



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, June 16, 2022

10:00 AM

Senior Community Center 13909 E. 14th St.

1. ROLL CALL

The meeting was called to order at 10:00am.

Present 7: Woycheshin, Comelo, Anderson, Crowell, Frates, McHenry, Miller

Absent excused 2: Dillon, Wu

Also in attendance: City Staff Criswell and Pollart

2. APPROVAL OF AGENDA OF June 16, 2022

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

3. APPROVAL OF MINUTES OF May 19, 2022

3.A. Approval of the Draft Minutes of the Senior Commission Meeting of May 19, 2022

Attachments: [2022.05.19 Senior Commission Minutes DRAFT](#)

Approved - MSC (Anderson, Crowell) (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

Criswell reported that no Public Comments were received via eComment.

5. CORRESPONDENCE

None

6. PRESENTATIONS

- 6.A. "Update on Senior Community Center Heating and Ventilation System" Presentation by Debbie Pollart, Public Works Director, City of San Leandro

No actions taken. Pollart provided an update on the status of the project to replace the heating, air conditioning, and ventilation system at the Senior Community Center.

7. ORAL REPORT OF SECRETARY

No actions taken.

Criswell provided an update on Senior Services in-person and virtual programming, FLEX RIDES Paratransit Services, and a new partnership with AC Transit to provide Wheelchair Tether Strapping and Senior Clipper Card sign-ups in person at SCC.

8. UNFINISHED BUSINESS

- 8.A. Age Friendly Initiative - Discussion of AARP Roadmap to Liveability publication "Community Listening Session Tool Kit"

Discussion of AARP Roadmap to Liveability information about Listening Sessions was tabled pending the Commission's receipt of an update from Human Services Manager Pedro Naranjo regarding the role of a consulting firm in the preparation of the Age Friendly Action Plan.

- 8.B. Age Friendly Ad Hoc Committee

Approved - MSC to dissolve Age Friendly Ad Hoc Committee for Community Engagement (McHenry, Crowell) (7 Ayes, 0 Nays)

- 8.C. Report from Representatives to Alameda County Age Friendly Council

No actions taken. Comelo provided a report on a recent meeting she attended.

9. NEW BUSINESS

- 9.A. Nominations for Senior Commission Chair and Vice Chair

Nominations for Chair: Motion to waive term limit and nominate Woychesin (Anderson, Comelo). Nomination MSC (7 Ayes, 0 Nays). No additional nominations received for Chair.

Nominations for Vice Chair: Motion to waive term limit and nominate Comelo (Anderson, Crowell) (7 Ayes, 0 Nays). No additional nominations received.

MSC to affirm white ballot election of Woycheshin as Chair and Comelo as Vice Chair (Anderson, Crowell) (7 Ayes, 0 Nays).

- 9.B. August 2022 Senior Commission Meeting

Approved: MSC to cancel August 2022 Senior Commission meeting (Crowell, Anderson) (7 Ayes, 0 Nays)

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 the meeting (Anderson, Comelo) (7 Ayes, 0 Nays)

Adjournment: 11:29am.