



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Senior Commission

Chair Jan Woycheshin, District 3
Vice Chair Bella Comello, District 6
David Anderson, District 1
Darlene Cozzette-Daevu, At Large (4)
Katherine Frates, District 2
Mary Jo Knueven, District 5
Claudia McHenry, At Large (5)
Frederick D. Simon, District 4
Cimberly Tamura, At Large (2)

Thursday, February 15, 2018

10:00 AM

Senior Community Center

1. ROLL CALL

Call meeting to order. 10:03 a.m.
Absent: Commissioner Anderson
Commissioner Tamura joined the meeting at 10:19 a.m.

2. APPROVAL OF AGENDA FEBRUARY 15, 2018

Approved - MSC (Comello/Knueven) (6 Ayes; 0 Nays)

3. APPROVAL OF MINUTES JANUARY 18, 2018

Approved - MSC (Frates/Cozzette-Daevu) (6 Ayes; 0 Nays)

4. PUBLIC COMMENTS

None

5. CORRESPONDENCE

5.A. San Leandro Art Association - Art Display Application

Approved - MSC (McHenry/Comello) (6 Ayes; 0 Nays)

6. PRESENTATIONS

6.A. Coffee with the Commission - Progress and Updates

* Approved flyer distributed, donation letters sent to Commissioners, social media postings on Facebook, email blast through ACTIVE Net, Press Release pending approval from Recreation and Human Services Director, Jeanette Dong.

- * Review of Coffee with the Commission Event Evaluation Form
- * Review of Guest Presentations 2016 and 2017 received from Commissioner Frates
- * Commissioner Woycheshin, Comelo, McHenry are all working on getting donations (Bakery Street, Moussaka, goodie bags, raffle)
- * Review of Commissioner script and flow of the event
- * Deadline for confirmation of donations - Wednesday, March 7

7. ORAL REPORT OF SECRETARY

7.A. February Events

- * Observance of African-American History Month Pop-up event
- * Observance of Lunar New Year - Year of the Dog

7.B. Update on Paratransit Expansion Study - Nelson Nygaard

Delay of the project has been due to staffing transitions and survey/outreach data collection.

- * 200 surveys have been collected since December 2017
- * Surveys have been translated in Spanish and Chinese by International Contact
- * Nelson Nygaard is currently analyzing data and the study will be presented by June 2018

Addition to Oral Report:

- * New Senior Commissioner - Frederick Simon, District 4, nominated on March 20, 2018

8. UNFINISHED BUSINESS

8.A. SCC Patio Mural

- * No budget stated for Public Art
- * Community Development confirmed that the City had no involvement with the recent mural on E. 14th Street/Jackie Flynn's building; it was arranged by SLIA
- * Community Development will have a mural project in the next month or so in the Washington Manor neighborhood
- * Inquire with Stepping Stones and the Arts Commission regarding project collaboration

9. NEW BUSINESS

9.A. October Forum Topic Ideas

- * Suggested topics collected at the Coffee with the Commission event via the Evaluation Form
- * Suggestions: "Who is going to take care of us (Seniors)?", "Fears about Old Age", "Isolation - Isolated Senior", "Village to Village - Age-Friendly Initiative"

9.B. Update to the charge of the Senior Commission

City Clerk confirmed that the proposed recommendations will go before the council for approval at the February 20, 2018 meeting where a Resolution approving the updates as well as amended ordinances will be approved by the City Council. Once those updates are adopted, the changes will go into effect and the Municipal Code will be updated.

10. ORAL REPORT OF CHAIR

- * Shared a Daily Review article - Tech firms target gadgets for senior citizens
- * Attended the February 14, Senior Moments (through the Chamber) celebrating Black History Month featuring Bernard Ashcraft

11. COMMISSION COMMENTS

- * Commissioner Daevu shared her experiences from her January trip to Cuba
- * Commissioner Comelo would like to acknowledge Spectrum Lunch staff Joann Silver
- * Commissioner McHenry attended the Community Education Program - Staying Safe Online, encouraged others to attend the presentation by Cheryl Poncini, Deputy District Attorney on June 21, 2018.

12. ADJOURNMENT

Approved - MSC (Comelo/Frates) (7 Ayes; 0 Nays) 11:29 a.m.