



# 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, October 17, 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 10:15am.

Present 5: Comelo, Anderson, Frates, Knueven, McHenry

Absent 4: Woycheshin, Daevu, Simon excused; Tamura unexcused

Also in attendance: Ely Hwang

#### 2. APPROVAL OF AGENDA OF October 17, 2019

Approved - MSC (McHenry/Anderson) (5 Ayes, 0 Nays)

#### 3. APPROVAL OF MINUTES OF September 19, 2019

Approved - MSC (Frates/Anderson) (5 Ayes, 0 Nays)

#### 4. PUBLIC COMMENTS

None.

#### 5. CORRESPONDENCE

None.

#### 6. PRESENTATIONS

None.

#### 7. ORAL REPORT OF SECRETARY

- Senior Resource Fair is Friday, Oct. 18. Criswell noted Woycheshin was unable to attend the Fair and confirmed volunteers who plan to represent the

Commission at the event (Anderson, Comelo, Knueven, McHenry).

-Ukulele Jam has been secured to entertain at SCC Thanksgiving Luncheon; still seeking group to perform at MCC. Signup for Commissioners to volunteer at the Senior Thanksgiving Luncheon was circulated. Commissioners were reminded to donate toward the Grand Raffle Prize after the meeting if they planned to do so.

- Senior Services is pleased to welcome additional staff. Alice Walker is the new Coordinator, she will be working Mondays, Wednesdays and Fridays. Her tasks will include coordinating large events, day to day oversight of contract instructors and programming. Stephanie Oelschlaegel is now permanently splitting assignments between Kiddie Kollege and Senior Services, she will work Mondays and Fridays on travel, marketing and event support.

- Update regarding FLEX Shuttle Expansion Plan. The Final Draft of the plan has been submitted for staff review. Staff will meet with consultants Nelson/Nygaard to discuss, then staff will prepare a recommendation and move forward with implementation. No further vote will be taken by City Council as the Measure B/BB funds have already been allocated in the biennial budget. Implementation of the plan is an operational matter. Staff is scheduling interviews to fill a full-time Paratransit admin position. Manager Hwang also addressed Expansion Plan, explaining that Measure B funding will be sunset in 2021 and staff has been directed by the City Manager to move forward with the Plan in order to spend down that funding before it is lost. The Commissioners requested that the Final Draft FLEX Shuttle Expansion Plan be emailed to them and agendaized for the November 21 Commission meeting.

## **8. UNFINISHED BUSINESS**

### **8.A. Age Friendly Initiative**

Ad Hoc committee has not met recently. Comelo attended an Age-Friendly conference in Oakland on Oct. 10; she is beginning to work on the application. She asked Commissioners to forward comments and recommendations for the application to her. Comelo also reported that Governor Newsom has declared California as an Age Friendly state, the fifth in the nation.

### **8.B. Bayfair Senior Walks**

Knueven and Simon will oversee the October Bayfair Senior Walk. The possibility of a Senior Walk tabletop display for Bayfair Mall was discussed.

### **8.C. October Forum**

The Commission reviewed the October Forum event schedule and Commissioner roles.

## **9. NEW BUSINESS**

Commissioner McHenry commented that attendance is important and would like the Commission to address it and take action on it.

Commissioner Frates requested that the Forum be added to the January meeting agenda.

## 10. ORAL REPORT OF CHAIR

No report.

## 11. COMMISSION COMMENTS

- McHenry distributed copies of a news article regarding the opioid crisis that had been forwarded to the Commission by Woychshin. McHenry would like to see improvements to the SCC exterior landscaping near the entryway.

- Frates is looking forward to the Forum and recommends beginning to plan the event earlier next year.

-Knueven attended Broadmoor Plaza Walkathon, she brought Forum fliers to the facility and reports that there is a new manager. Knueven would like to see further efforts to ensure SCC is a green building. She would like the Commission to be more connected with the United Seniors of Oakland and Alameda County, who puts on a major senior resource event at the Oakland Zoo every September.

-Comelo reported that she'd learned at the Age Friendly Conference that Governor Newsom is forming two committees for the state's Map on Aging, a Long Term Committee and a Research Committee. She applied for the Research Committee. Comelo believes that senior housing should be a top priority for San Leandro.

## 12. ADJOURNMENT

Approved - MSC (Anderson/Frates) (5 Ayes, 0 Nays)

Adjournment: 11:10am.