

**CITY OF SAN LEANDRO  
SENIOR COMMISSION  
THURSDAY, FEBRUARY 19, 2015 - 10:00 A.M.  
REGULAR MEETING MINUTES  
SENIOR COMMUNITY CENTER  
13909 EAST 14<sup>TH</sup> STREET**

Meeting convened at 10:00 a.m.

**PRESENT**

Commissioners Almonte, Basuino, Comelo, Daevu, Frates, Plankenhorn, Tamura, Woycheshin and Secretary Riggsbee

**ABSENT**

None

**APPROVAL OF AGENDA, NOVEMBER 20, 2014, MEETING**

MSC (Frates/Almonte) to approve the agenda as submitted. (8 Ayes, 0 Nays, 0 Absent)

**APPROVAL OF MINUTES OF NOVEMBER 20, 2014, MEETING**

MSC (Comelo/Plankenhorn) to approve the minutes as submitted. (8 Ayes, 0 Nays, 0 Absent)

**GUEST PRESENTATION**

General Plan Update – Barry Miller, Consultant

Secretary Riggsbee introduced Tom Liao, the San Leandro Community Development Deputy Director. Liao reported that he and his guest Barry Miller, a City Consultant, an overview of the City General Plan update process. Miller is the day to day project manager. Miller gave a presentation of the process and the purpose of the plan.

**PUBLIC COMMENTS**

Commissioner Comelo introduced Richard and Suzanne Bre. They presented the concept of a senior village. The idea of the senior village is to allow senior to “age in place” and Suzanne gave situational examples of how it would work.

**CORRESPONDENCE**

None

**REPORT OF SECRETARY**

- Senior Supervisor recruitment  
Secretary Riggsbee gave a brief update on the status of the Senior Services Supervisor recruitment.
- **Classes**

Secretary Riggsbee highlighted a number of upcoming classes being offered at the Senior Community Center.

- **Travel Troupe**

Secretary Riggsbee reported the Pier 39, Tulipmania & Museum day trip is on February 19<sup>th</sup> and the trip is full with 26 participants going.

- **Community Education Programs**

Secretary Riggsbee reported “Maximize Your Memory” is a free community education class being offered on February 13.

- **Valentine’s Day Social**

Secretary Riggsbee reported the Valentine’s Day Social was held on Friday, March 13 and the event hosted 66 participants. Commissioner Comelo attended and she commented that the meal should be more balanced. The meal consisted of lots of carbohydrates and for seniors that is not a good fit. Riggsbee said she would share the information with the staff.

## **COMMITTEE REPORTS**

A. County of Alameda Advisory Commission on Aging (Meets: 2<sup>nd</sup> Monday of the Month, Eastmont Mall, 3<sup>rd</sup> Flr. Dept. of Aging Serv.)

No Report – Commissioner Comelo shared there are vacancies on the commission if anyone is interested.

## **UNFINISHED BUSINESS**

Adult Day Care Update: Chan Meeting Update (Comelo)

Commissioner Comelo reported that she along with Commissioners Frates, Tamura and Woycheshin met with Alameda County Supervisor, Wilma Chan. Chan agreed with the need of an Adult Day Care in San Leandro and she said she would have her assistant Karina Riviera coordinate a meeting with stakeholders involved. Chair Woycheshin shared an email from Riviera stating that they are holding off scheduling a meeting until they have a couple of organizations that are committed to discussing the possibility of running a center in San Leandro.

## **NEW BUSINESS**

None

## **REPORT OF CHAIR**

Chair Woycheshin reported that if the other commissioners hadn’t heard, City Manager Chris Zapata has agreed to continue on as the City Manager for the next 5 years. She shared that on March 30<sup>th</sup> at 6pm at the Senior Community Center will be the State of the City address with the new Mayor, Pauline Cutter. March is “March for Meals month” at Meals on Wheels. Woycheshin gave the

commission more specific details regarding “March for Meals” campaign. The Taste of San Leandro is on March 26<sup>th</sup> at the Zero Net Energy building. Tickets are \$40 in advance and are available on the San Leandro Chamber of Commerce website. Woycheshin reported she will have a knee replacement on March 17 and will not be able to attend the March 19 Senior Commission meeting.

### **COMMISSIONER COMMENTS**

- Commissioner Basuino apologized for missing last month’s meeting. He reported that he brought people from Mission Bay for the election that was held at the Senior Community Center. He said the noise from the adjoining room was disruptive to them. Riggsbee explained that the partition was broken and in the process of being repaired and that’s why it wasn’t closed to separate the two rooms. Basuino also brought up that before the Senior Community Center (SCC) was opened there were more senior classes offered at the Marina Community Center (MCC) and he has heard from his neighborhood that not anymore. Riggsbee said that once the Senior Services supervisor is hired and settled, she will talk about it.
- Commissioner Plankenhorn reported that she is reapplying for her appointment to the Senior Commission and she hopes to continue on the Commission.
- Commissioner Frates reported the ground breaking of the Marea Alta project (formerly known as Cornerstone) near BART is today at 11:30 a.m.
- Commissioner Daevu apologized for missing last month’s meeting but inquired if there is a possibility of conferencing in to the meeting and listening in. Prior to Councilmember Gregory leaving he invited her to attend a meeting called “The conversation project” and she attended. It was about having Advanced Health Care Directives done now. She thought it was going to be about Hospice. Daevu expressed she would like to agendize the topic and talk about possibly offering a workshop or educational class on Hospice.
- Commissioner Comelo welcomed back the three continuing commissioners that were reappointed. She said that she wanted to share that she heard that In-Home Care agencies are not regulated by any agency. She would like to further look into this topic.
- Commissioner Tamura appreciated the presentation by Tom Liao and Barry Miller. She will be attending a workshop tonight regarding the General Plan project.

- Commissioner Almonte shared that he is interested in the topic Commissioner Daevu brought up regarding hospice. He is experiencing that with his father right now. He also shared that he brought up the topic of Adult Day Care with his church and his parish is interested in hearing more information. Commissioner Comelo attends the same church and Almonte suggested she speak with the church contact.

### **ADJOURNMENT**

Adjourned the meeting at 11:35 a.m. (8 Ayes, 0 Nays, 0 Absent)

Respectfully submitted,

Secretary Breyana Riggsbee