



# City of Milpitas

## Senior Advisory Commission Meeting

---

### REGULAR MEETING AGENDA

1:30 p.m.

Tuesday, February 22, 2022

Via Teleconference (Virtual Meeting)

The Senior Advisory Commission meeting is held via teleconference/Zoom webinar only (no physical meeting space). You may watch the meeting without providing public comment by accessing it via links below:

**Meeting shall be live streamed. Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call & Seating of Alternates**
- IV. Approval of Agenda:** February 22, 2022
- V. Approval of Minutes:** October 26, 2021
- VI. Public Forum**

Oral public comments may be provided live during the Senior Advisory Commission meeting by first registering for the zoom meeting in advance by providing email address (not disclosed) and a name.

**Here is the link to register:**

[https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN\\_0J-EXFFhSFuP5OyjjL8s9w](https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_0J-EXFFhSFuP5OyjjL8s9w)

A link will be sent to you to join the Senior Advisory Commission meeting in order to give comments. All registered meeting attendees who wish to speak must click on the “raise hand” icon when the meeting chair calls for public comments. If participating by calling in, dial \*9 to use the “raise hand” feature, and when you are called upon, hit \*6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the meeting chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer available for public comment.

## **VII. Announcements/Correspondence**

- Police Chief Briefing

## **VIII. New Business**

### **1. Elections – Ann Marie Asis, Program Coordinator – Senior Center**

**Background:** Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2022

**Recommendation:** Nominate and elect a Chair and Vice Chair to serve through December 2022

### **2. Work Plan Tasks – Melba Holiday, Commission Chair**

**Background:** The Senior Advisory Commission has identified five target areas of focus related to their Work Plan. These target areas provide support and advocacy to programs, activities and events that align most positively to the Milpitas senior communities' needs. During Senior Advisory Commission meetings, Commissioners regularly assess what area(s) related to the Work Plan should be prioritized at that time and plan accordingly.

**Recommendation:** Review upcoming Work Plan Topic/Advisory Area's to include hosting an *Open House/Resource Fair*-type event in May, ongoing support to the *Technology for Seniors Program* and sponsoring *Senior Center Events* (Senior Center's annual outdoor barbecue event in June). Discuss and assign tasks as needed.

## **IX. Ongoing Business**

1. Financial Report - John Macon, Recreation Services Supervisor

## **X. Staff, City Council and Liaison Reports**

1. City Staff Liaison Report – Ann Marie Asis, Program Coordinator
2. City Council Report – Councilmember Chua
3. Age-Friendly Initiative – Jenny Berryhill, Commissioner

## **XI. Future Agenda Items**

## **XII. Adjournment**

**Next Senior Advisory Commission Meeting: Tuesday, February 22, 2022 at 1:30 p.m.**

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

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 City Council or Veterans 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  
E-mail: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov)

*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.*