

# ***Agenda***

## ***City of Milpitas Senior Advisory Commission Meeting***

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**Tuesday, February 26, 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:** February 26, 2019

**V. Approval of Minutes:** October 23, 2018

**VI. Financial Reports:** October 2018 – January 2019

**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

**IX. New Business**

**1. Senior Center Health Fair – Barbara Ebright, Senior Advisory Chair**

**Background:** The SAC and Senior Center staff collaborated together last May to host a comprehensive Health Fair for Senior Center members (held on Thursday, May 24<sup>th</sup> from 10:00AM to 2:00PM). The Health Fair event was a great success and served to advance one of the Commission's primary Work Plan goals.

**Recommendation:** Discuss and assign a date in May, 2019 to host the next annual event per the Commission's Work Plan and discuss the various tasks and responsibilities needed by the Commission members to ensure the next event's success.

## **2. 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 2019.

## **X. Old Business**

### **1. Senior Center Open House – Barbara Ebright, Senior Advisory Chair**

**Background:** At the last Senior Advisory Commission meeting in October, the Commission discussed hosting the Senior Center's first Open House event at the Senior Center (subsequently held on January 12, 2019). The Open House event offered an opportunity for Milpitas community members to see the inside of our Senior Center, have a tour of the facility, if desired, as well as participate in a presentation on identity theft prevention. As a result, this event offered greater exposure regarding the many programs and activities offered at the Barbara Lee Senior Center and was attended by 100+ community members.

**Recommendation:** Debrief the Open House event from January 12, 2019 and discuss the productivity of hosting an Open House event as an annual event to further promote our Senior Center amenities to the greater Milpitas community members.

## **XI. 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  
October - 1,568 (68 daily avg)  
November - 1,336 (70 daily avg)  
December - 1,386 (73 daily avg)  
January - 1,593 (76 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

## **XII. Future Agenda Items**

## **XIII. 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.

For more information on your rights under the Open Government Ordinance or to report a violation of  
the ordinance, contact the City Attorney's office at Milpitas City Hall,  
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I  
Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by  
selecting from Online Services the link to Milpitas Municipal Code link.*

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call John Macon at (408) 586-3226, or send an email to [jmacon@ci.milpitas.ca.gov](mailto:jmacon@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.*