



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, July 18, 2019

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

The meeting was called to order at 10:00am.

Present 6: Comelo, Daevu, Frates, Knueven, McHenry, Simon

Absent 3: Woycheshin, Anderson, Tamura

2. APPROVAL OF AGENDA OF July 18, 2019

Approved - MSC (McHenry/Daevu) (6 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF June 20, 2019

Motion to table the minutes of June 20, 2019, to the next meeting.

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

4. PUBLIC COMMENTS

None.

5. CORRESPONDENCE

No formal correspondence received.

City Staff Maryann Sargent confirmed she will make a presentation about housing at the November 21 meeting of the Senior Commission.

6. PRESENTATIONS

None.

7. ORAL REPORT OF SECRETARY

7.A. SCC Updates and Events

- Patriotic Event on 7/3 well attended
- FLEX renewals ongoing. Commissioners commented about changes being implemented by City of Hayward in FLEX Rides on Demand.
- "Rhythm of Ryuku" (Okinawan culture event), 8/16, 2:30pm
- "A Public Forum" (Alameda County Elder & Dependent Adult Multidisciplinary Team), 8/23, 2:00pm
- Recreation & Human Services Department fully staffed with addition of Supervisors Hodgins (Youth Programs) and Perry (Aquatics)

8. UNFINISHED BUSINESS

8.A. Age Friendly Initiative

- Ad Hoc Committee has not met since June, members are gathering information and working on application.
- Vice Chair Comelo received information about grant funding that may provide seed money for Age Friendly Initiative. Commissioner McHenry commented that although the City representatives the Ad Hoc Committee met with expressed interest, no funds have been committed to the Age Friendly Initiative.

8.B. Bayfair Senior Walks

Simon and Daevu to oversee June Walk.

8.C. October Forum

- Kneeven invited Massage practitioner from Alameda but they declined, will also research San Leandro massage practitioners
- Comelo invited Karen Grimsich from City of Fremont; also invited a Reiki practitioner
- Daevu will gather information about on-line cannabis dispensary
- SCC Instructor Kathy Schmidt to present on Tai Chi, Arthritis Foundation speaker has not confirmed.
- Fliers will be posted concurrent with the release of the Fall Activity Guide.

9. NEW BUSINESS

9.A. Election of Chair and Vice Chair

- Motion to table election of Chair and Vice-Chair until September meeting (Kneeven/Simon)
Commissioner Daevu commented that she'd attended the meeting purposefully to vote on this issue. Kneeven withdrew the motion to table the election.
- Motion to nominate Commissioner Woycheshin as Chair.
Approved - MSC (Kneeven/Frates) (6 Ayes; 0 Nays)
- Motion to nominate Commissioner Comelo as Vice Chair.

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

- Motion to review attendance requirements at next meeting

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

9.B. August Meeting

Motion to cancel August 15, 2019 meeting.

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

10. ORAL REPORT OF CHAIR

No report.

11. COMMISSION COMMENTS

Frates - Important to discuss attendance

Knueven - Davis Street Health Fair is in August

Daevu - Thanks to Commission for moving forward on agenda. Bayfair Walk will still be held on August 17

Simon - Very concerned about changes to FLEX Rides on Demand

McHenry - is it possible to partner with Kaiser to address issue of rides to Union City?

Comelo - Transportation is a gap in service, especially for wheelchair bound patients being released from hospital. Another gap is a lack of adequate housing options for seniors with major health issues.

12. ADJOURNMENT

Motion to adjourn.

MSC (Frates/Daevu) (6 Ayes; 0 Nays)

Adjournment: 11:25am