



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes - Draft

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, November 18, 2021

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.

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

The meeting was called to order at 10:04am.

Present 8: Woycheshin, Comelo, Anderson, Crowell, Dillon, Frates, McHenry, Wu (joined during Item 6.A.)

Absent Excused 1: Miller

Also in attendance: City Staff Criswell, Miranda; guest presenter Braziel-Brent

2. APPROVAL OF AGENDA OF November 18, 2021

Approved: MSC (Anderson, Crowell) (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF October 21, 2021

3.A. Approval of Minutes of the Senior Commission Meeting of October 21, 2021

Approved: MSC (Anderson, Comelo) (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

Criswell reported that one eComment was received and forwarded to the Commission on November 17, 2021.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

6.A. "Empowered Aging" Presentation by Charmaine Braziel-Brent,

Empowered Aging, Ombudsman Program Manager - Alameda

Commissioner Wu joined the meeting during the presentation.

7. ORAL REPORT OF SECRETARY

No actions taken.

Criswell provided updates on the Senior Community Center, Senior Services programs and activities, and the FLEX RIDES paratransit service.

8. UNFINISHED BUSINESS

8.A. Age Friendly Initiative - Discussion of community listening groups

No actions taken.

The Commission agreed to review AARP "Roadmap to Livability Book 1" pp. 1 - 20 for discussion at the January 2022 meeting and to be prepared to develop a list of potential Age Friendly Initiative stakeholders.

8.B. Age Friendly Initiative - Reports from Asset Inventory Ad Hoc Committee and representatives to Alameda County Age Friendly Council

No actions taken.

Dillon reported that the Ad Hoc Committee assigned to complete the Asset Inventory had completed the task and dissolved.

No report from representatives to Alameda County Age Friendly Council.

9. NEW BUSINESS

None.

10. ORAL REPORT OF CHAIR

Woycheshin asked the Commission to observe a moment of silence in memory of Alameda County Supervisor Wilma Chan.

No actions taken. Woycheshin reported on items of interest.

11. COMMISSION COMMENTS

No actions taken. Commissioners reported on items of interest.

Anderson left the meeting at 11:36am.

Crowell left the meeting at 11:37am.

12. ADJOURNMENT

Approved - MSC to adjourn the meeting in memory of Alameda County

Supervisor Wilma Chan (McHenry, Frates) (6 Ayes, 0 Nays).
Adjournment: 12:00pm.