

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, June 25, 2019
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 25, 2019

Approval of Minutes: April 23, 2019

V. Financial Reports: April-May 2019

VI. 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.

VII. Announcements/Correspondence

- Police Chief Briefing
- Commissioner Updates/Sharing
- Staff Updates
- Older American's Month Proclamation (May)
- Volunteer Sign-Up Sheet

VIII. New Business

1. Discuss Hosting a "Sock Hop" – Deborah Langley, Commissioner

Background: At the April, 23 SAC Meeting, Commissioner Langley proposed the possibility of the SAC hosting an annual "Sock Hop" activity for seniors as one of the cornerstone pieces of the Commission's Annual Work Plan. This activity would be in compliment to the Open House and Resource Fair events currently offered and serve to further advance the Commission's goal of serving our broader Milpitas community seniors. SAC Chair Weisgerber asked Commissioner

Langley to research the potential cost(s) and logistics of hosting this type of event and report back to the Commission with details.

Recommendation: Receive a report from Commissioner Langley on the logistics of hosting this type of event, possible support needed from community partners, costs involved, potential event timeframe, etc.

IX. Old Business

1. Debrief Senior Center Resource Fair in May – Vice Chair Holliday

Background: The SAC and Senior Center staff partnered together on May 30th to host a comprehensive Resource Fair for Senior Center members (and Milpitas Community seniors). The inaugural event was successful and served to advance one of the Commission's goals related to community outreach and also offering valuable community-based resources to our Milpitas residents.

Recommendation: Debrief the event regarding what worked well and also what areas can be improved upon for successive years. Gain feedback from the Commissioners that participated as well as feedback from the Senior Center staff's perspective.

X. 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 – 1828 (83 avg./day)
May – 1813 (82 avg./day)
3. City Council Report – Councilmember, Phan
4. Age-Friendly (Task Force Update) – Jenny Berryhill, Commissioner
5. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

Work Plan

XII. Adjournment

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This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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