



# 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*

*Victor Aparicio, At Large (5)*

*Marci Dillon, At Large (1)*

*Debra Lopez-Nacario, District 1*

*Claudia McHenry, District 5*

*Adrienne Miller, District 4*

*Rosemary Picado, District 2*

*Vacancy, At Large*

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Thursday, January 18, 2024

10:00 AM

Senior Community Center 13909 E. 14th St.

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#### 1. ROLL CALL

The meeting was called to order at 10:04 a.m.

Present 6: Woycheshin, Comelo, Aparicio, Dillon, Lopez-Nacario, McHenry

Absent excused 1: Miller

#### 2. APPROVAL OF AGENDA OF JANUARY 18, 2024

Chair Woycheshin requested an edit to the agenda based on the minutes from the November 16, 2023 meeting indicating that the the Parking Structure and Discussion item will be added to future agendas under old business.

Approved-MS (McHenry, Lopez-Nacario) (6 Ayes, 0 Nays, 0 Abstentions)

#### 3. APPROVAL OF MINUTES OF NOVEMBER 16, 2023

Approved-MS (McHenry, Lopez-Nacario) (6 Ayes, 0 Nays, 0 Abstentions)

[24-011](#)

Draft Minutes of the Senior Commission Meeting of November 16, 2023

Attachments: [2023.11.16 DRAFT Senior Commission Minutes](#)

#### 4. PUBLIC COMMENTS

A member of the public, Robert Bulatao, did an introduction. Mr. Bulatao is the PTO at a local elementary school and expressed interest in learning more about the Senior Commission's business.

Naranjo reported that no public comment was received via eComment; the Commission was informed by email on January 17, 2024.

#### 5. CORRESPONDENCE

None

## 6. PRESENTATIONS

### 6.A. Introduction to San Leandro Resilience Hub Initiative

Dr. Mok, Sustainability Manager, with the City of San Leandro, provided a presentation. The presentation was an overview of the San Leandro Resilience Hub Initiative and included the Initiative's purpose, partnerships, and current projects. A request was made for Dr. Mok to return to a future Commission meeting to have a presentation or discussion regarding the senior-specific components of the Resilience Hub Initiative.

## 7. ORAL REPORT OF SECRETARY

Regarding the Homeless Point-In-Time (PIT) Count, the count is scheduled for Thursday, January 25th. The City has over forty-five volunteers consisting of City staff, nonprofit providers/outreach staff and community volunteers. The survey will help us to learn more details (e.g., number of homeless seniors). The County is providing \$10 gift cards as incentives to people who complete the surveys. The City is supplementing the incentives with care kits that include socks, gloves, hand warmers, water, and ready to eat foods.

Regarding the Parking Study in relation to the Electric Vehicle Design, the input shared during the last Commission meeting was shared via email with Dr. Mok, who plays a key role with this project on behalf of the City, and with the Zac Thomson with Ava Community Energy (formerly East Bay Community Energy). They will both be at the February Commission meeting to provide an update about the project and to solicit additional input.

Regarding the two vacant Senior Commission seats, in addition to Commissioner Eversole's resignation, the City received Commissioner McElroy's resignation on November 18th. A motion to nominate representatives, including Rosemary Picado to the Senior Commission for District 2, was presented at the January 2, 2024 City Council Meeting. A motion to appoint these representatives will likely be on the City Council agenda for the February 5, 2024 meeting.

Lastly, the City is contracting with the Vietnamese American Community Center of the East Bay (VACCEB) to provide a variety of social services for our seniors. VACCEB was on site for a meet-and-greet event during the Commission meeting, so Naranjo invited the Commissioners to attend the meet-and-greet to meet VACCEB staff and learn more about their services.

This concluded the report.

## 8. UNFINISHED BUSINESS

### 8.A. Age-Friendly Assessment and Action Plan - Update on Progress and Next Steps

Mike King and Lea/Lee Robinson with Pear Street Consulting provided an update on the progress with the Age-Friendly Assessment and Action Plan

process. The update included a review of the Community Engagement Plan draft and the community surveys. The Commission expressed collective support of the Community Engagement Plan draft, the community survey topic areas, and the project's next steps.

[24-013](#)

Age-Friendly San Leandro--Senior Commission Presentation 1/18/24

**Attachments:** [Age-Friendly San Leandro - Senior Commission Presentation 1-18-24](#)

[24-014](#)

Age-Friendly San Leandro-DRAFT Community Engagement Plan

**Attachments:** [Age-Friendly San Leandro - DRAFT Community Engagement Plan](#)

8.B. Report from Representative to Alameda County Age-Friendly Council

No update available. The Commission agreed to remove this item from future agendas until further notice.

8.C. Human Services and Recreation Commissions Update

Chair Woycheshin shared that she does not have an update because the recent Human Services and Recreation and Parks Commission meetings audio recordings are still not uploaded to Meeting Central.

8.D. Institute of Aging/Volunteers Assisting Seniors Update and Discussion

Naranjo thanked Commissioner Comelo for connecting him with Dustin Harper who serves as the Chief Strategy Officer with Institute for Aging (IOA). Naranjo met with Mr. Harper earlier in the month and Mr. Harper provided a broad overview of IOA and their services. He also shared an update regarding Life Elder Care's transition, including some of the programs that were transferred to IOA. Unfortunately, the Volunteers Assisting Seniors Program was discontinued and was not transitioned to IOA. Collaboration opportunities were explored for potential referrals for Enhanced Care Management program. Naranjo shared an update regarding the City's Age-Friendly Initiative. Mr. Harper connected Naranjo with Sophay (Pai) Duch who is the Sr. Manager Care Management Programs and is the East Bay liaison. Naranjo will schedule a meeting with Sophay Duch to discuss how IOA may be able to provide support to our senior residents.

8.E. Volunteer Program Development

This item was tabled.

8.F. Commission Priorities

This item was tabled.

8.G. Legislative Update

Commissioner Dillon reported that there are no updates at this time.

**9. NEW BUSINESS**

9.A. Discussion Regarding Crime

The Commission requested a presentation by a representative of the San Leandro Police Department during either the March or April Commission meeting. Naranjo will follow up accordingly.

**10. ORAL REPORT OF CHAIR**

Chair Woycheshin reported on items of interest. One item was the Recreation and Parks Master Plan. The Commission expressed interest in having the consultant present an update at a future Commission meeting. Naranjo agreed to contact his colleague with the Recreation and Parks Department to explore further. In addition, the Commission requested that the information regarding the Recreation and Parks Master Plan community meetings be shared with the Commission. Naranjo agreed to forward the information to all the Commissioners. No other action was taken.

**11. COMMISSION COMMENTS**

Commissioner Comelo expressed interest in preparing a letter for the San Leandro Times regarding the Age-Friendly Action Plan and agreed to coordinate with Mike King from Pear Street Consulting. All other Commissioners reported on items of interest. No action was taken.

**12. ADJOURNMENT**

Approved--MSC to adjourn the meeting (Comelo, Lopez-Nacario) (6 Ayes, 0 Nays, 0 Abstentions).

Adjournment: 12:14 p.m.