



CITY OF MILPITAS

Senior Advisory Commission

REGULAR MEETING

AGENDA

1:30 p.m.

Tuesday, October 25, 2022

Barbara Lee Senior Center – Room 140/41

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: October 25, 2022
6. Approval of Meeting Minutes: August 23, 2022

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

Police Chief Briefing

9. Business Items

1. Upcoming Work Plan Projects – Ann Marie Asis

Quarterly Birthday Celebrations

- a. **Background:** Historically, the Commission has sponsored the Senior Nutrition Program's quarterly birthday celebration with cake and treats for lunch participants including the acknowledgment and announcement of birthday participants within that three-month period.

Recommendation: Review cost and approve the reinstituting of items purchased for the quarterly birthday celebration.

- b. **Trunk or Treat Resource Fair**

Background: Every year the Commission is to provide their support with promotion and assistance with a Resource Fair Event. The Trunk or Treat Resource Fair is scheduled for Friday, October 28, 2022 from 4:30 to 6:30 p.m. in the Cesar Chavez Plaza area adjacent to

the Barbara Lee Senior Center. Commissioners are asked to assist in representing the Senior Center at the event and also with promotion.

Recommendation: Volunteer for specific job duties and assist in promoting the event.

2. Adjournment of December Meeting Date

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of even-numbered months. The meeting date for December 2022 will fall on Tuesday, December 27, 2022. Because of the timing of the meeting in relation to the holidays, the Commission has historically adjourned their meeting in December and rescheduled it to the next scheduled meeting in February.

Recommendation: Approve adjournment of the December 27, 2022 meeting and readjourn again at the next regularly scheduled meeting on February 28, 2023.

c. City Liaison Reports

Report from staff – Ann Marie Asis, Program Coordinator

Report from Councilmember – Councilmember Chua

d. Future Agenda Items

Elections

Work Plan Review

e. Adjournment

Next Senior Advisory Commission Meeting: Currently scheduled for Tuesday, December 27, 2022 at 1:30 p.m.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mmutalipassi@ci.milpitas.ca.gov / 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 "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center office at 40 N. Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

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Contact the City Clerk's office at 408-586-3003 for more information.

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