

# 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, May 17, 2018

10:00 AM

Senior Community Center 13909 E. 14th St.

#### 1. ROLL CALL

Call meeting to order. 10:05a.m.

Present: Commissioners Woycheshin, Comelo, Anderson, Daevu, Frates, Knueven, McHenry, Simon, Tamura, Jeanette Dong - RHS Director

2. APPROVAL OF AGENDA OF MAY 17, 2018

Approved - MSC (Frates/McHenry) (9 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF APRIL 19, 2018

Commissioner Simon commented on item 6.B. to add "Speeding" as one of the issues brought up during the Coffee with the Commission; item 9.B. Taxi Voucher Program to mention Commissioner Comelo's concerns and bad experience with the program.

Approved - MSC (Anderson/Simon) (9 Ayes; 0 Nays)

## 4. PUBLIC COMMENTS

Present: Kimberly Anderson (Community Development), Maryann Sargent (Community Development), Pamela Roy (Regional Outreach Manager - Carlton Senior Living), David Hume, Gisela Simon

David Hume came to thank the Commission on considering the possibility of finding alternative private funding for the 50+ San Leandro Adult School program.

#### 5. CORRESPONDENCE

#### 6. PRESENTATIONS

6.A. Housing for Seniors - Maryann Sargent, City of San Leandro Housing Specialist

Overview of the various programs and services - Divison of Housing, Community Development Department.

Rent Review Program
Tenant Relocation Assistance Program
Affordable Rental Housing
Housing Rehabilitation Program Grant
First Time Homebuyer Resources

# 7. ORAL REPORT OF SECRETARY

# 7.A. SCC Events and Updates

SCC Open House - May 3, 2018, 119 visitors, 13 programs presented Indoor Flea Market - May 18, 2018, 42 vendors
Senior Day Trip: Walt Disney Museum - May 21, 2018, 21 registered travellers
RFP Updates - Flex Shuttle Paratransit Program Measure B/BB and Extended Travel Program

# 7.B. Elder Abuse Awareness Month Proclamation

Proclamation on Monday, June 18, 2018.

# 7.C. Paratransit Expansion Study - Nelson Nygaard/Taxi Voucher Program

Nelson Nygaard (NN) final draft report received is under review by the RHS Department and is currently put on hold; further community outreach efforts will be conducted. NN contract was effective as of January 30, 2017 with a proposed budget of \$36,020.

Commissioner Comelo informed the commission of her efforts in contacting Dana Bailey, City of Hayward.

The Commission suggested that a special meeting with the City of Hayward be requested. RHS staff will develop the verbiage and draft a letter requesting a special meeting.

## 7.D. Cherry Festival

Cherry Festival, Saturday, June 2, 2018 Parade at 10:00a.m.

#### 8. UNFINISHED BUSINESS

#### 8.A. SCC Patio Mural

Commissioner Comelo contacted the San Leandro Arts Association (SLAA), Molly Dolly. SLAA inquired about the project and the allotted budget.

Commissioner Daevu contacted the Artists Guild of the East Bay, Jane Tsushima. The Artists Guild suggested to contact the SLAA; the Artists Guild recieves funding from the San Leandro Rotary and the City of San Leandro.

Chair Woycheshin contacted the Chair of the Arts Commission, Suzanne Pershing. Commissioner Pershing suggested that her art class students, the Bancroft Middle School Art class, and Stepping Stones collaborate on this project.

Commission needs to decide on a design and estimate costs.

Request to make a presentation to the Arts Commission once the design and estimate costs are agreed upon; search for funding possibilities.

## 8.B. ECA Bay Area Mini Award

Suggestions for the items to be included in the Emergency Preparedness Kits are to be compiled and sent to Heidi DeRespini.

Suggested class date to distribute the kits: 1 evening or weekend class and 1 day class. Day class was suggested to be held on the same day as the Senior Commission meeting after lunch - June 21st.

# 8.C. October Forum Topic: Age-Friendly Initiative

Commissioner Knueven shared the Berkeley Age-Friendly Continuum.

Commissioner Comelo was unable to connect with Karen Grimsich, City of Fremont to receive information regarding the Age-Friendly Initiative.

October Forum Topic: Age-Friendly Initiative will be agendized for the June meeting.

## 9. NEW BUSINESS

#### 9.A. Bayfair Mall Senior Walks

Commissioners were sent copies of the Bayfair Community Event Application for review.

No additional cost to the City, if the City were to be added as Additionally Insured for this project/event.

Volunteer-led program, to be spearheaded by a Commissioner.

Commissioner Simon volunteered to lead this project.

Potential start time - 9:30a.m., start with one-day a week, assign each Commissioner a month to volunteer.

# 9.B. San Leandro Adult School

Current San Leandro Adult School (SLAS) classes at the Senior Community Center: Computer Classes, Cardio Workout, Tai Chi Chuan, ESL Classes

FY 2016-2017 funding from the City of San Leandro - \$30,000 FY 2017-2018 funding from the City of San Leandro - \$15,000 Funding expires as of June 30, 2018.

Secretary Hwang clarified that the SLAS, per Bradley Frasier (SLAS Principal), will continue to hold classes at the Senior Community Center for the 2018-2019 Fiscal Year. There is a possibility that SLAS will increase class fees; no classes will be cancelled.

# 10. ORAL REPORT OF CHAIR

Chair Woycheshin shared articles on:

Bullying Among Seniors
VIP Zip - will share the YouTube link of Commissioner Comelo using the service

Robo Calls - donotcall.gov/888-382-1222

#### 11. COMMISSION COMMENTS

Commissioner Anderson will undergo knee replacement on June 5.

Commissioner McHenry has many questions for Maryann Sargent and is willing to do whatever is recommended to alleviate the housing crisis in the City of San Leandro.

Commissioner Frates - great meeting.

Commissioner Knueven inquired about the recognition plaque for Erika Silva and would like to discuss at the next meeting.

Commissioner Daevu - great meeting.

Commissioner Tamura - informative meeting.

Commissioner Simon commented on the Cherry Festival Parade for the participation of the Senior Commission, concerned about the length of the parade if the commissioners will be walking; explore other alternatives.

## 12. ADJOURNMENT

Approved - MSC (McHenry/Tamura) (9 Ayes; 0 Nays) Adjournment: 12:08p.m.