

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** February 22, 2022
- 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, Deborah Langley,
Karen Adams, Barbara Ebright,
BJ Navarro, Nona Tolentino
- Commissioners Absent: Willy Wong and Patrick Yung
- City Council Liaison: Councilmember Chua
- City Staff Present: John Macon – Recreation Services Supervisor
Ann Marie Asis – Program Coordinator
David Sanchez – Public Services Assistant
- Alternates Seated: Nona Tolentino and BJ Navarro
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for February 22, 2022, as submitted.
M/S: Ebright / Tolentino **Ayes:** All
- V. Approval of Minutes:** **MOTION** to approve Minutes for October 26, 2021, as submitted.
M/S: Tolentino / Navarro **Ayes:** All
- VI. Public Forum:** None
- VII. Announcements and Correspondence**
- Officer John Torrez represented the MPD. There will be some promotions within the department. A Captain will be moved to assistant Chief of Police. There are some positions that they are trying to fill in the department currently. Looking for new volunteers to be crossing guards in the area. Also, the Department has some openings in the Teens Explorer Program.

VIII. New Business

1. Elections– John Macon, Recreation Supervisor

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

Action: Commission nominated Jenny Berryhill for Chair and was voted-in unanimously and unopposed. Commission nominated Deborah Langley for Vice Chair and was voted in unanimously and unopposed.

2. Work Plan Projects – Jenny Berryhill – 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

Action: Reviewed 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). Discussed and assigned tasks as needed.

M/S: Berryhill / Navarro

Ayes: All

IX. Ongoing Business

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

X. Staff, City Council and Liaison Reports

1. Staff Report– Ann Marie Asis, Program Coordinator

Center had to close in January due to the Covid Variant but are open now M – F 8:30 AM – 4:30. AARP Tax Service has started again and is providing a drop off service on Tuesdays and Fridays. You can make appointments by contacting the front desk at 408-586-3400.

2. City Council Report – Councilmember Chua

The Holiday Magic event was a great success put on by the City of Milpitas. Budget discussions have begun on the City Council. The City is looking to construct/coordinate some pickleball courts in the area.

3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill

A lot of activities recently with the Dementia Friends' Initiative. Sunnyvale Senior Center is having events starting February 25th on the 2nd and 4th Fridays where music is played for people with dementia to enjoy. They also have drum circles at those events.

XI. Future Agenda Items

Go over May 7th Camp Showcase / Open House Resource event. Potential use of holding account funds.

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:34 PM to the next scheduled meeting on Tuesday, April 26, 2022 at 1:30 p.m.