

**CITY OF SAN LEANDRO
SENIOR COMMISSION
THURSDAY, JULY 16th – 10:00 a.m.
REGULAR MEETING MINUTES
SENIOR COMMUNITY CENTER
13909 EAST 14TH STREET**

Meeting convened at 10:00am.

Present: Commissioners Almonte, Anderson, Basuino, Comelo, Daevu, Frates, Tamura and Woycheshin

Absent: Commissioner Plankenhorn

APPROVAL OF AGENDA OF JULY 16, 2015

MSC (Comelo/Anderson) to approve the agenda. (8 Ayes, 0 Nays, 1 Absent)

APPROVAL OF MINUTES OF JUNE 18, 2015

MSC (Frates/Anderson) to approve the minutes. (8 Ayes, 0 Nays, 1 Absent)

GUEST PRESENTATION

- Kris Kokotaylo, Assistant City Attorney presented a power point presentation on the Brown Act and Government Transparency. Mr. Kokotaylo said he would follow up by sending the powerpoint presentation for any missing commissioners and the link to the “Open and Public” Brown Act Document.

PUBLIC COMMENTS

- Victoria Williams, Senior Helpline
Ms. Williams was representing Senior Helpline Services Volunteer Driving Program. They are looking for volunteers and she needs the help of the commission to spread the word. The Senior Helpline Services volunteer driver program provides rides for ambulatory seniors in Alameda County. Volunteers should contact Ms. Williams at 510-928-RIDE (7433) to get more information.

CORRESPONDENCE

None

REPORT OF SECRETARY

- Secretary Cutter reported the Old Fashion Fourth Of July Celebration on Thursday, July 2nd had 43 participants registered, eight registered the day before and 8 more registered the day of. There was a wonderful Flag Presentation Ceremony by the American Legion Post #117 and patriotic performance by the Saint Leanders 7pm choir.
- Secretary Cutter announced an opening on the Paratransit Advisory and Planning Committee (PAPCO) for the Alameda County Transportation Commission. Please spread the word and forward anyone who is interested to Secretary Cutter.

Classes

- Secretary Cutter announced a variety of the upcoming classes.

Travel Troupe

- Secretary Cutter updated the commission that Levi's Stadium Day Travel Trip has moved from Thursday, July 23 to Tuesday, July 28th due to Stadium availability.

Community Education Programs

- Secretary Cutter announced the upcoming Community Education Programs.

COMMITTEE REPORTS

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

- No report

UNFINISHED BUSINESS

Hospice Information Meeting

- Hospice Community Forum will be on October 15th 1-2:30pm at the SCC.
- Title: What families need to know
- Description: The Senior Commissioners invite you to attend this community forum about Hospice and Palliative Care. Organizations and practitioners will describe their services and answer questions from the audience. The forum is designed to help us be prepared rather than react to one of life's difficult decision. Learn about insurance coverage, benefits and what to expect.
- Commissioner Almonte will be out of the country for the event.

Secretary Cutter announced if you didn't attend the Ethics Training, please complete the online training.

Adult Day Care – Site Visit Update

- Commissioner Comelo reported the Davis Street site is no longer available. A discussion ensued regarding other location opportunities.

Receiving agendas by email

- All commissioners agreed they would like to receive their agenda's by email. Secretary Cutter will call and ask Commissioner Plakenhorn if she would like her agenda by email. Hard copies of the handouts will be provided for all commissioners and hard copies of the agendas will still be available each meeting for the public.

NEW BUSINESS

None

REPORT OF CHAIR

Chair Woycheshin reported some upcoming community event:

- People Power- interesting grass roots campaign handout. In Europe there is a city wide training program to teach workers how to interact with people with dementia to form 'dementia-friendly' cities.
- National Night Out- August 4th. Check with your local Neighborhood association to see if your neighborhood is participating.
- Saturday, Mulford Garden Music and Art Festival 10-6pm
- Casa Peralta Art Display Saturday, July 18, 10 AM. to 5 PM. & Sunday, July 19, 10 AM to 3 PM
- Fremont Art & Wine Festival- August 1st

COMMISSIONER COMMENTS

- Commissioner Almonte thanked Victoria Williams for her presentation he will help find volunteers and apologized for being absent last meeting due to his father passing.
- Commissioner Anderson invited everyone to the Bay- O – Vista National Night Out 6-8pm with steaks and ribs. Commissioner Anderson also informed the group about the recent home invasion. The San Leandro Police held an informational meeting to present what happened and how to prevent invasions.
- Commissioner Basuino thanked Victoria Williams for her presentation and informed the group about the Mission Bay National Night Out.
- Commissioner Comelo thanked Commissioner Anderson for the ride to Wilma Chan's presentation of the SOS Meals on Wheels donation and thank you for the work for adult day care. It is struggling, but we will get there. Commissioner Comelo wished the group happy August and inquired about elections in July.
- Commissioner Daevu thanked Victoria Williams for her presentation, thanked the group for allowing her to phone in to the last meeting. Commissioner Daevu also informed the group she will be out of the country for the September 17th meeting.
- Commissioner Frates thanked Victoria Williams for her presentation and mentioned the Brown Act presentation was very informative.
- Commissioner Tamura thanked Victoria Williams for her presentation and informed the group that many of the participants who attend the All Saints Food Pantry could benefit from this service.

ADJOURNMENT

MSC(Anderson/ Basuino) to Adjourn the meeting at 11:20 a.m. (8 Ayes, 0 Nays, 1 Absent)

Respectfully submitted,

Secretary Jessica Cutter