

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, October 24, 2017
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm**

I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: October 24, 2017

V. Approval of Minutes: August 22, 2017

VI. Financial Reports: August 2017 – September 2017

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on today's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Police Chief Briefing
- Commissioner Updates/Sharing
- Volunteer Sign-up Sheet
- Mental Health and Aging Series Recap
- Other

IX. New Business

1. December Meeting Date – John Macon, Recreation Supervisor

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of even months. The meeting for December 2017 will fall on Tuesday, December 26. The Commission has historically cancelled their meeting in December and rescheduled it to the next month (January).

Recommendation: Approve cancellation of the December 26, 2017 meeting and reschedule it to January 23, 2017 or meet again on the Commission's regularly scheduled meeting on February 27, 2017.

2. Review of Current Workplan – John Macon, Recreation Supervisor

Background: The SAC Workplan encompasses a 12-month period, and, as currently constructed, covers the span of 2016-2017. If the Commission votes to do so, the new Workplan schedule would be changed to align to the 2018 calendar year. A copy of the current Workplan is available to Commissioners to review and confirm its completeness.

Recommendation: Create a Workplan schedule that encompasses the 2018 calendar year (January through December). Once the Workplan is reviewed and approved by the Commission, seek to have the SAC 2018 Workplan placed on the City Council Agenda before December 2017 for approval.

3. Review Workplan Subcommittees– John Macon, Recreation Supervisor

Background: The SAC Workplan currently encompasses the following subcommittees: 1) Health Fair 2) Wellness and Senior Resources 3) Sponsor Senior Center Events and Activities 4) Participate in Age-Friendly Initiative activities and events. Review and confirm the four dedicated subcommittee areas for completeness and relevancy.

Recommendation: Have Commissioners align to one of the four subcommittees and discuss plans to meet (as individual subcommittees) during the winter hiatus.

X. Staff, City Council and Liaison Reports

1. Senior Center Activities Report – John Macon, Recreation Services Supervisor
Trips, Presentations & Events: See handout
2. Senior Nutrition Program Report – John Macon, Recreation Services Supervisor
3. City Council Report – Councilmember, Nuñez
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
5. Age-Friendly – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

- Bingo Monitor Discussion
- Brown Act Video

XII. Adjournment

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 Senior Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 40 N. Milpitas Blvd., 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 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 from Online Services the link to Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call John Macon at (408) 586-3226, or send an email to jmacon@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.