

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** August 27, 2019
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Weisgerber called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Chair Weisgerber led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Deborah Langley, Melba Holliday,
Karen Adams, Denny Weisgerber,
Nona Tolentino, Willy Wong, Barbara Ebright,
- Commissioners Excused: Patrick Young and Jenny Berryhill,
- City Council Liaison: Councilmember Pham
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for August 27, 2019, as submitted.
M/S: Adams / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for June 25, 2019, as submitted.
M/S: Holliday / Langley Ayes: All
- VI. Public Forum:** None

VII. Announcements and Correspondence

- Police Chief, Armando Corpuz briefed the Senior Advisory Commission about new funding being received from the California state budget. Assembly member Kansen Chu supported the new funding to help cities fight high auto burglary rates. The Milpitas Police Department is currently working on a budgeting of the resources.

VIII. New Business

1. Commissioner Handbook – John Macon, Recreation Services Supervisor

Background: In 2018, City Council adopted a Commissioners Handbook to serve as a guide for commissioners in areas such as participating in public meetings, the role of a commissioner, attendance, term limits, and work plans.

Action: Commission received presentation on new rules and regulations from the updated Commissioner's Handbook.

2. Work Plan Final Review – Denny Weisgerber, Chair

Background: At previous SAC Meetings, the 2019/20 Work Plan draft was discussed for content and suggestions were made to bolster the activities and programs in support of the Senior Center and its members.

Motion: Commission finalized the Work Plan and it's ready to present at a upcoming City Council meeting

M/S: Holliday / Ebright **Ayes:** All

3. Senior Center “Sock Hop” – Deborah Langley, Commissioner

Background: At the June, 25 SAC Meeting, the Commission discussed plans to host a “Sock Hop” activity for our senior members in the Fall. The date of September 16th (from 1:30pm to 3:30pm) was identified for the event and this activity will serve to further advance the Commission’s goal of serving our broader Milpitas community seniors.

Action: Logistics of the event discussed including Commissioner roles at the event, as well as the tasks needed of SAC Commissioners in preparation for the September 16th activity.

4. Parliamentary Procedures – Denny Weisgerber, Chair

Background: Parliamentary Procedures booklets have been provided to City Commissions by the City Clerk’s Office for review by the Commissioners. These booklets will serve to reinforce proper meeting protocols, etc.

Action: The pertinent points of the booklet were reviewed as a group and discussed during the meeting. The Commissioners then took their booklets home for a more detailed review of the comprehensive meeting procedures.

IX. Financial Reports: **MOTION** to approve the Financial Reports for June - July 2019

M/S: Holliday / Langley Ayes: All

X. 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
June – 1527 (76 avg./day)
July – 1800 (82 avg./day)
3. City Council Report – Councilmember Pham
None
4. Age-Friendly - (Dementia Friends Movement)
None
5. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

X. Future Agenda Items

- TBD

XI. Adjournment:

With there being no further business, the meeting was adjourned at 2:05 PM to the next scheduled meeting on October 22, 2019.