



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, September 19, 2019

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

The meeting was called to order at 10:00am

Present 7: Comelo, Anderson, Daevu, Frates, Knueven, McHenry, Simon

Absent 2: Woycheshin, Tamura

Also in attendance: Barba Hartje, David Hume, Ely Hwang

2. APPROVAL OF AGENDA OF September 19, 2019

Motion to table Agenda Items 9.A. Age Friendly Initiative and Item 10.B. Commission Attendance Requirements, and to reschedule Item 7.A. Presentation City of San Leandro Photo Contest when presenter arrives.

Approved - MSC (Daevu/Anderson) (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF June 20, 2019

Motion to approve minutes of June 20, 2019.

Approved - MSC (Anderson/McHenry) (7 Ayes, 0 Nays)

4. APPROVAL OF MINUTES OF July 18, 2019

Motion to approve minutes of July 18 with the correction to Item 8.C. that the massage therapist from Alameda invited by Knueven declined the invitation.

Approved - MSC (Anderson/Frates) (7 Ayes, 0 Nays)

5. PUBLIC COMMENTS

- David Hume and Barba Hartje introduced themselves.

6. CORRESPONDENCE

None.

7. PRESENTATIONS

7.A. City of San Leandro Photo Contest - Alice Kim, Communications Manager

City of San Leandro Communications Manager Alice Kim gave an overview of the City of San Leandro "Snap Your Best San Leandro" Photo contest. Entries are due by October 1 in three categories: environment, architecture, and culture and community. Information available online at www.sanleandro.org/photocontest2019. Senior Commission has volunteered to judge the culture and community category at a future Commission meeting.

8. ORAL REPORT OF SECRETARY

- Senior Resource Fair - Friday, Oct. 18, 10am - 1pm. A signup was circulated for Commissioners interested in volunteering to table.
- Thanksgiving Luncheon - Wednesday, Nov. 27, 11am - 1pm. A signup was circulated for Commissioners interesting in volunteering. Commission agreed to contribute to purchase Raffle Grand Prize of Safeway gift cards.
- Holiday Market - Friday, Dec. 13, 10am - 2pm.
- FLEX Rides on Demand - Staff met with City of Hayward staff August 6 to discuss pending changes to service.
- FLEX Shuttle Expansion Plan - Consultant Nelson\Nygaard presented the Draft Expansion Plan to City Council on September 3 for their feedback. Secretary Criswell reviewed next steps: Consultant submits Final Draft Plan for Staff Review, Staff prepares recommendation for implementation, staff recommendation presented to City Council, Request for Proposal issued for consultants to assist with Expansion Plan implementation. Comelo requested that the Final FLEX Expansion Report be added to agenda at a future meeting.
- Staff working with Human Resources to prepare recruitment for a full time Paratransit staff person.

9. UNFINISHED BUSINESS

9.A. Age Friendly Initiative

Tabled

9.B. Bayfair Senior Walks

- Daevu, Knueven and Simon scheduled for September 21 walk.

9.C. October Forum

Confirmed speakers - Grace Scheer (Arthritis Foundation), Kathy Schmidt (Arthritis Tai Chi instructor), Howard Perofsky (Blum Dispensary), Scott Means (Oakland Age Friendly Initiative). Comelo has also confirmed a Reiki practitioner. Woycheshin may have confirmed a chiropractor. Other ideas for

speakers were discussed.
Commissioners volunteered for Forum roles:
Opening Remarks - Comelo if Woycheshin not available
Explanation of Forum - no volunteer
Introduction of Panelists - Knueven
Q & A moderation: Anderson and McHenry
Closing Remarks - Comelo
Timekeeper - McHenry
Greeters - Frates and Knueven
Daevu will not be in attendance; Simon will check his schedule.

10. NEW BUSINESS

10.A. December 2019 meeting

Motion to cancel December 19, 2019 meeting.

Approved - MSC (Simon/Anderson) (7 Ayes, 0 Nays)

10.B. Commission attendance requirements

Tabled.

11. ORAL REPORT OF CHAIR

Comelo commented that she recommends FLEX Shuttle funds be used to best advantage for seniors.

12. COMMISSION COMMENTS

Simon - also very interested in FLEX Shuttle Expansion Plan and best use of funds.

Daevu - excited by Forum topic, she's very interested in alternatives as a way to stay well

Knueven - Different fire departments offer grants for accessibility and safety; PG&E program for energy efficiency; United Seniors of Alameda County zoo event is today.

Frates - 2020 Forum planning should begin in January 2020.

McHenry - Agendize Forum planning for January 2020 meeting; April Showers program temporarily relocating to Creekside Community Church Sept. 29 for 18 months.

13. ADJOURNMENT

Motion to adjourn.

MSC (Anderson/Simon) (7 Ayes, 0 Nays)

Adjournment: 11:10am