

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
October 28, 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 Bernice
Wrinkle

Alternate: Estrella Gilana and Karen Adams

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: October 28, 2008

E. APPROVAL OF MINUTES: August 26, 2008

F. FINANCIAL REPORT: August 1, 2008 – September 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. Parking at the Barbara Lee Senior Center - Jaime Rodriguez, Principal Transportation Planner

Background: At the August 26, 2008, Senior Advisory Commission meeting, several Senior Advisory Commissioners expressed concerns about the parking spaces lost in front of the Senior Center on Abel Street due to KB construction and the limited parking available at the Barbara Lee Senior Center. Councilmember Giordano, requested that staff agendize this item for discussion.

Recommendation: Discuss and advise staff accordingly.

2. 2008 Senior Center Holiday Dance & Party – Jennifer Tagalog, Recreation Services Supervisor

Background: The 2008 Senior Center Holiday Dance & Party will be held on Sunday, December 7, 2008, at the Community Center from 3:00 p.m. – 6:00 p.m. To assist with the cost of the event, staff is requesting a \$500 donation from the Senior Advisory Commission to offset the cost of this event (entertainment, increases in supplies and raffle prizes). The Senior Advisory Commission has provided funding for this event in the past. The Commission allocated \$350 for last year's event (\$250 for band and \$100 for raffle prizes). There is currently a balance of \$6,503.34 in the Commission's budget.

Recommendation: Discuss and advise staff accordingly.

3. Dance Program at Senior Center - Denny Weisgerber, Chairperson

Background: Commissioner Gilana submitted a letter to Denny Weisgerber, Senior Advisory Commission Chair, proposing to offer a dance program (Ballroom, Line and Folk dance) on Fridays at the Senior Center from 1:30 p.m. – 4:00 p.m. She also suggested charging a \$1.00 per person fee, to be donated to the Senior Advisory Commission account. Included in the Commission’s packet is a copy of the letter. After receiving the letter, Commissioner Weisgerber requested that this item be agendaized for discussion.

Recommendation: Discuss and advise staff accordingly.

4. December 2008 Senior Advisory Commission Meeting – Jennifer Tagalog, Recreation Services Supervisor

Background: The December, 2008, Senior Advisory Commission meeting will land on Tuesday, December 23, 2008. The Commission needs to determine if they would like to meet on this day, cancel or reschedule the meeting to another date.

Recommendation: Discuss and advise staff accordingly.

5. Volunteers for Upcoming Fundraising Events - Jennifer Tagalog, Recreation Services Supervisor

Background: Staff is requesting two volunteers to sign-up for the upcoming evening BINGO Session on November 4th and December 2nd. Volunteers are needed to assist 4:00 p.m. – 7:15 p.m., with food preparation, set-up, sales, and clean up. In addition, if the Commission is interested in selling root beer floats or other snack items at the Wednesday Bingo, staff is request a volunteer to assist from 1:30 p.m. – 2:00 p.m. with food preparation, 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

October

30 AARP Driving Class (Thursday and Friday)
31 Halloween Fun! Trick-or-Treating

November

4 VTA Photos, 10am-12pm
Evening Bingo Session, 6:00 p.m.
5 Bingo, 1:00 p.m. (also on Nov 12, 19, 26)
6 Local Shopping Trip, 10:30 a.m.
7 Wally’s Rhythm Rascals, 10:30 a.m.
10 Registration begins for December classes
11 Senior Center Closed: Veterans Day
13 Academy of Sciences Trip
14 Senior Center Idol’s – Karaoke
17 Registration begins for NEW trips being offered
18 Birthday Party
Presentation: Kaiser’s Senior Advantage, 1:30 p.m.
Potluck & Supper & Bingo, 5:00 p.m.
21 Wally’s Rhythm Rascals, 10:30 a.m.
Chowder & Cioppino Class, 1:30 –3:30 p.m. NEW
25 Newcomers Welcome, 10:30 a.m.
27-28 Senior Center Closed: Thanksgiving Holiday

December

2 Evening Bingo Session, 6:00 p.m.
3 Bingo, 1:00 p.m. (also on Dec 10 & 17)

- 4 Local Shopping Trip, 10:30 a.m.
- 7 Holiday Party, 3:00 – 6:00 p.m.
- 9 Newcomers Welcome, 10:30 a.m.
Presentation: Kaiser’s Senior Advantage, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 12 Wally’s Rhythm Rascals, 10:30 a.m.
- 16 Birthday Party
- 19 Senior Center Idols – Karaoke, 10:30 a.m.
- 24-26 Senior Center Closed for Christmas Holiday**
- 22-Jan 1 Senior Center Closed @ 1:00 p.m. (Lunch and Drop-in Programs only)**

- 1.2 **Senior Center Nutrition Report** – Jennifer Tagalog, Senior Center Supervisor
 - Nutrition Program – **August:** Daily average 94 participants, 1,976 meals were served.
 - Transportation – 347 nutrition program riders.
 - Nutrition Program – **September:** Daily average 101 participants, 2,121 meals were served.
 - Transportation – 427 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

To Be Determined or December 23, 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