



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 18, 2019

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

The meeting was called to order at 10:01am.

Present 7 : Woycheshin, Comelo (arrived 10:25am), Anderson, Daevu, Frates, Knueven, McHenry.

Absent 2 :Simon, Tamura.

1.A. INTRODUCTION: JEFF KAY, CITY MANAGER

2. APPROVAL OF AGENDA OF April 18, 2019

Approved and seconded. (7 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF March 21, 2019

Approved and seconded. (7 Ayes; 0 Nays)

4. PUBLIC COMMENTS

None.

5. CORRESPONDENCE

5.A. Broadmoor Plaza

Follow-up to previous correspondence from Broadmoor Plaza Community Advisory Board on their invitation for a Commissioner/s to speak at their Tuesday, April 23rd meeting.

6. PRESENTATIONS

None.

7. ORAL REPORT OF SECRETARY

7.A. SCC Updates and Events

Secretary Hwang gave an update on the outcomes of the FLEX Paratransit Program Community Outreach meetings that occurred on March 24th and 25th.

City Council will be recognizing May as Older Americans month by presenting a proclamation at the May 20th City Council meeting.

Cinco de Mayo - Friday, May 3rd, 6:00pm., Marina Community Center.

7.B. CMO Photo Contest

Secretary Hwang informed the commission that the CMO photo contest has been postponed.

8. UNFINISHED BUSINESS

8.A. Coffee with the Commission Debrief

Commissioner McHenry motioned to have the Age-Friendly Initiative on the agenda for the rest of the year.

Approved - MSC (McHenry / Comelo) (7 Ayes; 0 Nays)

8.B. Commission Goals FY19-20

Commissioner Daevu motioned to have the Age-Friendly Initiative on the FY19-20 Commission Goals.

Approved - MSC (Daevu / Frates) (7 Ayes; 0 Nays)

9. NEW BUSINESS

9.A. October Forum Brainstorming

Commissioner Daevu motioned to have the October Forum Brainstorm to the next regular meeting.

Approved - MSC (Daevu / Frates) (7 Ayes; 0 Nays)

10. ORAL REPORT OF CHAIR

No action report of chair.

11. COMMISSION COMMENTS

No action comments.

12. ADJOURNMENT

Approved - MSC (Frates / Knueven) (7 Ayes; 0 Nays)
Adjournment: 12:05p.m.