

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
February 26, 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: February 26, 2008

E. APPROVAL OF MINUTES: January 22, 2008

F. FINANCIAL REPORT: January 1, 2008 – January 31, 2008

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

I. NEW BUSINESS:

1. Fundraising Events (Chairperson Weisgerber)

Background: At the January 22, 2008, Senior Advisory Commission meeting, a sub-committee of Commissioners Weisgerber, Ebright, and Banick to assist with selecting and coordinating of restaurant locations and dates for future fundraising opportunities. The sub-committee met on February 6th to discuss future fundraisers and will provide an update at the meeting.

Recommendation: Hear sub-committee report, discuss and advise staff accordingly.

2. 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 April 22nd. 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

February

- 26 Senior Advisory Commission Meeting, 1:30 p.m.
Evening Bingo Session, 6:00 p.m.
- 29 Wally's Rhythm Rascals, 10:30 a.m.

March

- 4 VTA Photos, 10 am – 12 pm
- 5 Customer Appreciation Day
Bingo, 1:00 p.m. (also on March 12, 19, and 26)
- 6 Local Shopping Trip
- 10 Health Net Presentation, 10:00 a.m.
- 11 Newcomer's Welcome, 10:30 a.m.
Flower Arranging Demonstration 10:30 a.m.
Potluck & Supper, 5:00 p.m.
- 13 SF Flower & Garden Show Trip
- 14 Wally's Rhythm Rascals, 10:30 a.m.
- 16 Damn Yankees" Play Trip, 2:00 p.m.
- 17 Registration begins for new trips being offered
- 18 Birthday Party Celebration
- 20 Treasure Island Trip
- 21 Senior Center Idol – Karaoke, 10:30 a.m.
- 24 Registration begins for April classes
Table Tennis Tournament, 1:30 p.m.
- 25 Evening Bingo Session, 6:00 p.m.
- 28 Wally's Rhythm Rascals, 10:30 a.m.
- 31 Black Oak Casino

April

- 2 Bingo, 1:00 p.m. (also April 9, 16, 23, and 30)
- 5 Grand National Rodeo Trip
- 8 Newcomer's Social, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 10 Local Shopping Trip, 10:30 a.m.
- 11 Wally's Rhythm Rascals, 10:30 a.m.
- 14 Kaiser's Healthier Living Classes begin
- 15 Birthday Party
- 18 Senior Center Idols - Karaoke, 10:30 a.m.
- 19 Commissioners Recognition Brunch at 11 a.m. at Community Center
- 22 Evening Bingo Session, 6:00 p.m.
- 24-25 AARP Driving Class
- 25 Wally's Rhythm Rascals, 10:30 a.m.
- 28 Jackson Rancheria Casino Trip

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

- Nutrition Program – **January:** Daily average 72 participants, 1,643 meals were served.
- Transportation – 359 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, April 22, 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.

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