

**SENIOR ADVISORY COMMISSION**  
**Milpitas City Hall, Committee Room**  
**455 E. Calaveras Blvd.**  
**February 24, 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:** February 24, 2009

**E. APPROVAL OF MINUTES:** January 13, 2009

**F. FINANCIAL REPORT:** January 1, 2009 – January 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**

March

20 Milpitas Community Concert Band Spring Concert at 7:30 p.m. at the Milpitas Community Center.  
23 Phantom Art Gallery Exhibit Opening (runs through May 15<sup>th</sup>)  
25 Fremont Symphony's Children's Concert (MACG Event)  
28 Milpitas Alliance for the Arts' Literary Team (MACG Event)

March 30<sup>th</sup> – April 30, 2009 – "Favorite Things" A Children's Art Show at Milpitas Public Library

April

7 Month of Young Child Proclamation & Children's Memorial Flag Presentation at City Council

**I. NEW BUSINESS:**

**1. Public Address System Repairs (Jennifer Tagalog, Recreation Services)**

**Background:** The Senior Advisory Commission purchased a public address system back in 2006. The PA system has been a valuable piece of equipment that is used daily at the Senior Center. The PA system began not functioning properly and was returned to Audio Dynamix for repairs. This equipment is no longer under warranty and as a result, the cost of the repairs was \$335.40.

**Recommendation:** Authorize Staff to pay \$335.40 from Senior Advisory Commission Account for the repair of the previously purchased PA system.

## 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 Sessions on April 7<sup>th</sup> and May 12<sup>th</sup>. Volunteers are needed to assist 4:15 p.m. – 7:00 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:** Select two volunteers for next two months of Bingo Fundraiser

## J. OLD BUSINESS

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

**Background:** At the meeting, Jennifer Tagalog, Senior Center Supervisor, will provide an update on the status of the New Senior Center Project and New Senior Center Art.

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

## K. OTHER BUSINESS:

### 1. Staff Reports

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

#### March

- 3 VTA Photos, 10am – 12 pm  
Evening Bingo Session, 6:00 p.m.
- 4 Bingo, 1:00 p.m. (also on March 11, 18, 25)
- 5 Local Shopping Trip, 10:30 a.m.  
Speaker: Fair Housing Advocacy, 11:00 a.m.
- 6 Wally's Rhythm Rascals, 10:30 a.m.  
Afternoon Dance, 1:30 p.m. – 3:30 p.m.
- 10 Treasure Island Trip  
Newcomers Welcome, 10:30 a.m.
- 13 Vision Presentation & Screening, 1:00 p.m.
- 16 Registration Begins for February Classes
- 17 Birthday Party
- 20 Senior Center Idols – Karaoke, 10:30 a.m.
- 24 Monterey Bay Aquarium Trip
- 25 Registration begins for NEW trips being offered
- 30 Black Oak Casino Trip

#### April

- 1 Posture Alignment Presentation, 10:30 am  
Bingo, 1:00 p.m. (Also April 8,15,22,29)
- 2 Local Shopping Trip, 10:30 a.m.
- 3 Wally's Rhythm Rascals, 10:30 a.m.  
Afternoon Dance, 1:30 – 3:30 p.m.
- 7 Mercury Thermometer Exchange Event, 11 a.m. – 1 p.m.  
Evening Bingo Session, 6:00 p.m.
- 14 Newcomers Welcome, 10:30 a.m.
- 17 Senior Center Idols – Karaoke, 10:30 a.m.
- 21 Birthday Party
- 27 Jackson Rancheria Casino Trip
- 30 Golden Gates Fields Trip

AARP Driving Class (and May 1<sup>st</sup>)

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

- Nutrition Program – **January:** Daily average 106 participants, 2,448 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**

**April 28, 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.*