

# 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
Victor Aparicio, At Large (5)
Marci Dillon, At Large (1)
Lisa Eversole, District 2
Debra Lopez, District 1
Shirley McElroy, At Large (3)
Claudia McHenry, District 5
Adrienne Miller, District 4

Thursday, April 20, 2023

10:00 AM

Senior Community Center 13909 E. 14th St.

# 1. ROLL CALL

The meeting was called to order at 10:03am.

Present 9: Woycheshin, Comelo, Aparicio, Dillon, Eversole, Lopez-Nacario, McElroy, McHenry, Miller

Also Present: City Staff Criswell, Intern Palacios

Introductions - Newly Appointed and Continuing Commissioners

No actions taken.

2. APPROVAL OF AGENDA OF April 20, 2023

Approved - MSC (McHenry, Comelo) (9 Ayes, 0 Nays)

- 3. APPROVAL OF MINUTES OF March 16, 2023
- 3.A. Approval of the Draft Minutes of the Senior Commission Meeting of March 16, 2023

2023.03.16 DRAFT Senior Commission Minutes

Attachments: 2023.03.16 DRAFT Senior Commission Minutes

Approved - MSC (McHenry, Dillon) (8 Ayes, 0 Nays, 1 Abstention)

## 4. PUBLIC COMMENTS

No Public Comment received at the meeting. Criswell reported that no Public Comment was received via eComment; the Commission was advised via email April 19.

#### 5. CORRESPONDENCE

No action taken.

Criswell reported that no correspondence was received.

#### 6. PRESENTATIONS

No action taken.

No Presentations.

### 7. ORAL REPORT OF SECRETARY

No actions taken.

Criswell provided an update on Senior Services programming and the FLEX RIDES paratransit program. Criswell has reached out to Alameda County Supervisor's staff to invite Supervisor Tam to present at a future commission meeting. Criswell shared dates for several upcoming City events including the State of the City, "Take Our Daughters and Sons to Work", a Human Services Commission report to City Council, and the City Manager's Virtual Town Hall.

#### 8. UNFINISHED BUSINESS

8.A. Age-Friendly Action Plan - Update on Progress of Request for Proposal for Age-Friendly Action Plan and Next Steps

No action taken.

Criswell expressed appreciation to the Senior Commission for reviewing the draft of the Age-Friendly Request for Proposal (RFP) and submitting input. The draft was sent to the City Attorney's Office for review. Next steps will include incorporating legal input and working with the City's communications team to execute a plan to inform potential respondents about the RFP.

Staff is working on analyzing the results from the Age-Friendly Survey and will add agenda items to future Senior Commission meetings to review the survey results.

Commissioners Comelo, McHenry, and Chair Woycheshin provided a brief overview of the Commission's actions regarding the Age-Friendly Action Plan to date.

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

No actions taken.

No Report.

#### 9. NEW BUSINESS

No actions taken.

No New Business.

### 10. ORAL REPORT OF CHAIR

No actions taken.

Chair Woycheshin welcomed new commissioners, thanked Vice-Chair Comelo for chairing the April meeting, and commented on items of interest.

# 11. COMMISSION COMMENTS

No actions taken.

Commissioners commented on items of interest.

# 12. ADJOURNMENT

Approved - MSC to adjourn the meeting (McHenry, Dillon) (9 Ayes, 0 Nays)

Adjournment: 11:30am.