

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, January 25, 2019

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

1. CALL TO ORDER

Commissioner Schneider, Chair, called the meeting to order at 9:30 am.

2. ROLL CALL

Present: Commissioners Churhill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young

Absent: None

Excused: None

3. SALUTE TO THE FLAG

The salute to the flag was said by all present.

4. APPROVAL OF MINUTES of the Regular Meeting of November 16, 2018

Commissioner Hoyne made a motion to accept the minutes from November 16, 2018 as presented. Commissioner Desai seconded the motion.

Yay: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki and Young.

Nay: None

Abstain: Commissioner Yee

5. ORAL COMMUNICATIONS

- Commissioner Young shared that Moina Shak had approached her about doing a presentation to the commissioners. The commissioners all agreed that they would like to have Moina come to a future meeting.

6. WRITTEN COMMUNICATIONS

- Senior Citizens Commission – CONFIDENTIAL
- Senior Citizens Commission Roster
- Age-Friendly Fremont Newsletter

7. OLD BUSINESS

7.1 Tri-City Commission Meeting – Commissioner Schneider, Chair

- After discussion on whether to continue with the Tri-City Commission Meetings, Commissioner Churchill volunteered to talk with Newark and Union City to see what their thoughts are.
- This item will be on the February 22, 2019 agenda.

8. NEW BUSINESS

8.1 Oakmont Senior Living – Bill Mabry, Development – Oakmont Partner

- Did a PP presentation that showed the site they are proposing to build on as well as show the commissioners what the facility will look like.
- Explained what the facility would be an Assisted Living/Memory Care facility.
- Reviewed where they are in the process with the City of Fremont and shared that they will be going to Planning Commission next week and City Council in February.
- Q and A

8.2 Welcome Michi Yee, New Commissioner – Chair, Commissioner Schneider

- Chair, Commissioner Schneider, welcomed Commissioner Yee.
- Commissioner Yee introduced herself and shared some of her background with the commission.

- The commissioners and staff introduced themselves and shared some of their background with Commissioner Yee.

8.3 Senior Center 12 Annual Crab Feed Raffle Basket – Vice-Chair Commissioner Young

- An Envelope was passed around to collect money for a raffle basket.
- Linette reminded the commissioners that if they wanted to volunteer they could talk to either her or the staff in the office. She also reminded them to purchase their tickets to the Crab Feed soon.

8.4 Review and Approve the Interest Areas for 2019 – Chair, Commissioner Schneider

- Remove Commissioner Churchill from Health Issues/Senior Safety
- Commissioner Churchill will meet with Aisha on Marketing Outreach
- Add Commissioner Wasserman to Tri City Elder Coalition

8.5 Approval of Calendar for 2019 – Commissioner Schneider, Chair Commissioner Desai moved to accept the Meeting Calendar for 2019 as presented. Commissioner Rhodes-Jones seconded the motion.

Yays: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young

Nays: None

Abstain: None

8.6 Vote for new Chair and Vice-Chair – Commissioner Schneider, Chair

- Commissioner Churchill nominated Commissioner Young for the Chair. The motion was seconded.
- Commissioner Young accepted the nomination.
- Commissioner Schneider, Chair, called for the vote.

Yays: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young

Nays: None

Abstain: None

- Commissioner Young will be the Chair of the Senior Citizens Commission for 2019.
- Commissioner Hamze nominated Commissioner Churchill for Vice-Chair. The motion was seconded.
- Commissioner Churchill accepted the nomination
- Commissioner Schneider, Chair, called for the vote

Yays: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young

Nays: None

Abstain: None

- Commissioner Churchill will be the Vice-Chair of the Senior Citizens Commission for 2019.

9. COMMISSION REPORTS

9.1 Planning Commission Committee – Commissioner Schneider

- Commissioner Schnieder did not have a report because there was no meeting held.

9.2 Senior Legislation – Commissioner Desai

- Commissioner Desai gave an oral report on what is happening in Sacramento with the new governor

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging and Family Services – Karen Grimsich, Administrator AFS

- Karen gave an update on homeless situation.
 - Next week, Human Services will be participating on homeless count – those not living in homes
 - Winter Shelter Update
 - Partnership with BACS and what that involves.
 - New truck with showers and laundry facilities coming soon.
 - Partnership with police/human services (counselors).

11.2 Senior Center – Aisha Jasper, Senior Center

- Aisha gave an update on what is happening at the Senior Center
- Aisha shared that the Senior Center would be receiving \$7000 from The Candlelighters. This money will be used towards new furniture in the lobby.

12.COMMISSION COMMENTS

Adjournment

There being no further business, the meeting was adjourned at 10:58 am.

Respectfully submitted by Lynn R Hood, Recording Secretary