

**SENIOR ADVISORY COMMISSION**  
**Milpitas Community Center, Conference Room 7/8**  
**457 E. Calaveras Blvd.**  
**April 28, 2009, 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:** April 28, 2009

**E. APPROVAL OF MINUTES:** February 24, 2009

**F. FINANCIAL REPORT:** February 1, 2009 – March 31, 2009

**G. PUBLIC FORUM:**

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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

**Parks and Recreation Programs**

May

25 Memorial Day Ceremony, 9 a.m. at Civic Center Plaza (Flag area behind City Hall)

June

23 Summer Concert Series at 6:15 p.m. at Murphy Park – The Michael Osborn Band (Classic Rock and Blues)

26 Community Band Concert at 7:30 p.m. at the Community Center

**I. NEW BUSINESS:**

**1. Volunteers for Upcoming Fundraising Events (Jennifer Tagalog, Recreation Services Supervisor)**

**Background:** Staff is requesting two volunteers to sign-up for the upcoming evening BINGO Sessions on June 2<sup>nd</sup> (4:30 p.m.- 7:15 p.m.). Staff is also requesting three volunteers for June 6<sup>th</sup> (10:00 a.m. – 4:00 p.m.) for Bingo Marathon. Volunteers are needed to assist 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:** Select two volunteers for June of Bingo Fundraisers.

## 2. Name of New Senior Center (Vice Mayor McHugh)

**Background:** Ed Connor, Senior Advisory Commissioner, attended the Neighborhood Services and Education Sub-committee Meeting on February 24, 2009, to express the Senior Advisory's Commissions desire to change the name of the new Senior Center to "Milpitas Senior Center" and to name a room at the new Center after Barbara Lee. At the Neighborhood Services and Education Sub-committee meeting on February 24, 2009, Vice Mayor, McHugh requested that the Commission agendaize this item for a formal discussion at their April 28, 2009, Senior Advisory Commission meeting.

**Recommendation:** Discuss and advise staff accordingly.

## J. OLD BUSINESS

### 1. New Senior Center – Project Update (Steve Erickson, Senior Center Project Manager)

**Background:** Steve Erickson, Senior Center Project Manager, will be at the meeting to provide a presentation on the progress of the new Senior Center.

**Recommendation:** Note, receipt and file.

### 2. Shall We Dance Review (Jennifer Tagalog, Senior Center Supervisor)

**Background:** Estrella Gilana, Senior Advisory Commissioner has been donating her time to offer the Shall We Dance program on the first Friday of the month. The Shall We Dance Program was held on February 6<sup>th</sup> (21 attended), March, 6<sup>th</sup> (16 attended) and April 3<sup>rd</sup> (12 attended). The attendance has declined monthly since its inception, however, several of the attendees have requested that this program be offered every Friday.

**Recommendation:** Offer the Shall We Dance Program weekly at the Senior Center Dance Room.

## K. OTHER BUSINESS:

### 1. Staff Reports

#### 1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor Senior Programs

#### April

30 Golden Gates Fields Trip  
AARP Driving Class (and May 1<sup>st</sup>)

#### May

1 Wally's Rhythm Rascals, 10:30 a.m.  
Shall We Dance, 1:30 p.m. – 3:30 p.m.  
Social Kick-off after Lunch  
5 Hiller Aviation Trip  
VTA Photos, 10 a.m. – 12 p.m.  
Health Education Speaker, 11:00 a.m.  
Evening Bingo Session, 6:00 p.m.  
6 Bingo, 1:00 p.m. (also on May 13, 20, 27)  
7 Local Shopping Trip, 10:30 a.m.  
11 Registration Begins for June classes  
12 Treasure Island Trip  
Newcomers Welcome, 10:30 a.m.  
Potluck & Bingo, 5:00 p.m.  
14 SALA Presentation  
15 Senior Center Idols – Karaoke, 10:30 a.m.  
18 Thunder Valley Casino Trip  
19 Birthday Party  
20 Registration for New Trips Being Offered

- 25 CLOSED Memorial Day
- 26 Legion of Honor Trip
- 29 Senior Center Idols – Karaoke, 10:30 a.m.

**June**

- 2 Evening Bingo Session, 6:00 p.m.
- 3 Bingo, 1:00 p.m. (also June 10, 17, 24)
- 4 Local Shopping Trip, 10:30 a.m.
- 5 Wally’s Rhythm Rascals, 10:30 a.m.  
Afternoon Dance, 1:30 p.m. – 3:30 p.m.
- 6 Bingo Marathon, 1:00 p.m. (doors open at 11:30 a.m.)
- 9 Newcomers Welcome, 10:30 a.m.  
Potluck & Bingo, 5:00 p.m.
- 16 Birthday Party
- 19 Senior Center Idols – Karaoke, 10:30 a.m.
- 23 Hilmar Cheese Factory Trip
- 29 Black Oak Casino Trip

- 1.2 **Senior Center Nutrition Report** – Jennifer Tagalog, Senior Center Supervisor
  - Nutrition Program – **February:** Daily average 87 participants, 1,650 meals were served.
  - Transportation – 363 nutrition program riders.
  - Nutrition Program – **March:** Daily average 86 participants, 1,892 meals were served.
  - Transportation – 441 nutrition program riders.

**2. Liaison Reports**

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

**3. Future Agenda Items**

**L. ADJOURNMENT**

**Next Senior Advisory Commission Meeting**

**June 23, 2009 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.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas Senior Center, 540 S. Abel Street, Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*