

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, February 27, 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: February 27, 2018

V. Approval of Minutes: October 24, 2017

VI. Financial Reports: October 2017 – January 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
- Age-Friendly Banner Donation
- Commissioner Updates/Sharing
- Volunteer Sign-up Sheet
- Mental Health and Aging Classes (Irem Choksy)
- Other

IX. New Business

1. 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: Watch a City of Milpitas-endorsed Brown Act video during the meeting.

X. Old Business

1. Review Workplan Subcommittees– John Macon, Recreation Supervisor

Background: The SAC Workplan currently encompasses the following subcommittees: 1) Health Fair 2) Wellness and Senior Resources 3) Sponsor Senior Center Events and Activities 4) Participate in Age-Friendly Initiative activities and events. Review and confirm the four dedicated subcommittee areas for completeness and relevancy.

Recommendation: Have Commissioners align to one of the four subcommittees and discuss a plan-of-action to meet as individual subcommittees on a regular basis.

XI. 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
October – 1,482 (67 daily avg.)
November – 1,383 (72 daily avg.)
December – 1,392 (73 daily avg.)
January – 1,376 (65 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

XII. Future Agenda Items

- Chair and Vice-Chair Elections in April
- Review By-Laws

XIII. 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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selecting from Online Services the link to Milpitas Municipal Code link.*

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