



# 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)*

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Thursday, June 20, 2019

10:00 AM

Senior Community Center 13909 E. 14th St.

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#### 1. ROLL CALL

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

Present 6: Woycheshin, Comelo, Anderson, Daevu, Knueven, Simon.

Absent 3: Frates, McHenry, Tamura

#### 2. APPROVAL OF AGENDA OF June 20, 2019

Approved - MSC (Anderson/Daevu) (6 ayes; 0 Nays)

#### 3. APPROVAL OF MINUTES OF April 18, 2019

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

#### 4. APPROVAL OF MINUTES OF May 16, 2019

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

#### 5. PUBLIC COMMENTS

David Hume requested that the Senior Commission advocate with City Councilmembers regarding housing for seniors.

#### 6. CORRESPONDENCE

None.

#### 7. PRESENTATIONS

None.

#### 8. ORAL REPORT OF SECRETARY

## 8.A. SCC Updates and Events

Secretary Criswell reported that many renewal applications have been received for the FLEX Paratransit program for the period July 2019 - June 2020.

Patriotic Patio Pop-Up - Wednesday, July 3, 2:00pm - 4:00pm, Senior Community Center.

## 9. UNFINISHED BUSINESS

### 9.A. Age Friendly Initiative

Chair Woychesin called on Vice Chair Comelo to update the Commission on the Ad Hoc Committee's actions. Vice Chair Comelo reported that:

- Ad Hoc Committee met with Mayor Cutter, Councilmember Cox and City Manager Kay, who have requested more information

- Ad Hoc Committee held a committee meeting June 14, 2019

- Ad Hoc Committee will meet again during August

Commission requested presentation by Community Development Housing Specialist Mary Ann Sargent regarding senior housing to add to November 2019 meeting agenda.

### 9.B. Bayfair Senior Walks

Commissioner Anderson motioned to extend Bayfair Senior Walks for six months. Vice Chair Comelo amended motion to extend Bayfair Senior Walks through January 2020. Commissioner Anderson seconded amended motion.

Approved (6 Ayes; 0 Nays)

Commissioner Anderson made a donation for raffle prizes for the upcoming Bayfair Senior Walks.

### 9.C. October Forum

Draft flier reviewed by Commission and revisions discussed.

Commissioner Anderson left the meeting at 10:40am.

Potential panelists discussed.

Commissioner Simon motioned to approve flier as amended and to approve potential panelists discussed.

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

### 9.D. Cherry Festival Parade Debrief

Commissioner Simon motioned to add discussion of transportation for Senior Commission in Cherry Festival Parade to November 2019 meeting agenda.

MSC (Simon/Knueven) (5 Ayes; 0 Nays)

**10. NEW BUSINESS**

None.

**11. ORAL REPORT OF CHAIR**

Chair Woycheshin will be absent for the July 2019 meeting.

Suspension of August meeting will be added to July 2019 meeting agenda.

Election of Officers will be added to July 2019 meeting agenda.

**12. COMMISSION COMMENTS**

No action comments.

**13. ADJOURNMENT**

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

Adjournment - 11:31am.