



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Senior Commission

Chair Janice Woycheshin, District 3

Vice Chair Bella Comelo, District 6

David Anderson, District 1

Marci Dillon, At Large (1)

Katherine Frates, At Large (2)

Claudia McHenry, At Large (5)

Adrienne Miller, District 4

Jia Wu, District 2

Vacancy, District 5

Thursday, September 16, 2021

10:00 AM

Access the meeting remotely at
<https://us02web.zoom.us/j/89547644696>

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Senior Commission by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Senior Community Center will not be open for the meeting. Senior Commissioners will be participating telephonically and will not be physically present at the Senior Community Center.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL
<https://us02web.zoom.us/j/89547644696>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 (877)853-5247 (Toll Free) or *67 (888) 788-0099 (Toll Free)
Enter Meeting ID: 895 7464 4696

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

Note: your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

1. ROLL CALL

The meeting was called to order at 10:03am.

Present 7: Woycheshin, Comelo, Anderson, Dillon, Frates, McHenry, Wu
(arrived at 10:29am)

Absent - Excused 1: Miller

Also in attendance: City staff Criswell, Hamer, Marquises, Tabilang, Thom

2. APPROVAL OF AGENDA OF September 16, 2021

Approved: MSC (Anderson, Frates) (6 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF July 15, 2021

Approved: MSC (Anderson, McHenry) (6 Ayes, 0 Nays)

4. PUBLIC COMMENTS

None.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

- 6.A. "Engineering & Transportation Department - Pedestrian Improvements/Updates" -
Sheila Marquises, Principal Engineer, and Nick Thom, City Engineer, City of San
Leandro

No actions taken.

Commissioner Wu joined the meeting at 10:29am.

Chair Woycheshin called a brief recess at 10:45am. The meeting resumed at
10:49am.

7. ORAL REPORT OF SECRETARY

No actions taken. Criswell provided updates on the status of the Senior
Community Center, programming, and FLEX RIDES paratransit services. She
also reported that the Boys and Girls Club Pool reopened September 7.

Commissioner Anderson left the meeting at 11:13am.

8. UNFINISHED BUSINESS

8.A. Age Friendly Initiative - report from Asset Inventory Ad Hoc committee, discussion of Asset Inventory

No actions taken. Dillon reported Ad Hoc Committee met twice. The Ad Hoc Committee will meet once more to finalize a draft list for the Commission to review.

8.B. Age Friendly Initiative - report from representatives to Alameda County Age Friendly Council

No actions taken. No report provided.

9. NEW BUSINESS

None.

10. ORAL REPORT OF CHAIR

No actions taken. Woycheshin commented on items of interest.

11. COMMISSION COMMENTS

No actions taken. Commissioners commented on items of interest.

12. ADJOURNMENT

Approved - MSC to adjourn (McHenry, Frates) (6 Ayes, 0 Nays). The meeting was adjourned in memory of Ernest Comelo at 11:48am.