Attachment A



COMMISSION ON AGING MEETING MINUTES

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

Wednesday, March 20, 2024 1:30 p.m.

1. Roll Call

<u>Present</u>: (8) Chisholm, Cochran, Lavault; Orrick; Porter; Smith; Yamaguchi, Evans <u>Absent</u>: 0 <u>Excused Absence</u>: (1) Collins <u>Staff Present</u>: (2) Tanya Bustamante, Darlene Bronson Public: (8)

2. Public Comment (8)

Presentations

- 1. Berkeley Rides for Seniors & the Disabled FY24-25 Program Plan, Mary Triston, Transportation Manager
- 2. Missing Middle Housing and Zoning Measures, Karen Parolek, Planner

Action Items

1. Commission motions to strike Ohlone Greenway from the March 2024 agenda

M/S: Smith/ Orrick Ayes: Chisholm, Lavault, Cochran, Smith, Yamaguchi, Evans Noes: Porter Abstain: None **Motion passed.**

2. Amend February 2024 meeting minutes. Correcting commissioner names. Approved once corrected.

M/S: Orrick / Cochran Ayes: Chisholm, Lavault, Smith, Yamaguchi, Cochran, Porter Noes: None Abstain: None **Motion passed.**

Discussion Items

- 1. Ohlone Greenway Safety & Modernization Project No Discussion; No action taken.
- 2. Joint forum on public safety for women with the Commission on the Status of Women-Committee established: Cochran, Lavault, and Porter

Internal

Discussion; No action taken.

Commissioners adjourned at 3:33 p.m.

Minutes Approved on:

4/17/2024

Darlene Bronson, Commission Secretary