

**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:** April 25, 2017
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Ebright called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Chair Ebright led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Barbara Ebright, Melba Holliday, Nona Tolentino
Estrella Gilana, Deborah Langley, Jenny Berryhill,
Jae Kuk Wi, Denny Weisgerber, and Patrick Yung
- Commissioners Excused: Karen Adams
City Council Liaison: Councilmember Nunez
City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- Alternates: Willy Wong sat in for Karen Adams who was excused
Nona Tolentino sat in for Jae Kuk Wi whom arrived late
- IV. Approval of Agenda:** **MOTION** to approve the agenda for April 25, 2017 as submitted.
M/S: Weisgerber/Holliday Ayes: All
- V. Approval of Minutes:** **MOTION** to approve minutes for February 28, 2017.
M/S: Weisgerber/Holliday Ayes: All
- VI. Financial Reports:** **MOTION** to approve the financial reports for February 2017 – March 2017
M/S: Weisgerber/Langley Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- VTA will be having a larger presence at the Milpitas Senior Center by having a monthly table. We will also begin selling Clipper cards at the Center.
- IX. New Business**
- 1. Irem Choksy Presentation – John Macon, Recreation Services Supervisor**
Ms. Choksy presented information related to a proposed five series workshop associated with mental health and well-being for seniors.
- MOTION** to fund the five presentation workshop series offered by Ms. Choksy
M/S: Weisgerber/Langley AYES: All

2. Document Shredding Service – Commissioner Holliday

Senior Advisory Commission inquired about the possibility of having a document shredding day/service at the Senior Center. A sponsorship letter template was created to explore the possibility of subsidizing the cost of the on-site shredding services.

MOTION to hold-off on pursuing sponsorship opportunities and instead seek to offer an informational workshop related to proper shredding procedures at the Senior Center for Milpitas community seniors.

M/S: Berryhill/Wong

Ayes: All

3. Age-Friendly Initiative – John Macon, Recreation Services Supervisor

On Tuesday, April 11th, the City of Milpitas' Age-Friendly Task Force formally applied with the World Health Organization (WHO) for the distinguished honor of Milpitas being designated as an "Age-Friendly" City. Commission received the Age-Friendly status report including 3 primary projects that will be led by the Age Friendly Task Force.

X. Staff and Liaison Reports

- John Macon reported on Senior Center Activities and the Senior Nutrition Program
- Sourcewise representative, William Devereux gave a report on current Sourcewise resources
- Melba Holliday gave the Commission a report on VTA activities and new routes

XI. Future Agenda Items

- The National Senior Games ("Senior Olympics")
- Fundraising

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:42 p.m. to the next scheduled meeting on June 27, 2017.