

# 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 – 1<sup>st</sup> 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