



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, November 15, 2018

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

Call meeting to order. 10:00 a.m.

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

Absent: Commissioners Daevu, Simon, Tamura

2. APPROVAL OF AGENDA OF November 15, 2018

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

3. APPROVAL OF MINUTES OF October 18, 2018

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

4. PUBLIC COMMENTS

None

5. CORRESPONDENCE

5.A. San Leandro Art Association - Application for Art Display at the San Leandro Senior Community Center

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

6. PRESENTATIONS

None

7. ORAL REPORT OF SECRETARY

7.A. SCC Updates and Events

Friday, November 2 - Dia de los Muertos celebration; 30 in attendance, Movie: Coco, various activities, light refreshments
Sunday, November 11 - Veteran's Day event; American Legion Post 117
Wednesday, November 21 - Thanksgiving Luncheon; MCC - 200, SCC - 200 (soldout)
Friday, December 14 - Holiday Market; currently 33 vendors

7.B. Senior Thanksgiving Luncheon

Confirmed commissioner donation for grand raffle prize of \$100 Safeway gift certificate.
Confirmed caterer for both sites - Miraglia.
Chamber music will be played in the background as well as a PowerPoint presentation of various senior activities/photos.
Confirmed locations of each commissioner.

8. UNFINISHED BUSINESS

8.A. Bayfair Mall Senior Walks

October 20th walk had 12-14 people; great/successful event where the participants walked at various rates.
Bayfair Mall Patrol staff were really nice and accomodating.
One full circuit is a quarter mile; make 4 circles to make a full mile.
Coffee and pastries were donated by Carlton Senior Living.
Vendor at the food court - Kabob, will offer \$1 coffee if participant mentions that they came from the Senior Walk on 11/17.
Propose to end the walk at 10:30 a.m. instead of 11:00 a.m.

8.B. October Forum Debrief

Secretary Hwang presented a summary of the event - 55 in attendance; age group that attended was between the ages 70-79; majority of the attendees felt that the panelists were prepared, knowledgeable, and organized; majority felt that the event was beneficial, that they learned something new, and that the length of the event was just right; majority answered "No" to the question if they would like to attend a series regarding Addiction; top three ways that attendees heard about the Forum were: SCC posting, flyers, friends.

Commissioner Frates thought it was a great event, especially the presentation from Gentle Transitions.

Commissioner McHenry shared a negative comment that she received from an attendee regarding the humor of the Gentle Transitions presenter and commented on addressing the politicking that occurred during the event; needs to be addressed for future events and made aware of the boundaries.

Commissioner Woycheshin thought that everyone was enthusiastic; she was very happy with the outcome.

8.C. Age-Friendly Initiative/Taxi Voucher Program

Commissioner Comelo shared that according to the information that she has

received, the contract with LYFT has been signed, LIFE ElderCare will provide the service, and a meeting should have taken place with Hayward and the City.

Secretary Hwang informed the commissioner that the meeting will occur at the end of November.

Commissioner Comelo proposed to table the discussion on Age-Friendly Initiative to the January meeting. Approved - MSC (Comelo/Knueven); (6 Ayes; 0 Nays)

9. NEW BUSINESS

9.A. Timeline of Commission Goals FY2018-19

Secretary Hwang revisited the Timeline for FY2017-18:

1st Goal - Coffee with the Commission; completed

2nd Goal - Housing; Maryann Sargent, Housing Specialist presentation

3rd Goal - San Leandro Businesses, Age-Friendly Initiative, Nonprofit Developers

Proposal and discussion to continue with the 3rd Goals, add new goals, or begin brainstorming session.

Note: Commissioner Anderson left the meeting.

Commissioner McHenry proposed to either have Age-Friendly Initiative or Housing as the October Forum topic.

Other topics/goals to be considered are: inviting the SLUSD Superintendent; Village Movement; AAA Home Manager - "Who can you call?".

3rd Goal - San Leandro Businesses, the Commission may invite City staff - Katie Bowman from Community Development to make a presentation; Nonprofit Developers, the Commission may invite a Human Services Commissioner to discuss the CAP Grant and the Nonprofit recipients.

Commissioner McHenry inquired on advertising or promoting scheduled presenters and topics featured during the Senior Commission meetings (aside from the Agenda) to inform the public. Secretary Hwang will follow-up with the City Attorney and report back to the Commission.

9.B. Coffee with the Commission

1st Coffee with the Commission was March 2018.

Proposed date of the 2nd Coffee with the Commission - Thursday, February 21, 2019

Approved - MSC (McHenry/Frates) (5 Ayes; 0 Nays)

9.C. Recycling

Commission Knueven commented that the SCC is a Green building and yet we are not recycling well. The SCC is also an educational center not only for

seniors but also for the younger generation.

"If we are recycling well, the green bin should be the biggest, followed by the blue for recycling, then the garbage bin", per Commissioner Knueven. She noted that there are no green bins out in the rooms. She inquired with staff and was told due to contracts, trash collection is limited and the green bins are located in the cafeteria.

Commissioner Knueven would like the Senior Commission to make a statement about recycling in the SCC.

The Commission agreed to invite City staff assigned to recycling to make a presentation for the January meeting. Secretary Hwang will coordinate with City staff and inform the Commission as to who will be presenting.

10. ORAL REPORT OF CHAIR

Commissioner Woycheshin thanked the Commission for all their hard work this 2018. She will be meeting with Council Member elect Victor Aguilar Jr. on Tuesday regarding her continuing her term on the Commission.

She proposed to go dark in December.

Approved - MSC (Comelo/McHenry) (5 Ayes;0 Nays)

11. COMMISSION COMMENTS

Commissioner Comelo thanked everyone and appreciates Chair Woycheshin for being helpful for the past 8 years.

Commissioner Frates wished everyone Happy Holidays and she looks forward to next year.

Commissioner McHenry mentioned that on December 1, noon, at the Main Library - Dr. Paul Ortiz will have a book talk and signing; 2:00 p.m. the Oakland Youth Chorus will have a performance - "Good Will To All". She thanked everyone for their work and wished them Happy Holidays.

12. ADJOURNMENT

Approved - MSC (Frates/McHenry) (5 Ayes; 0 Nays)

Adjournment: 11:40 a.m.