



City of Milpitas

Senior Advisory Commission Meeting

REGULAR MEETING AGENDA

1:30 p.m.

Tuesday, August 25, 2020

Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments must be submitted via web form. Go to:

Public Comments: <https://www.ci.milpitas.ca.gov/publiccomments/>

I. Call to Order

II. Pledge of Allegiance

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: August 25, 2020

V. Approval of Minutes: February 25, 2020

VI. Public Forum

Those interested are invited to address the Commission on any subject not on the agenda via the Meeting Public Comments form available at <https://www.ci.milpitas.ca.gov/edpubliccomment/>. The Chair or designee will read comments out loud at the meeting and be limited to three minutes or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect and civility, so profanity and/or vulgar language will not be shared.

VII. Announcements/Correspondence

- Police Chief Briefing
- Commissioner Updates/Sharing
- Staff Updates

VIII. New Business

1. Work Plan Final Review – John Macon, Recreation Services Supervisor

Background: At previous SAC Meetings, the 2020/21 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.

Recommendation: Finalize the 2020/21 Work Plan draft for City Council’s review and approval.

2. Senior Center Update and Status – John Macon, Recreation Services Supervisor and Ann Marie Asis, Program Coordinator

Background: Since March 17th, the Senior Center has been closed because of COVID-19. During this closure, Senior Nutrition Program “to-go” lunch meals have been offered at the facility from 12:00 PM to 1:00 PM, Monday thru Friday. For the Fall, the Senior Center is currently coordinating various virtual-type activities for its members to complement the Senior Nutrition Program currently offered.

Recommendation: Get an update of current Senior Center programs offered during COVID-19, as well as an outline of virtual-type activities that are currently being planned for the Fall including a virtual Resource Fair and mobile Health Fair.

IX. Ongoing Business

1. Financial Report - John Macon, Recreation Services Supervisor

X. Staff, City Council and Liaison Reports

1. Senior Nutrition Program – Ann Marie Asis, Program Coordinator
2. City Council Report – Councilmember, Phan
3. Age-Friendly Initiative – Jenny Berryhill, Commissioner
4. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

TBD

XII. Adjournment

Next Virtual Meeting: Tuesday, October 27, 2020 at 1:30 p.m.

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 City Council or Veterans 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
E-mail: cdiaz@ci.milpitas.ca.gov

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.