



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Senior Commission

Chair Jan Woycheshin, District 3
Vice Chair Bella Comelo, District 6
David Anderson, District 1
Darlene Daevu, At Large (4)
Katherine Frates, District 2
Mary Jo Knueven, District 5
Claudia McHenry, At Large (5)
Frederick D. Simon, District 4
Kimberly Tamura, At Large (2)

Thursday, January 16, 2020

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

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

Present 8: Woycheshin, Comelo, Anderson, Daevu, Frates, Knueven, McHenry, Simon

Absent: Tamura (unexcused)

Also in attendance: Vice Mayor Ballew, Maryann Sargent, Kimberly Anderson, Liz Escobar, Debbie Honcik

2. APPROVAL OF AGENDA OF 1/16/2020

Approved - MSC (Anderson/McHenry) (8 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF 11/21/2019

Approved - MSC (Anderson/Frates) (8 Ayes, 0 Nays)

4. PUBLIC COMMENTS

Woycheshin introduced Liz Escobar, Administrative Assistant assigned to Paratransit programs. Kimberly Anderson introduced herself and Maryann Sargent. Debbie Honcik introduced herself.

5. CORRESPONDENCE

None

6. PRESENTATIONS

6.A. HUD 5-Year Consolidated Planning (2020-2025) - Maryann Sargent, Senior Project Specialist, Community Development

City staff Maryann Sargent and Kimberly Anderson presented information about the HUD 5-Year Consolidately Planning process for 2020-2025.

A brief overview was also provided regarding affordable rental housing, the City's Housing Rehabilitation Grant Program, Tenant Relocation Assistance Program and Rent Review Board; also AC Boost, Renew Alameda County, Eden Council for Hope and Opportunity, and resources for those at risk of becoming displaced. Printed materials regarding each of these items were made available.

7. ORAL REPORT OF SECRETARY

- Onsite drop in case management provided by LIFE ElderCare resumed Thursday, January 2, and will be available 9am - 4:30pm the first Thursday each month.
- SLAM (San Leandro Acoustic Musicians), a new drop in program started Monday, January 13 with 26 players in attendance.
- AARP Tax Assistance appointments are being scheduled by the Customer Service desk; the service starts Tuesday, February 4 at SCC and Thursday, February 6 at MCC.
- Spring Activity Guide will be distributed with the San Leandro Times Thursday, January 23. Residents may register for Spring classes on that date; non-resident registration starts January 30.
- Staff is completing final review of final draft of FLEX Expansion Report, and expect to have the final version in early February.
- Presentation from Sustainability Manager Hoi-Fei Mok has been postponed until the March Commission meeting due to a scheduling conflict.
- A Celebration of Dr. Martin Luther King, Jr. will be held at the Senior Community Center Monday, February 20 beginning at 10:30am.

8. UNFINISHED BUSINESS

8.A. Age Friendly Initiative

The Ad Hoc Committee met on January 10. Comelo is preparing first draft of AARP application. Next steps include meeting with Mayor Cutter and City Manager Kay. The Committee will revise the draft after that meeting and bring it to the Senior Commission for review. Comelo mentioned that grant funding is available; deadline to apply is April 2020.

8.B. Bayfair Senior Walks

A photo of the Bayfair Senior Walks was featured on the front page of the San Leandro Times. Simon will provide Criswell with this photo to incorporate into the tabletop display flier. International Contact will then translate the display flier. Simon has reached out to the property management for Bayfair Center to ensure a table is set up the day of the walk; the company also donated prizes for the walk raffle.

9. NEW BUSINESS

9.A. 2020 Goals

Senior Commission Goals from 2017 - 2019 were reviewed.

Anderson left the meeting at 11:30am.

Comelo left the meeting at 11:45am.

The Commission discussed future goals, in addition to completion of the Age Friendly application identified in January 2019:

1) Learn more about room sharing and other communal living options for seniors, and explore the linkage between this option and senior housing. Include this topic as part of the Age Friendly Initiative application.

Approved - MSC to make room sharing/communal living the Commission's main goal for 2020 (McHenry/Frates) (6 Ayes, 0 Nays)

2) Conduct a Forum in October, 2020 on the topic of health and wellness.
3) Conduct Coffee with the Commission in May (Older Americans Month), relocate it to the Activity Room and increase promotional efforts.

9.B. 2020 October Forum

The topic for the 2020 October Forum will be health and wellness. Suggestions for content included anxiety control (calming your life down without using drugs), and videos/demos of classes at the Senior Community Center.

10. ORAL REPORT OF CHAIR

No report

11. COMMISSION COMMENTS

No comments

12. ADJOURNMENT

Approved - MSC (Frates/Knueven) (6 Ayes, 0 Nays)

Adjournment: 12:04pm