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

<table>
<thead>
<tr>
<th>AVG SCC SCORE</th>
<th>AGENCY</th>
<th>AMOUNT REQUESTED</th>
<th>CURRENT FUNDING</th>
<th>SCENARIO #1 w/ 3% increase</th>
<th>SCENARIO #2 w/ 5.8% increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>91.9</td>
<td>TC Health</td>
<td>$ 40,000</td>
<td>$ 31,688</td>
<td>$ 40,000</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>85.5</td>
<td>Legal Assistance for Seniors</td>
<td>$ 22,000</td>
<td>$ 20,600</td>
<td>$ 15,000</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>78.4</td>
<td>Alzheimer’s Services of the East Bay</td>
<td>$ 70,000</td>
<td>$ 42,532</td>
<td>$ 30,420</td>
<td>$ 33,560</td>
</tr>
<tr>
<td>78.2</td>
<td>DCARA</td>
<td>$ 15,000</td>
<td>$</td>
<td>$ 15,000</td>
<td>$ 15,000</td>
</tr>
</tbody>
</table>

Total Funding: $ 147,000
Remaining Funding:

<table>
<thead>
<tr>
<th></th>
<th>$ 100,420</th>
<th>$ 103,560</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remaining</td>
<td>$ 94,820</td>
<td>$ 100,420</td>
</tr>
<tr>
<td>Funding:</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

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).
  o 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