

Agenda

City of Milpitas Senior Advisory Commission Meeting

Tuesday, April 23, 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: April 23, 2019

Approval of Minutes: February 26, 2019

V. Financial Reports: February-March 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
- Commissioners Lunch – Saturday, April 27
- Volunteer Sign-Up Sheet

VIII. New Business

1. Review SAC Work Plan – Denny Weisgerber, Senior Advisory Chair

Background: The 2019/20 SAC Work Plan encompasses a 12-month period aligned to fiscal year July 1, 2019 to June 30, 2020. A copy of the draft FY 2019/20 Work Plan is available for Commissioners to review and confirm its completeness.

Recommendation: Once the FY 2019/20 Work Plan is reviewed and approved by the Commission, seek to have the SAC 2019 Work Plan placed on the City Council Agenda by the end of June 2019 for approval.

2. **Senior Center Resource Fair – Denny Weisgerber, Senior Advisory Chair**

Background: The SAC and Senior Center staff collaborated together in May, 2018 to host a comprehensive Health Fair for Senior Center members. The event was a great success and served to advance one of the Commission’s primary Work Plan goals for that particular fiscal year. Similarly, implementation of an annual Resource Fair in May will advance a key Senior Advisory Commission Work Plan goal for successive years.

Recommendation: In partnership with Senior Center staff, host a similar-type event on Thursday, May 30 (from 10:00AM to 1:00PM) with a focus on broader-based resources for older adults in the Milpitas Community. Discuss the various tasks and responsibilities needed by the Commission members to ensure the event’s success.

3. **Older Americans Month Proclamation – John Macon, Recreation Supervisor**

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 7th.

Recommendation: Identify SAC members who can attend the City Council meeting and accept the Older Americans Month Proclamation on behalf of the Senior Center.

IX. 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
February - 1,319 (73 daily avg)
March- 1,656 (79 daily avg)
3. City Council Report – Councilmember, Phan
4. VTA Report – Melba Holliday, Senior Advisory Vice-Chair
5. Age-Friendly (Task Force Update) – Jenny Berryhill, Commissioner
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

X. Future Agenda Items

1. Review of Commission By-Laws

XI. Adjournment

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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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the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

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Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by
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