



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft 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, June 21, 2018

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

Call meeting to order. 10:02a.m.

Present: Commissioners Woycheshin, Comelo, Frates, Knueven, McHenry, Simon

Absent: Commissioners Anderson, Daevu, Tamura

2. APPROVAL OF AGENDA OF JUNE 21, 2018

Commissioner Woycheshin proposed to move item 8.A. SCC Patio Mural to item 6. Presentations

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

Approved as amended - MSC (Frates/Comelo) (6 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF MAY 17, 2018

Commissioner Woycheshin commented on the Roll Call to list Commissioners who were present; Public Comments to correct the spelling of "posibility" to "possibility" under David Hume's comments; item 7.A. SCC Events and Updates: RFP Updates - Flex Shuttle "Pratrsnit" correct the spelling to "Paratransit"; item 9.B. San Leandro Adult School, "Secretary Hwang clarified..." remove "be hold" to just "hold"; Commission Comments under Commissioner Simon, to correct misspelling of "amout" to "about".

Commissioner Comelo commented on item 7.C. Paratransit Expansion Study - Nelson Nygaard/Taxi Voucher Program to include the contracted amount to Nelson Nygaard of \$36,000.

Commissioner Simon commented Public Comments to correct the spelling of "Jisele Simon" to "Gisela Simon".

Approved as amended - MSC (Frates/Knueven) (6 Ayes; 0 Nays)

4. PUBLIC COMMENTS

Molly Dolly, San Leandro Arts Association (SLAA) President, responded to the commission's request for assistance to the SCC Patio Mural project.

Debra "Cricket" Gallegos, SLAA Secretary, came to present an idea/theme for the SCC Patio Mural.

David Hume, would like to thank the commission for considering alternate private funding for the SLAS; the funding problem has been resolved.

Robert West, SLAA Member, artist advisor for several murals in the community.

Dean Cayou, ResCare HomeCare, Branch Manager.

5. CORRESPONDENCE

5.A. Global Age-Friendly Cities: A Guide - Karen Grimsich, Aging and Family Services Administrator Human Services Department, City of Fremont

Commission was emailed information from Karen Grimsich, City of Fremont, regarding Age Friendly Initiative (Guide and Checklist).

Commissioner Knueven shared AARP information regarding Age Friendly Areas featured in Japan.

6. PRESENTATIONS

Item 8.A. SCC Patio Mural

Commissioner Woycheshin clarified that there is no set date for the mural; her and Commissioner Comelo spoke with the SLAA and they were quite receptive to helping the commission; the commission is looking for interest and artists; no supplies have been allotted to this project, no materials or process is in place as of yet.

Roberts West, SLAA, emphasized that the size of the project needs to be determined.

Cricket Gallegos, SLAA, presented her idea for the mural entitled, "All Things are Alive", from the early history of the area - Ohlone nation, Jalquin/Yrgin tribes. San Leandro and Hayward area was formerly called Halchis, 3500 before the common era. Animism was the main religion where all things are intelligent, willful, and powerful.

Robert West, SLAA, presented his idea of holding a contest in the schools to come up with mural ideas which would generate funding through sponsors. The decision process is also key to the concept of the mural: size and dimension, theme and content, restrictions, and who makes the final decision.

Commissioner Comelo commented of having the theme showcasing a span of the beginning (history of San Leandro), the now, and the future.

Consider the Recreation and Human Services (RHS) slogan as the theme - "Creating Community".

Commissioner Simon suggested to contact a representative from the native tribe to participate in the theme process.

7. ORAL REPORT OF SECRETARY

7.A. Cherry Festival 2018

Secretary Hwang thanked the Commission for participating in the Cherry Festival Parade last June 2, 2018.

46 total participants in the parade, the marching bands were a great addition.

7.B. SCC Events and Updates

Secretary Hwang shared the May 13th edition of the Tri-City Voice that featured the Proclamation of the City Council of May as Older Americans Month with the photo of the Commission and recognition of Erika Silva.

June 18, City Council Meeting and Proclamation of June as Elder Abuse Awareness Month.

New classes at the SCC - Gentle Flow Yoga

Friday, June 29, SCC, 1pm-3pm, Patriotic Pop-up
Home Assistance Care will be donating ice cream for an ice cream bar.

