

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Conference Room
455 E. Calaveras Blvd.
January 26, 2010 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Karen Adams, Mary Banick, Bal Daquigan
Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, and Bernice
Wrinkle

Alternates: Estrella Gilana, Vacant

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: January 26, 2010

E. APPROVAL OF MINUTES: October 27, 2009

F. FINANCIAL REPORT: October 1, 2009 – December 31, 2009

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

I. PRESENTATIONS

Presentation from the Office of Emergency Preparation – Sean Simonson

J. NEW BUSINESS:

1. Election of Officers (Chairperson Weisgerber)

Background: Per the Senior Advisory Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Work Plan 2010 Discussion (Renee Lorentzen, Recreation Services Supervisor)

Background: Staff has included in the Commission’s packet a draft Work Plan for 2010 and Worksheet for Commissioners to complete and bring with them to the meeting. The worksheet is intended to assist Commissioners in organizing their plans and ideas for the Commission’s goals and use as a tool to refer to during the Commission’s discussion.

Recommendation: Review, discuss and approve the Draft Work Plan 2010 to go to City Council for final approval in February 2010.

K. OLD BUSINESS

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

Background: Steve Erickson, Senior Center Project Manager, will provide a presentation on the progress of the new Senior Center.

Recommendation: Note, receipt and file.

L. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Renee Lorentzen, Recreation Services Supervisor Sock Hop Dance, February 5, 2010

Trips

January 2010

15 De Anza Planetarium
21 Treasure Island
25 Cache Creek

February 2010

1 Disney Museum
20 Chowder Cook Off
22 Red Hawk Casino Trip

1.2 Senior Center Nutrition Report – Renee Lorentzen, Senior Center Supervisor

- Nutrition Program – October: 1,588
- Transportation – October: 427
- Nutrition Program – November: 1310
- Transportation – November: 358
- Nutrition Program – December: 1,324
- Transportation – December: 423

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

- 3.1 Senior Center Tour
- 3.2 Budget Assignment

M. ADJOURNMENT

**Next Senior Advisory Commission Meeting
February 23, 2010 @ 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 / 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 by selecting the Milpitas Municipal Code link.