

**CITY OF SAN LEANDRO
SENIOR COMMISSION
THURSDAY, APRIL 20, 2017 – 10:00 a.m.
REGULAR MEETING MINUTES
SENIOR COMMUNITY CENTER
13909 EAST 14TH STREET**

Meeting convened at 10:02 a.m.

PRESENT

Chair Woycheshin, Commissioners Anderson, Comelo, Daevu, Frates, and Tamura; Jacqui Diaz, Interim Senior Supervisor acting as Secretary; Director Jeanette Dong.

ABSENT

Commissioner McHenry

APPROVAL OF AGENDA OF APRIL 20, 2017 MEETING

Approved - MSC (Anderson/Comelo) (6 Ayes; 0 Nays)

APPROVAL OF MINUTES OF MARCH 16, 2017 MEETING

Approved – MSC (Anderson/Frates) (6 Ayes; 0 Nays)

PUBLIC COMMENTS

Mary Jo Knueven and Dee Texiera, Farrelly Pond residents, introduced themselves to the Commission.

Correspondence

- a. San Leandro Artists' Guild – application to exhibit art at the SCC.
- b. San Leandro Art Association – letter requesting to exhibit art at the SCC.

PRESENTATIONS

None

CORRESPONDENCE

None

ORAL REPORT OF SECRETARY

- a. Secretary Diaz reminded the Commission of the April 21st Senior Resource Fair.
- b. Secretary Diaz stated that the San Leandro Art Association had changed their request to exhibit art at the SCC from the spring to later in the year (November 2017 – January 2018). The Commission supported the concept and asked staff to request an application form from the Art Association to be considered for a vote at an upcoming Commission meeting. Approved – MSC (Frates/Anderson) (6 Ayes; 0 Nays)
- c. Secretary Diaz presented the application by the Artists' Guild to display their art at the SCC beginning in May. The application was approved – MSC (Anderson/Comelo) (6 Ayes; 0 Nays)
- d. Secretary Diaz provided an update about the upcoming workshop on May 19th hosted by Alameda County Supervisor Wilma Chan entitled "End of Life Care." Commissioner Daevu requested clarification about the content and topics being

presented. She said that there had been a previous workshop which covered topics related to dementia and end of life health issues. The Commission requested staff to provide feedback to Supervisor Chan's staff asking whether the content would be health-based or covering topics such as palliative care and durable power of attorney forms. Mrs. Knueven, member of the public, requested to speak and stated that Kaiser provides workshops on end of life issues and choices for families such as "The Conversation."

- e. Secretary Diaz asked if any commission members were available to attend the May 15, 2017 City Council meeting to accept the proclamation for Older Americans Month. All six in attendance agreed that they would attend the Council meeting.

UNFINISHED BUSINESS

- a. Secretary Diaz stated that the City's Housing and Community Development staff will attend the May meeting to discuss tenant assistance and housing updates.

NEW BUSINESS

None

REPORT OF CHAIR

- Chair Woycheshin wished everyone a happy Easter and Mothers' Day.
- She referenced an article related to a proposed boarding house concept being considered for senior citizens in another city (Commissioner Anderson mentioned that he thought it was San Francisco). The concept included a bedroom and private bathroom, with shared kitchen and meeting room space. She felt it was a positive concept to be part of a community and still remain independent.

COMMISSIONER COMMENTS

- Commissioner Frates commented on pickleball being played at Bay-O-Vista Club. She had heard of the game in southern California but noted it's now here in San Leandro.
- Commissioner Anderson announced that he is working with Council Members Cox and Lee, and with some residents, to conduct a citywide food drive for Davis Street Resource Center. He was aware of the autumn food drive event coordinated by community member Nancy Pretto, so he will reach out to her. Director Dong stated that during the summer there is a large need for food due to the Free and Reduced Price Lunch program not being offered in the schools. She announced that the Human Services Gap Analysis has just been completed for the San Leandro community and hunger is one of the largest issues to address.
- Commissioner Tamura stated that she was looking forward to her upcoming East coast vacation.
- Commissioner Comelo asked for the status on the hiring of a new Senior Services Supervisor. Director Dong stated that staff member Ely Hwang will be appointed to the position after Ms. Hwang's position has been filled. The position is currently open for recruitment.
- Commissioner Daveu announced the upcoming Center for Elders' Independence (CEI) fundraising event on May 4th. Tickets are \$175 per person. She encouraged the members to support the event. She will report on it at the next Commission meeting.

ADJOURNMENT

MSC (Anderson/Frates) to adjourn the meeting at 10:31 am (6 Ayes, 0 Nays)

Respectfully submitted,

Secretary Jacqui Diaz