

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, April 26, 2019

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

1. CALL TO ORDER

Vice-Chair, Commissioner Churchill called the meeting to order at 9:30 am

2. ROLL CALL

Present: Commissioners Churchill, Hamze, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki and Yee

Absent: Commissioners Helmand and Young

Excused: Commissioner Desai

3. SALUTE TO THE FLAG

- The commissioners, staff and visitors said the salute to the flag

4. APPROVAL OF MINUTES of the Regular Meeting of March 22, 2019

- Commissioner Schneider moved and Commissioner Wasserman seconded that the minutes from the March 22, 2019 meeting be accepted as presented.

M/S/P

Yay: Commissioners Churchill, Hamze, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki and Yee

Nay: None

Abstain: None

5. ORAL COMMUNICATIONS

- Commissioner Churchill requested that the June meeting agenda include a discussion on giving a plaque to commissioners terming out vs doing flowers and a cake.
 - Karen Grimsich will check and see if this is something the City may be will to pay for.
 - Any recognition for outgoing commissioners would take place at the November meeting.
- Commissioner Schneider shared that the Battle of the Badges is taking place tonight (Friday, April 26) at Washington High School.

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 FY 2019-22 CITY OF FREMONT SENIOR SERVICE GRANTS – RECOMMENDATIONS TO CITY COUNCIL

- Leticia Leyva explained how the Senior Service Grant Process works.
- It was reported that DCARA and Tri-City Health requested funding from both the Senior Commission and the Human Resource Commission.
- Leticia shared rating spreadsheet(s) with Commission. There may be additional funds available and it is recommended that the Commission agree on a funding formula for the current amount and for a second scenario with additional funds.
- Discussion on funding amounts.
- Commissioner Schneider moved and Commissioner Rhodes-Jones seconded to develop funding recommendations for senior service grant funding for fiscal years 2019 through 2022 to be considered by the City Council.

M/S/P

Yay: Commissioners Churchill, Hamze, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki and Yee

Nay: None

Abstain: None

- Commissioner Hoyne moved and Commissioner Narasimhan seconded that *Scenario 2* (see below) should be approved if the funds are available.

M/S/P

Yay: Commissioners Churchill, Hamze, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki and Yee

Nay: None

Abstain: None

Below are the possible FY 2019-22 Funding Scenarios That Were Voted On.

SENIOR CITIZENS COMMISSION - POSSIBLE FY 2019-22 FUNDING SCENARIOS

AVG SCC SCORE	AGENCY	AMOUNT REQUESTED	CURRENT FUNDING	\$ 100,420	\$ 103,560
				SCENARIO #1 w/ 3% increase	SCENARIO #2 w/ 5.8% increase
91.9	TC Health	\$ 40,000	\$ 31,688	\$ 40,000	\$ 40,000
85.5	Legal Assistance for Seniors	\$ 22,000	\$ 20,600	\$ 15,000	\$ 15,000
78.4	Alzheimer's Services of the East Bay	\$ 70,000	\$ 42,532	\$ 30,420	\$ 33,560
78.2	DCARA	\$ 15,000	\$ -	\$ 15,000	\$ 15,000
Total Funding:		\$ 147,000	\$ 94,820	\$ 100,420	\$ 103,560
Remaining Funding:				\$ -	\$ -

8. NEW BUSINESS

8.1 – ACCESSORY DWELLING UNITS (ADUs) – Wayland Li, Senior Planner and Courtney Pal, Planner with City of Fremont.

- Courtney Pal and Wayland Li introduced themselves to the commission.
- An explanation of what an ADU is and the legislative background was shared along with how the changes to the state law impact ADUs in Fremont.
- The difference between a Standard and Junior ADU was explained.
- Regulations on ADUs were reviewed.
- Q & A took place during the presentation.

9. COMMISSION REPORTS

9.1 Health Issues – Commissioner Helton

- Commissioner Helton gave a brief report on hearing loss and how it can impact a person.

9.2 Planning Commission Committee – Commissioner Schneider No Report

9.3 Senior Legislation – Commissioner Desai No Report

9.4 Tri-City Elder Coalition – Commissioners, Desai, Hoyne, Wasserman, Yee and Young This report will be covered under Karen Grimsich’s staff report

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging and Family Services – Karen Grimsich, Administrator AFS

- Karen shared about the upcoming TCEC meeting at La Pinata restaurant.
- A discussion was held on what will be discussed at the Tri-City commission meeting (Commissioner Churchill).
 - Commissioner Churchill shared that the meeting will start at 9:15 am

- It was decided that Housing will be the only item Fremont will be bringing to the table.
- May 24 meeting is going to be held and used for the commissioners to give input on the name for the new senior center.
- Karen shared that the groundbreaking will be held on June 7 at 11 am. It was also shared that the building cannot be named after someone who is still alive.

12.COMMISSION COMMENTS

Adjournment

There being no further business, the meeting was adjourned at 11:20 am.

Respectfully submitted by Lynn R Hood, Recording Secretary