

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, January 24, 2020

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

1. CALL TO ORDER

The meeting was called to order by the Chair, Commissioner Young at 9:32 am.

2. ROLL CALL

Present: Commissioners Davis, Desai, Hamze, Helton, Hoyne, Narsimhan, Wasserman, Yamasaki, Yee and Young

Absent: Commissioner Schneider

Excused: Commissioner Helmand

3. SALUTE TO THE FLAG

The commissioners, staff and guests said the pledge to the flag.

4. APPROVAL OF MINUTES of the Regular Meeting of November 15, 2019

- Commissioner Narsimhan moved that the minutes from the November 15, 2019 meeting be approved as submitted. Commissioner Yee seconded the motion.

M/S/P

Yay: Commissioners Davis, Desai, Hamze, Helton, Hoyne, Narsimhan, Wasserman, Yamasaki, Yee and Young

Nay: None

Abstain: None

5. ORAL COMMUNICATIONS

- Commissioner Young thanked everyone for the card and messages while she was healing from her accident.
- Aisha Jasper, Senior Center Manager, shared an email that Suzanne Shenfil had received from Eve Phelp's, a Fremont resident.
- Eve Phelp's, a guest at the meeting, addressed the commission on a number of concerns she has. Karen Grimsich, AFS Administrator, told Eve that she would like to meet with her so they could discuss the different concerns in more detail. Eve accepted this offer.

6. WRITTEN COMMUNICATIONS

- Senior Citizens Commission Roster – effective December 19, 2019
- Senior Citizens Commission Confidential Contact Roster – effective December 19, 2019
- 2020 Meeting Dates

7. OLD BUSINESS

None

8. NEW BUSINESS

8.1 WELCOME GWENDOLYN DAVIS, NEW COMMISSIONER

Chair, Commissioner Young

- Chair, Commissioner Young welcomed the new commissioner, Commission Davis.
- Commissioner Davis briefly introduced herself to the commission.

8.2 RIDE-ON TRI-CITY! PROGRAM UPDATE –

Shawn Fong, Program Manager

- Shawn Fong gave an overview of the Ride-On Tri-City! Program.
- Shawn explained how the partnership with lyft works and how people can qualify for this program.
- Shawn took time for questions from the commissioners.

Handout: *Ride-On Tri-City! Ride hailing services with lyft.*

8.3 Redesign: Fremont/Newark AC Transit Bus Service Proposals –
Shawn Fong, Ride-On Tri-City Program Manager

- Shawn shared what AC Transit has heard from the community.
- AC Transit is proposing two scenarios, both of which would include eliminating the bus stops that service the Fremont Senior Center.
- After more discussion on this issue, Shawn shared information about the “Postcard” Program.

8.4 SENIOR CENTER 13TH ANNUAL CRAB FEED RAFFLE BASKET
Chair, Commissioner Young

- An envelope was passed around for the commissioners to donate towards the raffle basket.
- Commissioner Young volunteered to create the basket.

8.5 REVIEW AND APPROVE THE MEETING SCHEDULE FOR 2020
Chair, Commissioner Young

- Commissioner Yee moved that the meeting schedule for 2020 be accepted as presented. Commissioner Wasserman seconded the motion.

Yay: Commissioners Davis, Desai, Hamze, Helton, Hoyne, Narsimhan, Wasserman, Yamasaki, Yee and Young

Nay: None

Abstain: None

M/S/P

8.6 VOTE FOR NEW CHAIR OF THE SENIOR CITIZENS COMMISSION
Chair, Commissioner Young

- Commissioner Yee nominated Commissioner Young for the Chair of the Senior Citizens Commission. Commissioner Wasserman seconded the

- nomination.
- Commissioner Young accepted the nomination.
- Commissioner Young called for the vote.
- **Yay:** Commissioners Davis, Desai, Hamze, Helton, Hoyne, Narsimhan, Wasserman, Yamasaki, Yee and Young
- **Nay:** None
- **Abstain:** None
- Commissioner Young was voted unanimously as the Chair for 2020.

8.7 VOTE FOR NEW VICE CHAIR OF THE SENIOR CITIZENS COMMISSION

Chair, Commissioner Young

- Commissioner Hamze nominated Commissioner Desai for Vice-Chair for the Senior Citizens Commission. Commissioner Yamasaki seconded the motion.
- Commissioner Desai accepted the nomination.
- Commissioner Young called for the vote.

Yay: Commissioners Davis, Desai, Hamze, Helton, Hoyne, Narsimhan, Wasserman, Yamasaki, Yee and Young

Nay: None

Abstain: None

- Commissioner Desai was voted unanimously as the Vice-Chair for 2020.

9. COMMISSION REPORTS

9.1 PLANNING COMMISSION COMMITTEE - Commissioner Schneider

No Report

9.2 SENIOR LEGISLATION - Commission Desai

No Report

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging and Family Services – Karen Grimsich, Administrator AFS

- Karen discussed projects coming up in 2020.
- Information on the smaller Resource Fairs being held in place of the larger Health Expo.
 - The locations and dates were shared with the commission.
- Karen shared that this year, in honor of Older American’s Month, we will hold our inaugural Age-Friendly Spring Fling.
 - The event is being held in conjunction with the Newark and Union City.
- Suzanne Shenfil shared that the new center construction is ahead of schedule.

11.2 Senior Center – Aisha Jasper, Senior Center Manager

- Aisha shared all upcoming events for the month of February.

12. COMMISSION COMMENTS

None

Adjournment

There being no further business, the meeting was adjourned at 10:55 am

Respectfully submitted by Lynn R Hood, Recording Secretary