Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, February 22, 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, Desai, Hamze, Helton, Narasimhan, Rhodes-Jones, Schneider, Wasserman and Yamasaki
   Absent: Commissioners Halmand and Young
   Excused:

3. SALUTE TO THE FLAG
   •  The salute to the flag was said by all present

4. APPROVAL OF MINUTES of the Regular Meeting of January 25, 2019
   •  Commissioner Schneider moved to accept the minutes as presented.
   •  Commissioner Yamasaki seconded the motion.

M/S/P

Yays: Commissioners Churchill, Desai, Hamze, Helton, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki
Nays: None
Abstain: None

5. ORAL COMMUNICATIONS
   •  Lynn Hood reminded the commissioners of the special meeting for Social Service Funding being held on Friday, March 15, 2019.
6. **WRITTEN COMMUNICATIONS**
   - Commissioner Rhodes-Jones shared the “Aging Friendly Community” flyer and highlighted a few of the upcoming events.

7. **OLD BUSINESS**
   7.1 **Tri-City Commission Meeting** – Vice-Chair, Commissioner Churchill
   - Denise reported that both UC/Newark still want to keep meeting
   - Newark offered to host next meeting
   - Decided to stay on Newark’s normal schedule – 1st Thursday of the month (maybe May 2)
     - Possibly housing – transportation
     - Denise will propose these two topics when she speaks with Newark.

   7.2 **Review and Approve the Interest Areas for 2019** –
      Vice-Chair, Commissioner Churchill
   - Reviewed Action Areas one by one
   - Made changes as needed on members and reporting months
   - Lynn will make changes and bring back to the commission in March.

8. **NEW BUSINESS**
   No New Business

9. **COMMISSION REPORTS**
   9.1 **Paratransit** – Commissioners Hamze, Hoyne, Rhodes-Jones, Yamasaki
   - No Report

   9.2 **Planning Commission Committee** – Commissioner Schneider
   - Commissioner Schneider shared information that was discussed at the Planning Commission Meeting
• Council member Teresa Keng introduced herself to the commission and then shared information on why Oakmont was denied the zone change which means they cannot build where they had proposed.

• Discussion on “Granny Pods” (ADU – Accessory Dwelling Units)

• Lynn will email information (from Karen)

• Council member Keng is going to meet with Planning Commission and will ask about providing more housing for seniors.

9.3 Senior Legislation – Commissioner Desai
• General report on what is happening in Sacramento

10. COMMISSION REFERRALS
None

11. STAFF REPORTS
11.1 Aging and Family Services – Karen Grimsich, Administrator AFS
• Karen complimented the Senior Center staff on the crab feed

• New training on Senior Peer Counseling will start in March (50 hours)

• Update on new senior center – close to having a date for “breaking ground”. Karen is hoping for June

• Ray Grimm retired – Asha Chandra will be retiring. Hired Marisha Engineer. She will officially start in April.

11.2 Senior Center – Aisha Jasper, Senior Center
• Crab Feed report – cleared $25,000

• Shared that newsletter and menu is being translated into Chinese by Ava.

• Shared information on new and upcoming classes/trainings.

• AARP Taxes Services started in February and will be here through April 11, 2019 doing taxes for seniors.
12. COMMISSION COMMENTS
   None

Adjournment
   • There being no further business, the meeting was adjourned at 10:50 am

Respectfully submitted by Lynn R Hood, Recording Secretary