Community Education Program, Scam Trivia, scheduled for June 21 with 40 participants registered.

Finance Director, David Baum, will be presenting an overview of the City Budget at the July Senior Commission Meeting.

7.C. SLAS - San Leandro Adult School

Secretary Hwang shared the San Leandro Adult School (SLAS) schedule for July - December.

SLAS has increased the class fees for some classes by \$5-\$10.

8. UNFINISHED BUSINESS

8.A. SCC Patio Mural

Moved to item 6. Presentations

8.B. ECA Bay Area Mini Award

Heidi DeRespini's last day with the City was on June 14, 2018.

Supplies have been ordered and received for the emergency kits.
Staff from Alameda County Fire Department (ACFD) will present the classes and provide marketing material to promote the class.

Secretary Hwang will inquire with ACFD on available dates in August and

September for one (1) day class preferably after the Senior Commission Meeting and one (1) evening or weekend class.

Commission will pack the Emergency Preparedness kits on July 19, after the Commission meeting. Commissioner Comelo will provide verbiage for the labels of the kits.

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

Commissioner Woycheshin shared that she felt that the Age-Friendly Initiative is too broad and too deep of a topic to be the focus of the Forum; unfortunately, there has been no movement and the commission is running out of time to prepare.

Commissioner Knueven shared her suggestion on having the October Forum based on a retirement conference that she attended that focused on Resiliency on Aging, Caregiving, Etc. She would like the Forum to be more about "Plan B".

Commissioner Frates suggested the Forum to be more about Transition.

Commissioner McHenry agreed with Commissioner Knueven that there should be a focus on what specific things that seniors could do now to prepare - Plan A, B, and C. The commission should get AARP to provide information and resources; approach Kaiser as well for information. The Age-Friendly Initiative is not only City, but County, and then becomes regional; it is something that has to happen politically.

Commissioner Simon agreed to present specific topics as mentioned through AARP and suggested looking toward the future, as the mural may convey, by incorporating the Age-Friendly Initiative towards the end of the discussion of the Forum.

Commissioner Comelo agreed to have the Forum focus on Transition and present the Age-Friendly Initiative as an introduction to the seniors - "Transition and Moving Forward" as a theme. Age-Friendly Initiative becomes a part of the Forum and not the entire Forum.

Commissioner Woycheshin asks that by the July meeting for the commissioners to come up with concrete ideas/topics on transition.

Commissioner Comelo will look for a speaker to present on Age-Friendly Initiative.

Commissioner Knueven will contact Steve Lustig, Ashby Village - Berkeley.

8.D. Bayfair Mall Senior Walks

Commissioner Simon shared a summary of the Community Events Request Application for review.

Program is planned to be a drop-in format, 3rd Saturday of the month beginning September 15, 9:30a.m. if approved.

9. NEW BUSINESS**9.A. Election of Chair and Vice Chair**

Commissioner Woycheshin reminded the commission that July is election month for Chair and Vice-Chair. If searched online - Title 23 San Leandro Senior Commission, lists requirements, terms, and information regarding commissions.

10. ORAL REPORT OF CHAIR

Thanked everyone for attending the Cherry Festival; had a great time.
Shared a poem by Margarite Walker - "Treat elderly with respect, not with neglect: a poem".
July 5-15 will be on a cruise to Alaska.

11. COMMISSION COMMENTS

Commissioner Comelo thanked everyone for being helpful and supportive; working on the Taxi Voucher Program with Dana Bailey (Lyft, Bell Transit) and hoping that the program will start July 1st; will follow-up with Jeanette Dong regarding the letter to request a meeting with the City of Hayward.

Commissioner Simon commented that the Cherry Festival was great; happy to be on the commission and is learning a lot; working on the Taxi Voucher Program with Commissioner Comelo.

Commissioner McHenry commented on a great Cherry Festival.

Commissioner Frates commented on the great ideas for the mural; glad to hear that the SLAS is up and running through December.

Commissioner Knueven had nothing to add; thanked everyone.

12. ADJOURNMENT

Approved - MSC (Knueven/McHenry) (6 Ayes; 0 Nays)
Adjournment: 11:55a.m.