

**CITY OF MILPITAS
M I N U T E S**

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** October 23, 2018
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Vice-Chair Holliday called the meeting to order at 1:40 pm
- II. Pledge of Allegiance:** Vice-Chair Holliday led the Commission in the Pledge of Allegiance
- III. Roll Call:** Commissioners Present: Deborah Langley, Melba Holliday,
Nona Tolenino, Willy Wong, Jae Wi, Karen Adams
Denny Weisgerber,
- Commissioners Excused: Jenny Berryhill, Estrella Gilana, Patrick Yung,
Barbara Ebright,
- City Council Liaison: Councilmember Nuñez
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for October 23, 2018, as submitted.
M/S: Weisgerber / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for August 28, 2018.
M/S: Weisgerber / Langley Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for August 2018 – September 2018.
M/S: Weisgerber / Langley Ayes: All
- VII. Public Forum:** None

VIII. Announcements and Correspondence

- Vice-Chair Holliday spoke of how the Go4Life intergenerational walk was a success. The Milpitas Beat published an article on October 23, 2018 about the event which could be found online.
- John Macon updated the Commission on the teen center's grand opening date being November 8th from 4:30 PM – 6:00 PM

IX. New Business

1. December Meeting Date – Melba Holliday, Vice-Chair

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of even months. The meeting date for December 2018 will fall on Tuesday, December 25. The Commission has historically cancelled their meeting in December and rescheduled it to the next scheduled meeting in February.

Action: Approve cancellation of the December 25, 2018 meeting and reschedule it to February 26, 2019.

M/S: Weisgerber / Langley

Ayes: All

2. Senior Center Open House – John Macon, Recreation Supervisor

Background: At the last Senior Advisory Commission meeting, we discussed hosting an Open House event at the Senior Center on Saturday, December 15, 2018 as an outreach effort.

Action: Saturday, December 15, 2018 locked in as the Open House date. Sign-up sheet was passed around and Commissioners signed up for either a 9:30 AM - 11:30 AM or 11:30 AM – 1:30 PM day-of shift or, alternatively, two hours of pre-planning work toward the event.

M/S: Weisgerber / Tolenino

Ayes: All

3. Review SAC Work Plan – John Macon, Recreation Supervisor

Background: The SAC Work Plan encompasses a 12-month period aligned to a calendar year. A copy of the 2019 draft Work Plan was reviewed by the Commissioners to finalize the subcommittee they wanted to participate in.

Action: 2019 Work Plan approved to go in front of City Council by January for approval.

M/S: Weisgerber / Langley

Ayes: All

X. Old Business

1. Brown Act Video – Melba Holliday, John Macon, Recreation Supervisor

At the last SAC meeting, the Commission was asked to make arrangements to view the Brown Act Video prior to the scheduled meeting in October.

Action: Confirmed that all SAC members have watched the Brown Act with the exception of two Commissioners (who committed to work with staff to watch the video prior to the next SAC Meeting)

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
Upcoming Trips, Presentations & Events were presented to the Commission.
2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
August - 1,601 (70 daily avg)
September - 1,329 (70 daily avg)
3. City Council Report – Councilmember, Nuñez
None
4. VTA Report – Melba Holliday, Senior Advisory Vice-Chair
5 New electric buses were introduced into the VTA fleet.
5. Age-Friendly - (Dementia Friends Movement)
None
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

XII. Future Agenda Items

- Business Cards

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:05 PM to the next scheduled meeting on February 26, 2019.