



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING REGULAR MEETING MINUTES

Wednesday, May 15, 2024
1:30 p.m.

1. Roll Call

Present: (7) Porter, Smith, Yamaguchi, Evans, Orrick, Lavault, Cochran, Chisholm

Absent: (1) Collins

Excused Absence:

Staff Present: (2) Darlene Bronson, Donnaracia Scurry

Public: (8)

2. Public Comment (5)

Presentations

1. Alameda County Transportation Commission San Pablo Avenue Multimodal Corridor Project Update- Aleida Andrino-Chavez, ACTC transportation planner

Action Items

1. **Presentation proposal:** Berkeley Police Department to present on the issue of safety for women and elders and how they plan to improve elder safety and outreach improvements to the community
M/S: Chisholm/ Lavault
Ayes: Cochran, Orrick, Porter, Yamaguchi, Evans, Smith
Noes: None
Abstain: None
Motion passed to be presented at the June meeting.
2. **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.
3. **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.

Internal

M/S: Orrick / Evans

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

Noes: None

Abstain: None

Discussion Items

Commissioners adjourned at 3:19 p.m.

Minutes Approved on:

6/19/24

Darlene Bronson

_ Darlene Bronson, Commission Secretary