



CITY OF MILPITAS

Senior Advisory Commission

MEETING MINUTES

1:32 pm

Tuesday, February 28, 2023

40 N. Milpitas Blvd. Milpitas, CA 95035

CALL TO ORDER	Commissioner Berryhill called the meeting to order at 1:32 pm. Commissioner Berryhill called the roll.
ROLL CALL	PRESENT: Jenny Berryhill, Deborah Langley, Willy Wong, Melba Holliday, Nona Tolentino, Ha Phan ABSENT: Barbara Ebright, Barbara Jo Navarro City Liaison: NA City Staff: John Macon – Recreation Supervisor Ann Marie Asis – Recreation Program Coordinator Ming Chen – Public Service Assistant II
PLEDGE of ALLEGIANCE	Commissioner Berryhill led the pledge of allegiance.
ALTERNATE SEATING	NA
APPROVAL OF AGENDA	Motion/Second Holliday/Langley AYES: All
APPROVAL OF MINUTES	Motion/Second Holliday/Langley AYES: All
PUBLIC FORUM	Mayor Montano Shared to the Commission of the ongoing City events.
ANNOUNCEMENTS	Police Chief Briefing – Captain Miller Captain Miller updated the Commission of the status of the Milpitas Police Department as well as the local crime trends and new scams to watch out for.
BUSINESS ITEMS	A. Elections – Commission Chair Background: Each year at the first meeting of the calendar year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2023. Recommendation: Receive nominations and elect a Chair and Vice Chair to serve through December 2023.

Commission to vote by written vote.

Commissioner Berryhill is elected Chair to serve through December 2023.

Commissioner Langley is elected Vice Chair to serve through December 2023.

B. Brown Act Presentation – Michael Mutalipassi, City Attorney

Background: The Brown Act governs local agencies and legislative bodies of local government agencies including City Commissions. The Brown Act regulates protocols and procedures and ethics relative to Commissions and its Commissioners.

Recommendations: Receive a presentation on the Brown Act from the City of Milpitas's City Attorney.

Commission accepted The Brown Act presentation from the City Attorney.

C. Technology for Seniors Program – Commission Chair

Background: The Senior Advisory Commission's Work Plan includes support for the Technology for Seniors Program which aims to bridge the digital divide and counter social isolation.

Recommendation: Discuss and assign tasks and responsibilities that can successfully support the upcoming Technology for Seniors Program event scheduled on March 25, 2023 at the Senior Center.

City staff shared to the Commission of AnewVista whom will provide online classes and in person classes for the Senior Center. Commissioner Tolentino, Berryhill, and Phan volunteered to assist with the scheduled event on March 25.

LIAISON REPORT

A. Report from City Staff

Staff shared to the Commission of the success of the SNP quarterly birthday celebration, the Top of the Mornin' Pancake Breakfast, and the Youth Essay Contest at the Milpitas Library.

B. Report from City Liaison

Mayor Montano shared to the Commission of the ongoing City events.

C. Age Friendly Report

Chair shared to the Commission of Using Art to Help with Dementia Webinar and some information of the Dementia Friend Village in the Netherlands.

UPCOMING AGENDA

MUSD Tech Innovation Center
Milpitas Smart
Sock Hop

ADJOURNMENT

Chair Berryhill adjourned the meeting at 3:06 pm. The next Commission meeting will be on Tuesday, April 25, 2023 at 1:30 pm.