

**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:** August 28, 2018
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Ebright called the meeting to order at 1:30 pm
- II. Pledge of Allegiance:** Chair Ebright led the Commission in the Pledge of Allegiance
- III. Roll Call:** Commissioners Present: Barbara Ebright, Deborah Langley, Melba Holliday,
Nona Tolenino, Willy Wong, Jae Wi, Karen Adams
Denny Weisgerber
- Commissioners Excused: Jenny Berryhill, Estrella Gilana, Patrick Yung
- City Council Liaison: Councilmember Nuñez
- City Staff Present: Rosana Cacao – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for June 26, 2018, as submitted.
M/S: Weisgerber / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for April 24, 2018.
M/S: Weisgerber / Holliday Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for June - July 2018.
M/S: Holliday / Weisgerber Ayes: All
- VII. Public Forum:** None

VIII. Announcements and Correspondence

- Police Chief Armando Corpuz announced the upcoming arrival of a new armored vehicle. There will be two community outreach events happening on Sept. 13 at Zanker Elementary School and Sept. 17 at Sinnot Elementary School from 6-8 PM.

IX. New Business

1. Teens Programming – Rosana Cacao, Recreation Supervisor

Background: The Barbara Lee Senior Center will be host to teens programming starting this fall. The Senior Center will offer high school-age youth a variety of workshops, enrichment classes, academic assistance, CASSY services, to name a few. The projected start date will be the end of September and will primarily operate on weekdays following the end of the Senior Center's programming each day.

Action: Commission received the presentation on the teens programming launch plan

2. Senior Center Open House – Barbara Ebright, Senior Advisory Chair

Background: At the last Senior Advisory Commission meeting, we discussed the possibility of hosting an Open House Event at the Senior Center on a Saturday in December

Action: Use December 15th as official date for the Senior Center's Open House. Barbara, Nona, Deborah and Melba are able to help at the event.

M/S: Weisgerber / Langley

Ayes: All

3. SAC Business Cards – Melba Holliday, Senior Advisory Vice Chair

Background: At previous Senior Advisory Commission meetings, we discussed the possibility of having personalized business cards printed for Commissioners for the purpose of having professional-quality cards to hand-out during outreach-type activities and events.

Action: Discussed options and presented to Commission potential business card printing choices and additionally considered the potential cost involved. Move forward with internal printing of cards.

M/S: Holliday / Langley

Ayes: All

X. Old Business

1. Brown Act Video – Barbara Ebright, Senior Advisory Chair

At the last SAC meeting, the Commission was asked to make arrangements to view the Brown Act Video prior to the next scheduled meeting in August. Commissioners were additionally asked to bring-in their viewing confirmation form to the August meeting for filing purposes.

Action: Confirmed that all SAC members have watched the video as previously discussed.

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Rosana Cacao, Recreation Services Supervisor
Upcoming Trips, Presentations & Events was presented to the Commission
2. Senior Nutrition Program – Rosana Cacao, Recreation Services Supervisor
June - 1,261 (60 daily avg.)
July - 1,368 (65 daily avg.)
3. City Council Report – Councilmember, Nuñez
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
None
5. Age-Friendly (Dementia Friends Movement) – None
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
Received Sourcewise report

XII. Future Agenda Items

- SAC Work Plan

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:30 PM to the next scheduled meeting on October 23, 2018.