Internal



COMMISSION ON AGING Regular MEETING MINUTES

Health, Housing & Community Services Department Commission on Aging

Wednesday, January 17, 2024 1:30 p.m.

1. Roll Call

Present: (8) Chisholm, Cochran, Collins; Lavault; Orrick; Porter; Smith;

Yamaguchi Absent: 0

Excused Absence: 0

Staff Present: (2) Tanya Bustamante, Darlene Bronson

<u>Public</u>: (7)

2. Public Comment (5)

Presentations

- 1. Tenant policies Leah Simon-Weisberg & Nathan Dahl, Berkeley Rent Board
- Senior services update Darlene Bronson & Tanya Bustamante, Aging Services
 Division

Action Items

1. Approval of the Minutes from November, 2023 Regular Meeting with edits:

M/S: Orrick / Collins

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

Noes: None Abstain: None **Motion passed.**

2. Finalize data and comments, regarding general budget data for Aging Services. Report will be submitted at the next meeting.

M/S: Collins/ Orrick

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

Noes: None Abstain: None **Motion passed.**

Discussion Items

1. Commissioner discussion on aging population trends in Berkeley and

Aging Services budgets and staffing.

Discussion; Action taken to draft report for City Council.

2. People's Park update

Discussion; No action taken.

3. Ohlone Greenway Safety & Modernization Project

Discussion; No action taken.

4. Mixed population in housing for the aging

Discussion; No action taken.

Commissioners adjourned at 3:35 p.m.

Minutes Approved on:	
2/21/2024	
Darlene Bronson, Commission Secretary	