



Commission on Aging  
Ethel Murphy, Chair  
Richard Castrillon, Commission Secretary

# COMMISSION ON AGING VIRTUAL MEETING AGENDA

South Berkeley Senior Center  
2939 Ellis St.  
Berkeley, CA 94703

Wednesday, October 20, 2021  
1:00 p.m.

<https://us06web.zoom.us/j/82312670754?pwd=M3RpbDRzRWVCRXUzU0pMRVEyM2tMdz09>

## **Preliminary Matters**

1. Roll Call
2. Public Comments  
The public may comment about any item not on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.
3. Approval of minutes from September 15, 2021. (Attachment A)

## **Discussion/Action Items**

The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

4. Commission Reorganization Update (Attachment B)
5. Transitional Housing issues - *Ethel Murphy*
6. Electric Scooter Share Program- *George Porter & Ethel Murphy*

## **Information Items**

7. California Executive Order concerning N-08-21 – Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.
8. Housing Element Update- *Sasha Futran*

## **Adjournment**

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.**

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL

<https://us06web.zoom.us/j/82312670754?pwd=M3RpbDRzRWVCRXUzU0pMRVEyM2tMdz09>.

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial 1-669-900-9128 and enter Meeting ID 726 7423 9145. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.

Please be mindful that the teleconference will be recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

### **COMMUNICATION ACCESS INFORMATION**

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the **Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD)** at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

#### **Secretary:**

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Health, Housing & Community Services Department  
(510) 981-7777  
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Berkeley, CA 94710



Health, Housing & Community  
Services Department  
**Commission on Aging**

## **COMMISSION ON AGING VIRTUAL MEETING DRAFT MINUTES**

South Berkeley Senior Center  
2939 Ellis Street  
Berkeley, CA 94710

Wednesday, September 15, 2021  
1:00 p.m.

### **1. Roll Call**

Present: (5) Porter; Murphy; Collins; Blumstein; Acampora; Futran

Absent: (1) Cochran

Excused Absent: (0)

Staff Present: (2) Tanya Bustamante; Grace Wu

Public: (0)

### **2. Public Comment (0)**

### **Presentations**

**3. 6<sup>th</sup> Cycle 2023-2031 Housing Element Update-** *Grace Wu, Senior Planner-  
Land Use Planning Division*

**4. Age Friendly Update-** *Tanya Bustamante, Aging Services Division Manager*

### **Discussion/Action & Information Items**

#### **5. Approval of Minutes from April 21, 2021 meeting**

M/S: Acampora/ Porter

Ayes: Porter, Collins, Murphy, Futran, Blumstein, Acampora

Noes: None

Abstain:

#### **6. Commission Reorganization Update**

Discussion; No action taken

#### **7. California Executive Order concerning N-08-21 – sets a date of October 1, 2021 for public agencies to transition back to public meetings held in full compliance with the Brown Act.**

Discussion; No action taken

**Commissioners adjourned at 3:00 p.m.**

Minutes Approved on:

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Richard Castrillon, Commission Secretary



City Clerk Department

July 1, 2021

To: Commission Secretaries

From:  Mark Numainville, City Clerk

Subject: Commission Reorganization Update

On June 15, 2021 the City Council took action to direct staff to implement the following reorganization of Berkeley Commissions. Please see the links at the end of this memo for the Council report and the record of the final action taken by the Council.

New Commission Name	Former Commissions to be Reorganized
Commission on Climate and the Environment	Energy, Community Environmental Advisory, and Zero Waste (policy issues)
Parks, Recreation, Waterfront (special Marina subcommittee)	Children, Youth, and Recreation, Parks and Waterfront, Animal Care
Peace, Justice, and Human Welfare*	Peace and Justice and Human Welfare, Community Action Commissions
Public Health Commission & Sugar Sweetened Beverage Panel of Experts**	Community Health Commission and Sugar Sweetened Beverage Panel of Experts
Housing Advisory Commission	Measure O and Housing Advisory Commission
Homeless Services Panel of Experts	Homeless Commission and Measure P Homeless Services Panel of Experts
Public Works and Transportation	Public Works, Transportation, and Zero Waste (facilities issues)
Planning	Planning and Cannabis
<p><b>All other commissions will maintain their current structure:</b> Aging, Civic Arts, Disability, Commission on the Status of Women, Design Review Committee, Disaster and Fire Safety, BIDs, Fair Campaign Practices and Open Government, Redistricting, Landmarks Preservation, Labor, Loan Adjustments Board, Personnel, Police Accountability, Reimagining Public Safety, Mental Health, Zoning Adjustments Board, and Youth</p>	

\* Members will be appointed by Council and membership should adhere to Government Code Section 12736(e); 12750(a)(2) and 12751. Membership will not include appointments from Berkeley Unified School District

[Type Subject of Memo]

*\*\* New commission designated as 18-member commission*

As part of the action, the City Council also referred to the City Manager and the affected commissions to explore the possible consolidation of the Commission on Disability and the Commission on Aging.

The City Council referral requested that staff bring back changes to the enabling legislation to reorganize existing commissions as proposed below in a phased approach.

Phase 1: Prioritize merging the Homeless Commission/Homeless Services Panel of Experts and Housing Advisory Commission/Measure O Bond Oversight Committee first, and request that the City Manager bring back changes to the enabling legislation to implement these consolidated commissions.

Phase 2: All other Commissions as proposed in the report discussed at the June 15, 2021 City Council meeting. As staff is able to make recommendations on consolidation, they can bring those recommendations forward one by one.

Existing commissions impacted by the reorganization will have an opportunity to weigh in on the revisions to the enabling legislation for the new commissions and the charge/responsibilities of merged commissions. Staff will provide direction and support to the existing commissions on the transition process to new consolidated commissions and the effective date of the changes.

Work on Phase 1 will begin in Summer 2021. Staff will coordinate with commission secretaries to schedule any relevant discussions with the commissions for Phase 1 and Phase 2 in the fall of 2021.

Please relay any questions regarding the consolidation process through the commission secretary.

[Link to Council Report](#)

[Link to Annotated Agenda for Final Action](#)