

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: June 28, 2022

Place of Meeting: Barbara Lee Senior Center – Room 140/141

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

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

III. Roll Call: Commissioners Present: Jenny Berryhill, Deborah Langley, Melba Holliday, Barbara Ebright, Patrick Yung.

Commissioners Absent: Karen Adams, Willy Wong.

City Council Liaison: N/A

City Staff Present: John Macon – Recreation Services Supervisor

Ann Marie Asis – Program Coordinator

Ming Chen – Recreation Admin. Assistant

Alternates Seated: Nona Tolentino, Barbara J Navarro

IV. Approval of Agenda: **MOTION** to approve the Agenda for June 28, 2022, as submitted.

M/S: Navarro/Langley

Ayes: All

V. Approval of Minutes: **MOTION** to approve the Minutes for April 26, 2022, as submitted.

M/S: Berryhill/Tolentino

Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence:

Captain Miller represented the Milpitas Police Department. MPD participated in the 26 annual Special Olympics Torch Run. Sgt. Speckenheuer is preparing for the National Night Out event on August 2, 2022. Current priority for the Department is to focus on security for Milpitas's annual Red, White and Boom Fireworks show. The Department is also looking to hire officers, dispatchers and crossing guards.

VIII. New Business:

1. FY 2022-23 Work Plan – Jenny Berryhill. Chair

Background: The Senior Advisory Commission's Work Plan includes tasks and in support of their advisory role to the City Counsel.

Action: Commissioner's reviewed the Work Plan.

M/S: Holliday/Langley

Ayes: All

2. Debrief Senior Center's Open House Event on May 7, 2022 – Ann Marie Asis, Program Coordinator

Background: The Barbara Lee Senior Center Open House event on May 7, 2022 included participation from the Senior Advisory Commission. The event promoted our upcoming summer camp for older adults and various activities and programs that the Barbara Lee Senior Center offers. Other City departments also participated and offered information.

Action: The Commission received event debriefing from staff.

3. Pilot Program – Saturday Senior Center hours (Fall 2022) John Macon – Recreation Services Supervisor

Background: The Senior Center will be piloting Saturday program hours at the Senior Center this upcoming Fall. This Saturday Pilot Program will entail 3 hours of operation and include various activities including exercise/fitness/dance classes, art and enrichment type activities, as well as use of the Senior Center's various amenities including the fitness center and game rooms, to name a few.

Action: The Commission received the presentation on the pilot program.

IX. Staff, City Council and Liaison Reports:

1. Staff Report – Ann Marie Asis, Program Coordinator

Discussed Laptop Loaner program, Teach Senior Technology updates and future events.

2. Age-Friendly Initiative – Jenny Berryhill, Chair

Discussed Brain Health presentation, shared Sue's Story Project, and informed the Commission that Milpitas has the highest Dementia Friends sign-ups.

X. Future Agenda Items:

Senior Resource Fair "Trunk or Treat", Teach Seniors Technology and consideration of Terra Cycle recycling.

XI. Adjournment:

With there being no further business, the meeting was adjourned at 3:01 PM to the next scheduled meeting on Tuesday, August 23, 2022 at 1:30 p.m.