

CITY OF MILPITAS
MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: February 23, 2021

Place of Meeting: Zoom (Virtual Meeting)

I. Call to Order: Chair Holliday called the meeting to order at 1:30 pm.

II. Pledge of Allegiance: Chair Holliday led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Melba Holliday, Jenny Berryhill, Barbara Ebright,
Nona Tolentino, Deborah Langley, Karen Adams,
Patrick ~~Young~~Yung, BJ Navarro

Commissioners Excused: Willy Wong

City Council Liaison: Councilmember Chua

City Staff Present: John Macon – Recreation Services Supervisor
Ann Marie Asis – Program Coordinator
David Sanchez – Public Services Assistant

IV. Approval of Agenda: **MOTION** to approve the Agenda for February 23, 2021, as submitted.
M/S Adams / Langley Ayes: All

V. Approval of Minutes: **MOTION** to approve Minutes for October 27, 2020, as amended.
M/S: Navarro / Tolentino Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

- Acting Chief of Police, Jared Hernandez, wanted to reintroduce himself to the commission. ~~Covid~~ **COVID** had some interesting effects on crime in our area. A reduction of auto break-ins occurred while an increase in commercial burglary, auto theft and aggravated assault ~~were noted~~. Milpitas finished off the year with a 3.48% reduction in all crime.
- Nona Tolentino wanted to share that the Second Harvest Food distribution center is open every 3rd Saturday of the month at Milpitas High School.
- BJ Navarro wanted to share that the Sunny Hills Association has a breakfast zoom meeting every month. March 6th 8:30 AM will have a speaker on the topic of mental illness.

VIII. New Business

1. Active Transportation Plan Update – Fanny Yu, Associate Civil Engineer – City of Milpitas

Background: Fanny Yu, Associate Civil Engineer with the City of Milpitas would like to update the Senior Advisory Commission on the Active Transportation Plan. This effort is to encourage feedback on the vision and action plan for the city to improve safe and convenient travel modes in Milpitas.

Action: Received presentation on the draft City of Milpitas Trails, Pedestrian, and Bicycle Master Plan

2. Community Wifi Project – Rajani Nair/Kevin Le – Science, Technology and Innovation Commissioners, City of Milpitas

Background: The Science, Technology and Innovation Commission is leading a community Wifi project that was identified by the City of Milpitas City Council last Fall. The primary goal for this project is to provide digital access with a focus on digital inclusion for those in the Milpitas Community.

Action: Commissioners received presentation and gave feedback on the community Wifi project.

3. Elections – John Macon, Recreation Services Supervisor – Senior Center

Background: Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2021

Action: Commission nominated and elected Melba Holiday for Chair with a majority vote.

Action: Commission nominated and elected Deborah Langley for Vice Chair with a majority vote.

4. Senior Center Programs – John Macon, Recreation Services Supervisor/Ann Marie Asis, Program Coordinator – Senior Center

Background: During the COVID-19 Pandemic, Senior Center staff have continued to offer on-site “to-go” lunch to senior participants through the Senior Nutrition Program. Recently, the Senior Center has additionally begun offering “to-go” meals delivered to Terrace Garden residents at their door Monday through Friday. This program is funded by the Community Development Block Grant to support providing healthy meals to seniors during the pandemic. The Senior Center has also initiated a “Technology for Seniors” program that provides a Chromebook device for loan for qualifying seniors. Seniors enrolled in this program also receive an orientation on Chromebook basics and ongoing tech support led by SJSU student interns.

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Action: Commissioners received an update on current programs and projects currently offered to seniors.

IX. Ongoing Business

1. Financial Report - John Macon, Recreation Services Supervisor
Financial report was given

X. Staff, City Council and Liaison Reports

1. Senior Nutrition Program – Ann Marie Asis, Program Coordinator
Nutrition report was given
2. City Council Report – Councilmember Chua
Commissioners will no longer be held to any term limits.
3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
Wanted to share website ready.gov/seniors that gives information on disaster and emergency preparedness.

XI. Future Agenda Items

—Discussion on a ~~travel-potential~~ stipend for ~~lunch-unpaid~~ intern staff and presentation on how to ~~spend-potentially allocate funding from~~ the Andrea Dorey donation.

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XII. Adjournment:

With there being no further business, the meeting was adjourned at 3:00 PM to the next scheduled meeting on Tuesday, April 27, 2021 at 1:30 p.m.