



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
Kimberly Tamura, At Large (2)

Thursday, November 21, 2019

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

The meeting was called to order at 10:07am.

Present 8: Woycheshin, Comelo, Anderson, Daevu, Frates, Knueven, McHenry, Simon

Absent 1: Tamura (Excused)

Also in attendance: Naomi Armenta, Ely Hwang, Alice Kim, Marvin Ranaldson

2. APPROVAL OF AGENDA OF November 21, 2019

Approved - MSC (Anderson/McHenry) (8 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF October 17, 2019

Approved - MSC (Anderson/Simon) (8 Ayes, 0 Nays)

4. PUBLIC COMMENTS

None.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

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

Alice Kim, Communications Manager, displayed the 25 photo entries for the Culture and Community category and explained the process to judge the submissions. Only one photo will win a prize in this category; any of the photos

may be used in future City communications and/or displayed in City facilities. The result was tabulated. Kim will send a press release to announce the winners. Kim thanked the Commission for its participation in the contest judging.

6.B. San Leandro FLEX Shuttle Expansion Plan Draft Final Report - Naomi Armenta, Senior Associate and Marvin Ranaldson, Associate II, Nelson\Nygaard

Naomi Armenta and Marvin Ranaldson of Nelson\Nygaard presented the San Leandro FLEX Shuttle Expansion Draft Final Report (November, 2019). Armenta provided background information about Nelson\Nygaard and the staff involved in preparation of the report. She next reviewed the context of the FLEX Paratransit Program in Alameda County; how County programs are funded, the formula for distribution of the funding, and implementation guidelines. City based programs are intended to supplement East Bay Paratransit, not to replicate its services.

Armenta and Ranaldson presented the body of the report. Recommendations made in the report are made within Alameda County Transportation Commission guidelines, consider equitable access to services, and are also made with the knowledge that the transportation industry is currently undergoing rapid changes. Commissioners' comments and concerns about the presentation included:

- Operating hours for Shuttle
- Cleanliness and maintenance of Shuttle stops
- Some form of curb-to-curb service be maintained and/or enhanced
- Weekend service is desirable
- Travel training be included in the City's Paratransit offerings
- The minimum age to qualify for the FLEX Shuttle be reduced to 50+ years
- Today's comments and concerns be taken into account during the implementation of the recommendations contained in the report.

7. ORAL REPORT OF SECRETARY

- Thanksgiving – SCC sold out, 10 tickets available at MCC. Thanks to Commission donations, 2 x \$100 Safeway gift cards were purchased for the Grand Prize raffle, volunteer signup for commissioners was circulated.
- FREE Flu Shot Clinic – Thursday, December 5, 9:30am – 12:00pm – co-sponsored by Alameda County Public Health Department, Public Health Nursing Division.
- Holiday Market – Friday, December 13, 10am – 2pm – Almost sold out; 5 tables available.
- Winter Break Activities – Lunch will be served three days during the break; after lunch activities include Thursday, Dec. 26 showing of "It's a Wonderful Life", Friday, Dec. 27 a visit from Cub Scout Pack #556, Monday, Dec. 30 showing of "New Year's Eve".

8. UNFINISHED BUSINESS

8.A. Age Friendly Initiative

The next Age Friendly Initiative ad hoc committee meeting will be held Friday, January 10, 2020 at 2pm.

8.B. Bayfair Senior Walks

Daevu and Knueven oversaw October Walk. Criswell will prepare a tabletop display before the December walk. Simon requested that the display be translated.

8.C. October Forum

Commissioners are pleased with the robust attendance and the public's response to the October Forum. Criswell will email the summary of evaluation results to the Commissioners.

Anderson left the meeting at 11:43am.

Woycheshin requested that the Forum be added to the agenda for January, 2020, and the topic be finalized by April.

9. NEW BUSINESS

None.

10. ORAL REPORT OF CHAIR

Woycheshin thanked all for their well wishes during her absence, Simon and family for visiting during her recovery, Comelo for the welcoming flowers and the Commissioners for the refreshments at this meeting. She stated that the Commission needs to discuss "Coffee With The Commission" in January; please bring ideas for when to schedule and how to improve the event.

11. COMMISSION COMMENTS

Simon - expressed appreciation for work of Commissioners and staff.
Comelo - suggested more publicity, including photos, for Commission meetings and events (i.e. Facebook, Activity Screen at Senior Center). Comelo stated she has served on the Commission for 10 years; she has a perfect attendance record for at least 2019 and perhaps her entire period of service.
Daevu - asked if there will be a Bayfair Senior Walk in December. Yes; details were discussed. Daevu was sorry she was out of town for Forum and is delighted to hear it was successful. She looks forward to reviewing evaluations and replicating this year's success. Daevu also encouraged other Commissioners to consider volunteering at MCC for Thanksgiving.
Knueven - shared information about "The ABCs of Accessory Dwelling Units".
Frates - welcomed Chair Woycheshin back to the Commission, wished happy holidays to all.
McHenry - She and Knueven met Hoi-Fei Mok, the City's new Sustainability Manager. They invited Mok to speak to Spectrum Senior Meal participants; however the partition in the Main Hall was stuck open with no date yet scheduled for repair which led to the talk being postponed. McHenry also invited Mok to address the Commission in February, 2020. She wished all happy holidays.

12. ADJOURNMENT

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

Adjournment: 12:06pm