



Commission on Aging
Margot Smith, Chair
Darlene Bronson, Commission Secretary

COMMISSION ON AGING REGULAR AGENDA

Wednesday, July 17, 2024
North Berkeley Senior Center
1:30 p.m. – 3:30 p.m.

Preliminary Matters

1. Call to Order by Chair Smith
2. Roll Call by Secretary
3. 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.
4. Approval of minutes from June, 2024 (Attachment A)

The Commission may discuss 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.

Presentation

Berkeley's plan for Middle Housing Zoning Code Changes, Justin Horner, Berkeley Planning Dept.

Staff report

Darlene Bronson, Commission Secretary/NBSC Director-QR code option for Aging Services Newsletter, *The Nugget* (Attachment B)

Matthai Chakko, Assistant to the City Manager: Report on Commission Communication request.

Discussion / Action Items

1. **City Council Referral:** The City Council has been mailed the document to include Senior programs in monthly newsletters-Karin Evans
2. **Discussion item:** City budget for senior services, George Porter
3. **Presentation proposal:** Services to the aged homeless, Margot Smith
4. **Discussion item:** Potential content ideas for future meetings

Commissioner reports

None

Information Items

1. **Please submit all agenda items by Tuesday, September 3rd for September 18, 2024 meeting to the Commission Secretary, for the September meeting only.

Items for Ongoing Discussion

1. Alzheimer's programs for residents of Berkeley
2. City website
3. Forum for women's safety

Adjournment

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.

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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
Commission on Aging

COMMISSION ON AGING DRAFT MEETING MINUTES

Wednesday, June 19, 2024
1:30 p.m.

1. Roll Call

Present: (9) Porter, Smith, Yamaguchi, Evans, Orrick, Lavault, Cochran, Chisholm, Collins

Absent:

Excused Absence:

Staff Present: (1) Donnarcia Scurry

Public: (3)

2. Public Comment (2)

Presentations

Street Crime Prevention and Responses for the Elderly- Sergeant Kevin Kleppe, Berkeley Police Department

Action Items

1. **Presentation proposal:** Berkeley's Proposed Middle Housing Zoning Code Changes , Justin Horner

M/S: Chisholm/ Lavault

Ayes: Cochran, Orrick, Porter, Yamaguchi, Evans, Smith

Noes: None

Abstain: None

Motion passed to be presented at the June meeting.

1. **Presentation proposal:** Evans presented the draft of a letter she would like the Commission to send to City Council members suggesting that they include senior services and programs in their monthly newsletters. Commissioners approved the draft with the suggestion that it be introduced to council members with a short paragraph.

M/S: Chisholm / Lavault

Ayes: Cochran, Orrick, Porter, Yamaguchi, Evans, Smith

Noes: None

Abstain: None

Motion passed.

2. **Presentation proposal:** Orrick had proposed three presentations to be approved for future meetings. Staff and commissioners were unclear as to whom should invite presenters to speak, as there are commission regulations that must be followed. Bronson will bring clarity to this issue. Until there is clarity, the presentation proposals by Orrick were tabled.

M/S: Orrick / Evans

Ayes: Cochran, Lavault, Chisholm, Porter, Yamaguchi, Smith

Noes: None
Abstain: None

Discussion Items

Commissioners adjourned at 3:28 p.m.

Minutes Approved on:

Darlene Bronson, Commission Secretary

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LATEST NEWSLETTER!**

SCAN ME

