

**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:** June 25, 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, Jenny Berryhill,
Jae Wi, Nona Tolentino
- Commissioners Excused: Willy Wong, Barbara Ebright, Patrick Young.
- 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 June 25, 2019, as submitted.
M/S: Holliday / Adams Ayes: All
- Approval of Minutes:** **MOTION** to approve Minutes for April 23, 2019, as submitted.
M/S: Holliday / Adams Ayes: All
- V. Financial Reports:** **MOTION** to approve the Financial Reports for April - May 2019
M/S: Holliday / Langley Ayes: All
- VI. Public Forum:** None
- VII. Announcements and Correspondence**
- Police Dept. Representative briefed the Senior Advisory Commission about the National Night Out event changing days in order to take place on August 6th, which is the national campaign date. The event will run from the hours of 2:00 PM – 9:00 PM. Also, there will be a Teen Police Academy from July 23 – 25 to expose high school-age teens to a potential career in Law Enforcement.
- VIII. New Business**

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.

Action: Setting tentative date for September 16, 2019. DJ entertainment will be provided by a local community member volunteering his time to help this effort. The event is slated to take place between the hours of 3:00 PM – 5:00 PM to encourage intergenerational interaction between the Senior Center participants and the Teen Center participants.

M/S: Adams / Berryhill

Ayes: All

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.

Action: Commission received report and discussed how to improve the event. Name tags were suggested to clearly identify Commissioners and staff. Some of the members had a hard time finding Rm 140-141, so more signage for future events may help bring more attention to the tables in that space.

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
April – 1828 (83 avg./day)
May – 1813 (82 avg./day)
3. City Council Report – Councilmember Pham
None
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
None

X. Future Agenda Items

- Workplan
- Sock Hop 9/16/2019

XI. Adjournment:

With there being no further business, the meeting was adjourned at 2:30 PM to the next scheduled meeting on August 27, 2019.