

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

Senior Commission

Chair Janice Woycheshin, District 3
Vice Chair Bella Comelo, District 6
David Anderson, District 1
Brian Crowell, District 5
Marci Dillon, At Large (1)
Katherine Frates, At Large (2)
Claudia McHenry, At Large (5)
Adrienne Miller, District 4
Jia Wu, District 2

Thursday, January 20, 2022

10:00 AM

Access the meeting remotely at 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 AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the Senior Commission by videoconference and teleconference.

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 Commission Members 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

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

Senior Commission Meeting Agenda January 20, 2022

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

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com), select the item they wish to comment on and submit their written comment. eComment begins at 4:30pm, Friday, of the week before the Senior Commission meeting, and closes at 11:59pm on the Tuesday immediately prior to the upcoming regularly scheduled Senior Commission meeting. All Public comment submitted by the deadline will be distributed to the Senior Commission no later than 6:00am on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA OF January 20, 2022
- 3. APPROVAL OF MINUTES OF November 18, 2021
- **3.A.** Approval of Minutes of the Senior Commission Meeting of November 18, 2021

Sponsors: Janelle Cameron

Assistant City Manager

Attachments: 2021.11.18 DRAFT Minutes - Senior Commission.pdf

- 4. PUBLIC COMMENTS
- 5. CORRESPONDENCE
- 6. PRESENTATIONS
- **6.A.** <u>22-038</u> "Pace Comprehensive Senior Healthcare" Presentation

Sponsors: Janelle Cameron

Assistant City Manager

Attachments: PACE San Leandro 1 2022 presentation.pdf

6.B. 22-041 "Update on Senior Community Center Heating and Ventilation System"

Presentation by Debbie Pollart, Public Works Director, City of San

Leandro

<u>Sponsors:</u> Janelle Cameron Assistant City Manager

7. ORAL REPORT OF SECRETARY

8. UNFINISHED BUSINESS

8.A. 22-043 Age Friendly Initiative - Discussion of AARP "Roadmap to Livability Book

1" pp.1-2

<u>Sponsors:</u> Janelle Cameron Assistant City Manager

8.B. 22-044 Report from representatives to Alameda County Age Friendly Council

Sponsors: Jeanette Dong

Recreation and Human Services Director

- 9. **NEW BUSINESS**
- 10. ORAL REPORT OF CHAIR
- 11. COMMISSION COMMENTS
- 12. ADJOURNMENT