

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
January 13, 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: January 13, 2009

E. APPROVAL OF MINUTES: October 28, 2008

F. FINANCIAL REPORT: October 1, 2008 – December 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

Parks and Recreation Programs

January

26 Phantom Art Gallery Exhibit Opening (runs through March 13th)

February

8 North American Guqin Association's Chinese New year Celebration (Milpitas Arts Cultural Arts Event)

I. NEW BUSINESS:

1. Election of Officers (Denny Weisgerber, Chairperson)

Background: As required in the Senior Advisory Commission Bylaws, the selection of a Chair, Vice Chair and Treasure is to take place at the first meeting of the calendar year from the appointed members for a term of one year.

Recommendation: Elect a Chair, Vice Chair and Treasurer to serve through February 2009.

2. 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 February 3rd and March 3rd. Volunteers are needed to assist 4:00 p.m. – 7:15 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. OLD BUSINESS:

1. Update on New Senior Center (Jennifer Tagalog, Recreation Services Supervisor)

Background: At the November 4, 2008, City Council meeting, the Council approved the plans and specifications for the Milpitas Senior Center, Project No. 8176. In addition, at the November 18, 2008, City Council meeting, the Council approved the pre-qualified bidders list for the new Milpitas Senior Center and authorized advertising for project bids.

Jennifer Tagalog, Recreation Supervisor, will provide an update on the status of the new Senior Center project. She will also review color boards showing samples of the interior and exterior finishes for the new facility.

At the October 27, 2008, Public Art Committee meeting, a subcommittee was created with the following members: Julie Cherry, Robin Hayes, Larry Voellger, and Linda Rabe. These members will work with two members of the Senior Advisory Commission which will represent the Commission and the Senior Community in the type of piece(s) and medium for the art installation at the new Senior Center.

Recommendation: Select two Senior Advisory Commissioners to work on the New Senior Center Art Project Committee.

K. OTHER BUSINESS:

1. Staff Reports

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

January

- 16 Senior Center Idols – Karaoke, 10:30 a.m.
- 19 Senior Center Closed: MLK Jr.’s Birthday**
- 20 Registration begins for new trips being offered
Birthday Party
- 22 San Francisco Academy of Science Trip
- 23 Asian New Year
- 26 Jackson Rancheria Casino Trip
- 29-30 AARP Driving Class

February

- 3 Evening Bingo Session, 6:00 p.m.
- 4 Bingo, 1:00 p.m. (also Feb 11, 18, 25)
- 5 Local Shopping Trip, 10:30 a.m.
- 6 Wally’s Rhythm Rascals, 10:30 a.m.
Afternoon Dance, 1:30 p.m. – 3:30 p.m.
- 10 Newcomer’s Welcome, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 12 Senior Center Closed: Lincoln’s Birthday**
- 14 Bingo Marathon, 1:00 p.m.
- 16 Senior Center Closed: President’s Day**
- 17 Birthday Party
- 20 Senior Center Idols – Karaoke, 10:30 a.m.
- 23 Thunder Valley Casino
- 24 Mare Island Trip

1.2 **Senior Center Nutrition Report** – Jennifer Tagalog, Senior Center Supervisor

- Nutrition Program – **October:** Daily average 106 participants, 2,448 meals were served.
- Transportation – 436 nutrition program riders.
- Nutrition Program – **November:** Daily average 115 participants, 1,841 meals were served.
- Transportation – 361 nutrition program riders.
- Nutrition Program – **December:** Daily average 87 participants, 1,733 meals were served.
- Transportation – 436 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 – Kathryn Gray

3. **Future Agenda Items**

L. **ADJOURNMENT**

Next Senior Advisory Commission Meeting

February 24, 2009, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

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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

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