrinkle           Ayes: Unanimous.

**5. Volunteers for Upcoming Evening Bingo Food Booth**

Recreation Supervisor Jennifer Tagalog indicated that she needed two volunteers for the Senior Center's upcoming evening Bingo nights on February 26th and March 25th, from 4:30-7:30 pm. Volunteers would assist in food set-up, sales and clean up.

The following commissioners agreed to work the following shifts:  
February 26th: Commissioners Ebright and Gilana  
March 25th: Commissioners Ebright and Gilana

**K. OTHER BUSINESS**

**1. STAFF REPORTS**

**1.1 Recreation Services**

Recreation Supervisor Tagalog reviewed the events listed on the agenda, highlighting the "1040 Radio Hour" Trip, and the Asian New Year Celebration.

**1.2 Senior Center Nutrition**

Recreation Supervisor Tagalog reported the average daily Nutrition Lunch participation was 86 in October, 82 in November and 72 December. The number of riders in October was 257, November 266 and December 319.

**2. LIAISON REPORTS**

**2.1 A City Council**

Councilmember Giordano reported on the following City Council actions during January:

- The City Council heard public concerns and comments concerning the Sikh Foundation building located on Cadillac Ct. Council decided to up-hold the Planning Commission's decision to approve the permit for the Sikh Foundation building in the industrial zone.
- The City Council received Traffic Study Report for improvements at and along the Intersection of N. Hillview Dr. and Horcajo Street. Council directed staff to host a community meeting to receive comments from the public.
- CIP Manager Erickson reported to council on the new Library and Parking

Garage. The project is on schedule and \$600,000 under budget.

- Councilmember Giordano requested that the Council have the City Attorney review the Mobile Home Conversion Ordinance.

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

Commissioner Weisgerber reported that the Commission is holding hearings on Outreach Transportation Program. They are looking into other areas such as the City of San Diego to see what kind of programs they offer for Senior Transportation.

## **2.3 Arts Commission**

Linda Rabe reported to the Commission that the City's Public Art Committee has selected "Terrapedia," by Bryan Gogan for the Main Entry Plaza and "The Tower" for the new library.

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

No report.

## **3. Future Agenda Items**

### **L. Adjournment**

Meeting adjourned at 2:45 pm. The next meeting is scheduled February 26, 2008, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,  
Cinda Dye, Commission Secretary