

**CITY OF SAN LEANDRO
SENIOR COMMISSION
THURSDAY, MAY 19, 2016 – 10:00 a.m.
REGULAR MEETING MINUTES
SENIOR COMMUNITY CENTER
13909 EAST 14TH STREET**

Meeting convened at 10:03 a.m.

PRESENT

Chair Woycheshin, Commissioners Basuino, Comelo, Daevu, Frates, Plankenhorn, and Secretary Atienza

ABSENT

Commissioner Anderson and Tamura

APPROVAL OF AGENDA OF MAY 19, 2016 MEETING

MSC (Daevu/Basuino) to approve the agenda as submitted. (5 Ayes, 0 Nays, 1 Abstaining, 2 Absent)

APPROVAL OF MINUTES OF APRIL 21, 2016 MEETING

MSC (Frates/Daevu) to approve the minutes as submitted. (6 Ayes, 0 Nays, 2 Absent)

GUEST PRESENTATIONS

None

PUBLIC COMMENTS

Sbeydeh Walton, Administrative Analyst from the City Manager's Office, announced that the City Manager's Office is hosting a San Leandro Chinese Name Community Outreach Meeting on May 25, 2016 at the Marina Community Center. The City Manager's Office is hosting this community meeting to gather feedback and suggestions regarding Chinese characters that will be used for the City's name.

Barbara Jue shared the following:

- Thanked the Commission for allowing Rainbow Seniors to host a Support Group at the Senior Community Center.
- Communicated that she would like to see a space created for children at the Senior Community Center's Customer Service area.
- Stated that with the Senior Community Center's television gone, many opportunities have been lost to watch basketball games, news reports,

and educational programs. She would like to receive an answer on why the television is not available and if it will return.

- Thanked the Commission for allowing Carlton Plaza to host their monthly coffee and donuts event at the Senior Community Center.
- Inquired about the type of training staff and volunteers receive regarding conflict management.

CORRESPONDENCE

None

ORAL REPORT OF SECRETARY

Secretary Atienza reported the following:

- The Annual Senior Resource Fair will take place on May 20, 2016. Commissioner attendance was confirmed.
- The Annual Cherry Festival and Parade will take place on June 4, 2016. Commissioner participation to ride the cable car in the parade was confirmed.
- Introduced a new sport programming idea for seniors, Pickleball. Announced that Senior Services may hold workshops throughout the summer to assess interest of the sport.
- Announced upcoming Travel Troupe Trips, including Filoli on June 15, 2016, and F.D.R's Floating White House on July 14, 2016.
- Announced upcoming Community Education Programs, including Scam Awareness Trivia on June 10, 2016, and Hearing Health 2016 & Beyond on June 30, 2016.
- Informed the Commission that per Chair Woycheshin's request, a representative from the City Attorney's Office will attend the June Senior Commission Meeting to review the Brown Act.
- Provided an update regarding upcoming paratransit changes, including adding additional shuttles, larger signage, and increased outreach and marketing. Shared paratransit focus group feedback results.

UNFINISHED BUSINESS

A. Oral Report Regarding Proclamation for Caregivers in San Leandro by Commissioner Almonte

- This item was not discussed due to the recent resignation of Commissioner Almonte.

B. Discussion Regarding Commission-Sponsored Programs and Events for 2016 Calendar Year

- Commissioners chose to host a dementia-focused forum on October 20, 2016 at the Senior Community Center. The Commission will begin to plan logistics in the upcoming months, and research professionals and individuals to participate as panelists at the event. MSC (Frates/Comelo) to approve the date of October 20, 2016 and topic of dementia as selected. (6 Ayes, 0 Nays, 2 Absent)

C. Discussion Regarding Adult Day Care

- Commissioner Comelo reported that the Center for Elder's Independence has not signed an adult day care location lease, and that the organization was hoping to have a further update on June 5, 2016.

NEW BUSINESS

None

REPORT OF CHAIR

Chair Woycheshin reported the following:

- Attended the dementia-focused program Memory Café on Thursday.
- Announced that Living Spaces will be holding their Ribbon Cutting on June 9, 2016 at 9:00 a.m.
- Announced that the Chamber of Commerce will be hosting two food and drink venues at the Cherry Festival, including Bistro at the Casa, and PubParc.
- Informed the Commission that Senior Commissioner Hermy Almonte has resigned from the Senior Commission due to increased work obligations.

COMMISSIONER COMMENTS

- Commissioner Comelo shared her concerns about the Fall Prevention Program, including the registration process, timing of classes, and attendance policies. Commissioner Comelo requested that the Program Manager from Spectrum attend a future Senior Commission meeting to listen to concerns.
- Commissioner Plankenhorn requested that a letter written by resident Howard Kerr to the Senior Commission be placed on the next Senior Commission agenda. MSC (Plankenhorn/Frates) to add the letter from Mr. Kerr to the June Senior Commission Agenda (5 Ayes, 0 Nays, 3 Absent; Commissioner Comelo departed the meeting early)
- Commissioner Plankenhorn requested to add the Senior Community Center's television usage to the next Senior Commission Agenda. MSC

(Frates/Daevu) to add the Senior Community Center's television usage to the June Senior Commission Agenda (5 Ayes, 0 Nays, 3 Absent)

- Commissioner Frates requested that Secretary Atienza provide a report on the status of how much training staff and volunteers receive regarding conflict management.

ADJOURNMENT

MSC (Plankenhorn/Frates) to adjourn the meeting at 11:50 a.m. (5 Ayes, 0 Nays, 3 Absent)

Respectfully Submitted,

Secretary Diane Atienza