



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Senior Commission

Chair Janice Woycheshin, District 3

Vice Chair Bella Comelo, District 6

David Anderson, District 1

Marci Dillon, At Large (1)

Katherine Frates, At Large (2)

Claudia McHenry, At Large (5)

Adrienne Miller, District 4

Jia Wu, District 2

Vacancy, District 5

Thursday, June 17, 2021

10:00 AM

Access the meeting remotely by using this URL
<https://us02web.zoom.us/j/89547644696>

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Senior Commission by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Senior Community Center will not be open for the meeting. Senior Commissioners will be participating telephonically and will not be physically present at the Senior Community Center.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL
<https://us02web.zoom.us/j/89547644696>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 (877)853-5247 (Toll Free) or *67 (888) 788-0099 (Toll Free)
Enter Meeting ID: 895 7464 4696

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

Note: your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

1. ROLL CALL

The meeting was called to order at 10:05am.

Present 7: Woycheshin, Comelo, Anderson, Dillon, Frates, McHenry, Wu

Absent: Miller

Also in attendance: City staff Criswell, McVicker, Tabilang

2. APPROVAL OF AGENDA OF June 17, 2021

Approved: MSC (Frates, McHenry) (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF May 20, 2021

Approved - MSC (McHenry, Frates) (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

None.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

None.

7. ORAL REPORT OF SECRETARY

No actions taken. Criswell provided the Senior Commission with updates on the status of the Senior Community Center, virtual programming and FLEX RIDES paratransit.

8. UNFINISHED BUSINESS**8.A. Age Friendly Initiative - Discussion of Asset Inventory**

No actions taken. The Commission discussed current assets available to seniors within the City of San Leandro. Some Commissioners are still waiting to receive materials about the Asset Inventory that they've ordered from AARP. In addition to making additions to the list of assets, perceived needs were also noted.

8.B. Age Friendly Initiative - Report from representatives to Alameda County Age Friendly Council

No actions taken. Woycheshin called on Commissioners Dillon and Comelo to report on the Alameda Age Friendly Council meeting that they recently

attended.

9. NEW BUSINESS

9.A. Nominations for Senior Commission Chair and Vice Chair

Woycheshin opened nominations for Chair and Vice Chair for 2021-2022.
Election will be conducted at the July Commission meeting.

McHenry nominated Woycheshin for Chair; seconded by Anderson.
Woycheshin accepted.

Comelo nominated Anderson for Chair; Anderson declined.

Comelo nominated herself for Vice Chair, seconded by Anderson. Comelo accepted.

Woycheshin closed the nominations.

9.B. August 2021 Senior Commission Meeting

Approved - MSC to cancel August meeting (Anderson, Comelo) (7 Ayes, 0 Nays).

Anderson left the meeting at 11:11am.

10. ORAL REPORT OF CHAIR

No actions taken. Woycheshin noted that one vacancy remains on the Senior Commission for District 5 representation (Councilmember Lopez), and commented on items of interest.

11. COMMISSION COMMENTS

No actions taken. Commissioners commented on items of interest.

Frates left the meeting at 11:23am.

12. ADJOURNMENT

Approved - MSC to adjourn (McHenry, Dillon) (5 Ayes, 0 Nays)

Adjournment: 11:26am.