



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, July 15, 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 10:06am.

Present 8: Woycheshin, Comelo, Anderson, Dillon, Frates, McHenry, Miller, Wu

Also in attendance: Councilmember Ballew, City staff Criswell, Dong, Hamer, Tabiliang

2. APPROVAL OF AGENDA OF July 15, 2021

Approved: MSC (Anderson, Comelo) (8 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF June 17, 2021

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

4. PUBLIC COMMENTS

Ballew stated that he was in attendance to observe; he periodically visits all Commissions. He thanked the Commissioners for their work.

Dong greeted the Commission and welcomed the new members of the Commission.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

None.

7. ORAL REPORT OF SECRETARY

No actions taken. Criswell provided updates on the status of the Senior Community Center, programming and FLEX RIDES paratransit. She also reported that Farrelly Pool would reopen soon, that will be followed shortly by opening of Boys and Girls Club pool.

Dong added that the HVAC system at the SCC is currently functioning at half capacity, raising concerns regarding the ability to maintain sufficient airflow and comfortable interior temperatures.

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

The Commission agreed to form an Asset Inventory Ad Hoc committee. Commissioners Anderson, Dillon, Miller and Wu volunteered to serve on the Ad Hoc committee to compile a draft asset list to report to the full Commission for review.

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

No actions taken. Dillon and Comelo reported on the most recent meeting.

9. NEW BUSINESS**9.A. Elections of Senior Commission Chair and Vice Chair**

Woycheshin was elected Chair by acclamation.

Comelo was elected Vice Chair by acclamation.

10. ORAL REPORT OF CHAIR

No actions taken. Woycheshin commented on items of interest.

11. COMMISSION COMMENTS

No actions taken. Commissioners commented on items of interest.

12. ADJOURNMENT

Approved - MSC to adjourn (Anderson, Frates) (8 Ayes, 0 Nays)
Adjournment: 11:43am.