



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

Brian Crowell, District 5

Marci Dillon, At Large (1)

Katherine Frates, At Large (2)

Claudia McHenry, At Large (5)

Adrienne Miller, District 4

Jia Wu, District 2

Thursday, October 21, 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 AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the Senior Commission by videoconference and teleconference.

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 Commission Members 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

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

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

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com) , select the item they wish to comment on and submit their written comment. eComment begins at 4:30pm, Friday, of the week before the Senior Commission meeting, and closes at 11:59pm on the Tuesday immediately prior to the upcoming regularly scheduled Senior Commission meeting. All Public comment submitted by the deadline will be distributed to the Senior Commission no later than 6:00am on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

1. ROLL CALL

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

Present 8: Woycheshin, Comelo, Crowell, Dillon, Frates, McHenry, Miller, Wu (joined at 11:02am)

Absent Excused 1: Anderson

Also in attendance: City staff Robustelli, Cameron, McVicker, Criswell

2. APPROVAL OF AGENDA OF October 21, 2021

Approved with Items 6.A. and 6.B. moved after Item 11 (McHenry, Crowell) (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF September 16, 2021

Approved: MSC (McHenry, Dillon) (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

Criswell reported that 1 eComment was received and forwarded to the Commission on October 20, 2021.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

6.A. Introductions - New and returning Commissioners, City staff

No actions taken.

Wu joined the meeting at 11:02 am.

6.B. "City Manager's Update" - Fran Robustelli, City Manager, San Leandro

No actions taken.

7. **ORAL REPORT OF SECRETARY**

No actions taken.

Criswell provided updates on the Senior Community Center, Senior Services programs and activities, and the FLEX RIDES paratransit service.

8. **UNFINISHED BUSINESS**

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

No actions taken.

Dillon gave an update on the Asset Inventory completed by the Ad Hoc Committee.

The Commission agreed to review the AARP materials regarding Listening Sessions prior to the November meeting to prepare for a discussion of this topic.

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

No actions taken. No report provided.

9. **NEW BUSINESS**

9.A. Discussion of December 16, 2021 Senior Commission meeting

MSC to cancel the Senior Commission's regularly scheduled meeting for December 16, 2021. (Frates, McHenry) (7 Ayes, 0 Nays)

10. **ORAL REPORT OF CHAIR**

No actions taken. Woycheshin reported on items of interest.

11. **COMMISSION COMMENTS**

No actions taken. Commissioners reported on items of interest.

12. **ADJOURNMENT**

MSC to adjourn (McHenry, Crowell) (8 Ayes, 0 Nays)