

**CITY OF SAN LEANDRO
SENIOR COMMISSION
THURSDAY, May 21, 2015 – 10:00 a.m.
REGULAR MEETING AGENDA
SENIOR COMMUNITY CENTER
13909 EAST 14TH STREET**

Meeting convened at 10:05am

PRESENT

Commissioners Almonte, Anderson, Basuino, Comelo, Daevu, Frates, Plankenhorn, Tamura, Woycheshin and Secretary Cutter

ABSENT

None

APPROVAL OF AGENDA OF MAY 21, 2015

MSC (Comelo/Frates) to approve the agenda. (7 Ayes, 0 Nays, 1 Abstain)

APPROVAL OF MINUTES OF APRIL 16, 2015

MSC (Frates/Comelo) to approve the minutes as submitted. (7 Ayes, 0 Nays, 1 Abstain)

GUEST PRESENTATION

San Leandro Paratransit Program- Sandy Rogers, Paratransit Coordinator
Secretary Cutter introduced Sandy Rogers, Paratransit Coordinator. Rogers gave an overview on the San Leandro Paratransit Program. Commissioner Comelo shared her experience using the taxi vouchers and Commissioner Almonte wanted to know how many Flex members are under 60 years of age.

PUBLIC COMMENTS

None

CORRESPONDENCE

None

REPORT OF SECRETARY

- Secretary Cutter welcome Commissioner Anderson.
- Secretary Cutter updated the commissioners on the Cherry Festival and asked if anyone was interested in being a judge for the Pie or Poster contests.
- Secretary Cutter informed the Commissioners about the City Council vote to approve \$40,000 dollars to bridge the funding for the classes put on by the San Leandro Adult School.

The public is invited to speak on any item on the agenda. If special accommodations are required for the disabled, please call 577-6079.

- Secretary Cutter informed the Commissioners that the Multicultural Potluck on Friday, May 29th only had 8 participants registered, so this special event would likely be canceled and revised for next year.
- Secretary Cutter updated the Commission that the Art Association Art Display would be installed on June 1st.

Classes

Secretary Cutter highlighted a number of classes being offered at the Senior Center.

Travel Troupe

Secretary Cutter announced the upcoming Travel Troupe Day Trips; Japanese Tea Garden & de Young Museum on Friday, May 22nd and Golden Gate Fields on Thursday, June 11.

Community Education Programs

Secretary Cutter announced the upcoming Community Education Programs; Veteran's Services on Thursday, May 14th, Age Well Drive Smart on Thursday, June 25th, and Scam Jam on Friday, July 10.

COMMITTEE REPORTS

- A. County of Alameda Advisory Commission on Aging
(Meets: 2nd Monday of the Month, Eastmont Mall, 3rd Flr, Dept. of Aging Serv.)
No Report
- B. Adult Day Care – Meeting update
Commissioner Comelo reported about the Exploratory Meeting for Adult Day Care Center in San Leandro held on Tuesday, April 21st. The overall feeling of the meeting was positive and the action items were to find a location.

UNFINISHED BUSINESS

- A. Conferencing the meetings- Since we had a new member join, Secretary Cutter reminded all the Commissioners that if they are not able to attend the meeting in person, they can make arrangements with City staff to set up a conference call.
- B. Hospice Information Meeting (October)
Commissioner Daevu asked the group to report back what they had found out about their own coverage options based on their individual insurance. Secretary Cutter informed the Commissioners for the next steps to get the date saved and published in the Fall Activities Guide, we would need a description.
- C. Secretary Cutter reported that Ethics Training is scheduled for Monday, June 22, 2015, 6:00-8:00pm. The training is required for all Boards and Commissions every two years. Those who have not received the training online are strongly encouraged to attend. The training will be held at the Main Library.

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NEW BUSINESS

- A. Artist Guild of the East Bay Display for Consideration (Sept., Oct. Nov.)
MSC (Basuino/Anderson) to accept the application for Art Display at the Senior Community Center for the Fall session (8 Ayes, 0 Nays).

REPORT OF CHAIR

Chair Woycheshin welcomed Commissioner Anderson. She also shared information about the renovation that is happening to Downtown San Leandro and how exciting it is.

COMMISSIONER COMMENTS

- Commissioner Anderson shared his thanks for everyone on the Commission and the work they have done, he is excited to be a part of it.
- Commissioner Basuino welcomed Commissioner Anderson said thank you for all those who attended the Wounded Warrior Project Fundraiser and informed us there is a \$5 breakfast at the Veterans Building every 4th Sunday.
- Commissioner Frates welcomed Commissioner Anderson and shared information on an upcoming PACE meeting.
- Commissioner Plankenhorn reported she attended a meeting a long time ago for the renovation of downtown and it was being called the Transit Oriented Village. She shared information regarding that and a discussion ensued.
- Commissioners Daevu and Tamura welcomed Commissioner Anderson.
- Commissioner Comelo reported the San Leandro Library received a grant have chosen fifteen students for a memoir class. The memoirs will be shared on June 26th. She isn't sure of the details so she will share the information when she knows more.
- Commissioner Almonte thanked Commissioner Daevu for spearheading the Hospice Forum project and shared a story about a citizen being rude and to a Senior at San Leandro Bart.

ADJOURNMENT

MSC (Tamura/Frates) to adjourn the meeting at 11:58 am. (8 Ayes, 0 Nays)

Respectfully submitted,
Secretary Jessica Cutter