



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING DRAFT Minutes

South Berkeley Senior Center
2939 Ellis Street
Berkeley, CA 94710

Wednesday, January 16, 2019
1:00 p.m.

1. Roll Call

Present: (5) Gordon; Young; Porter; Schechner; Murphy

Absent: (0)

Excused Absent: (1) Candau

Staff Present: (4) Richard Castrillon, Tanya Bustamante, Keith May, Mary Triston

Public: (1) Steve Lustig

2. Public Comment

3. Approval of November 21, 2018 Regular Meeting Minutes.

M/S: Porter/ Murphy

Ayes: Porter, Murphy, Gordon, Young, (Schechner not present)

Noes: None

Abstain: None

4. Update to the Local Hazard Mitigation Plan- *Presented by City of Berkeley Assistant Fire Chief Keith May.*

Discussion; no action taken

5. Plans for the West Berkeley Service Center- *Presented by Steve Lustig.*

Discussed and voted for the commission to draft a letter to City Council in support of the Request for Proposal for the development of the West Berkeley Service Center.

M/S: Porter/ Gordon

Ayes: Porter, Murphy, Gordon, Young, Schechner

Noes: None

Abstain: None

6. Paratransit Plan- *Presented by Mary Triston.*

Discussion; no action taken

7. Commission liaisons- Reports & Updates.

Discussed George Porter's letter to be submitted to the Transportation Commission concerning the Electric Scooter Share Pilot Program

M/S: Porter/ Schechner

Ayes: Porter, Murphy, Gordon, Young, Schechner

Noes: None

Abstain: None

8. Future Agenda Items

- a) Women's Daytime Drop-In Center- *Ethel Murphy*
- b) Berkeley Unified School District proposes budget cuts- *George Porter*
- c) Pedestrian Safety- *George Porter*

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary