



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Senior Commission

Chair Jan Woycheshin, District 3
Vice Chair Bella Comelo, District 6
David Anderson, District 1
Darlene 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, April 19, 2018

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

Call meeting to order. 10:02 a.m.
Absent: Commissioner Tamura

2. APPROVAL OF AGENDA OF APRIL 19, 2018

Approved - MSC (Anderson/Frates) (8 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF FEBRUARY15, 2018

Commissioner Woycheshin noted that Commissioner Simon was yet to be appointed by the February 15 meeting as listed on the Minutes Senior Commission Header.

Approved - MSC (Anderson/Simon) (8 Ayes; 0 Nays)

4. PUBLIC COMMENTS

Present: Dee Teixeira, Lenore McDonald (CEI), David Hume, Ken Pon, Cheryl Lai, Heidi DeRespini (Emergency Services)

David Hume came in behalf of the San Leandro Adult School funding being cancelled and is asking the Commission for suggestions for funding.

5. CORRESPONDENCE

5.A. Municipal Code

Revisions were made by the Ad hoc Multicultural Committee - Councilmember Lopez, Hernandez, and Lee

Commission McHenry referred to item (g) under Powers and Duties, Article 15: Senior Commission, Chapter 1-3 Boards and Commissions - when does the Commission advise/meet with the City Council? What is the protocol in requesting a meeting with the Commission in order to meet the Commission's

obligation?

6. PRESENTATIONS

6.A. CEI - Lenore McDonald

Distributed copies of CEI's 2017 Impact Report.
Invitation to CEI's PACE Party - May 3, 2018

6.B. Coffee with the Commission Debrief

2 Hot Topics per Commissioner:
Simon - use of the Computer Lab, Transportation, Speeding
Comelo - Housing, Transportation
Daevu - Housing, Computer Lab
Woycheshin - Housing, Streets
Knueven - Retirement (transition)
Frates - Tree Removal, Potholes
McHenry - Housing, Rent Control
Anderson - Housing

Commissioner Daevu suggested having a posterboard available for suggestions from the public during the event.

7. ORAL REPORT OF SECRETARY

7.A. SCC Events and Updates

Summer Activities Guide release - April 26, 2018
ACTC Presentation for FY2018-2019 - April 24, 2018
Senior Day Trip Oakland Zoo - April 27, 2018

7.B. Older Americans Month Proclamation

City Council Meeting - May 7, 2018 at 7:00pm
SCC Open House - May 3, 2018
Indoor Flea Market - May 18, 2018

7.C. Paratransit Expansion Study - Nelson Nygaard

Presentation to the Commission expected in June 2018.

7.D. Request for Proposals (RFP) - Flex Program and Extended Travel

RFP - Flex Shuttle Program, closing April 20, 2018
RFP - Extended Travel Services, opening end of April 2018

8. UNFINISHED BUSINESS

8.A. SCC Patio Mural

Final Project Costs for finished sites:**1800 Merced Street - \$28,000****1605 Abram Court - \$30,000****14995 Farnsworth Street - \$15,000****Commissioner follow-up for next meeting:****Woycheshin - contact the Arts Commission Chair, Suzanne Pershing****Daevu - contact the Artist Guild of the East Bay****Comelo - contact the San Leandro Arts Association****8.B. October Forum Topic Ideas****Suggested topics:****Housing****Anticipatory Guidance - What is my Plan B?****Review topics from Coffee with the Commission event****Senior outlook on Diversity in the Community****Age-Friendly Initiative****Commissioner Knueven will provide information on the Berkeley Age-Friendly Continuum.****Commissioner Comelo will contact the City of Fremont for Age-Friendly material.****9. NEW BUSINESS****9.A. Workplan FY 2017-18****Revised FY2017-18 Work Plan****#2 Commission Goal - Choices for Housing for Seniors****Invite Maryann Sargent, Housing Specialist to next month's meeting****9.B. Taxi Voucher Program****Taxi Voucher Program is a program in partnership with the City of Hayward.****Suggested to invite Dana Bailey, Community Service Manager - City of Hayward, to a Commission Meeting.****Commissioner Comelo shared her unfortunate experience with the Taxi Voucher Program/St. Mini's and suggested that Dana Bailey's supervisor be contacted.****9.C. ECA Bay Area Mini Award****Heidi DeRespini, City of San Leandro Emergency Services will provide the Commission with a list of suggested supplies to purchase for the Get Ready bags.****Commission will review and send in their suggestions by next meeting and decide who will receive the Get Ready bags and when a possible class/event will be held to distribute the bags.****10. ORAL REPORT OF CHAIR**

10.A. Property Tax Fairness Initiative - Informational Only

10.B. Bayfair Mall Senior Walks

Commission will review the Bayfair Community Event Request and discuss at the next meeting.

11. COMMISSION COMMENTS

Anderson - discuss the San Leandro Adult School in next month's Agenda

Comelo - awarded a grant for Mulford Gardens; will be distributing Cherry trees and emergency kits during the Earth Day celebration on April 21

Knueven - recognize Erika Silva, Aqua Exercise instructor, as she retires after 30 years of teaching.

Daevu - shared her unfortunate car break-in experience at the Bayfair BART parking

12. ADJOURNMENT

Approved - MSC (McHenry/Knueven) (8 Ayes; 0 Nays) 12:20 p.m.