

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, April 24, 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: April 24, 2018

V. Approval of Minutes: February 27, 2018

VI. Financial Reports: February-March 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
- Volunteer Sign-up Sheet
- Other

IX. New Business

1. Elections– John Macon, Recreation Supervisor

Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2018.

Recommendation: Nominate and elect a Chair and Vice Chair to serve through December 2018.

2. Brown Act Video – John Macon, Recreation Supervisor

Background: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

Recommendation: Coordinate 2-3 viewing opportunities for all Commissioners to watch a City of Milpitas-endorsed Brown Act video prior to the next SAC Meeting.

3. Older Americans Month – Commission Chair Ebright

Background: Each May, the Senior Advisory Commission receives a Proclamation celebrating Older Americans Month on behalf of the Barbara Lee Senior Center. This year, the Proclamation will be given to SAC members during the Council Meeting held on Tuesday, May 15th.

Recommendation: Identify 2-3 Senior Advisory Commission members who can attend the Council meeting and accept the Proclamation on behalf of the Barbara Lee Senior Center

4. Senior Center Health Fair – John Macon, Recreation Supervisor

Background: The Senior Center will be hosting a comprehensive Health Fair for members on Thursday, May 24th from 10:00AM to 2:00PM. Senior Advisory Commissioners have the opportunity to partner with Senior Center staff to support the event and also to advance one of the Commission's primary Work Plan goals.

Recommendation: Discuss areas where SAC members can partner on the project and identify 3-5 Commissioners who can assist to ensure the success of the event.

X. Staff, City Council and Liaison Reports

1. Senior Center Activities Report – John Macon, Recreation Services Supervisor
Trips, Presentations & Events: See handout
2. Senior Nutrition Program Report – John Macon, Recreation Services Supervisor
February – 1,225 (68 daily avg.)
March – 1,547 (70 daily avg.)
3. City Council Report – Councilmember, Nuñez
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
5. Age-Friendly – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

- Review By-Laws
- Discuss sub-committee projects and determine sub-committee meeting schedules

XII. 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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