Agenda
City of Milpitas Senior Advisory Commission Meeting

Tuesday, June 26, 2018
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: June 26, 2018

V. Approval of Minutes: April 24, 2018

VI. Financial Reports: April 2018 – May 2018

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
- Senior Center Health and Wellness Fair Recap
- Volunteer Sign-Up Sheet

IX. New Business

1. **Fall Document Shredding Event & Senior Center Open House – John Macon, Recreation Services Supervisor**
   Background: At previous Senior Advisory Commission meetings, we discussed the possibility of hosting a document shredding event (and Open House) on a weekend day in the future. The primary purpose would be to offer the document shredding event as a service and also as a convenience for our senior population. Coupled with this service would be the opportunity to host an "Open House" for Milpitas community members to see the inside of our Senior Center and to have a tour. This, in turn, would hopefully lead to greater exposure regarding the many programs and activities offered at the Barbara Lee Senior Center.

Recommendation: Discuss this potential opportunity, decide on a few potential dates in the fall to host the event, as well as discuss possible funding sources and shredding fees, if any.

X. Old Business

1. **Brown Act Video – John Macon, Recreation Services Supervisor**
   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 June. Viewing opportunities were made available at the Senior Center and the video was also sent to each member via email.

   Recommendation: Confirm which SAC members have watched the video as previously discussed. If anyone had an issue accessing the video link that was sent via email, the video will be made available for viewing immediately following the SAC meeting on-site.

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
   Trips, Presentations & Events: See handout

2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
   April - 1,397 (67 daily avg)
   May - 1,415 (64 daily avg)

3. City Council Report – Councilmember, Nuñez

4. VTA Report – Melba Holliday, Senior Advisory Vice Chair

5. Age-Friendly (Task Force Update) – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner

6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XII. Future Agenda Items

- Discussion of Teen Programming at the Senior Center

XIII. Adjournment

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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.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

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