

COMMISSION ON AGING DRAFT Minutes

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

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94710 Wednesday, November 20, 2019 1:00 p.m.

1. Roll Call

<u>Present</u>: (5) Porter; Murphy; Gordon; Young; Candau <u>Absent</u>: (1) Lasell <u>Excused Absent</u>: (1) Schechner <u>Staff Present</u>: (3) Tanya Bustamante; Richard Castrillon; Christina Erickson <u>Public</u>: (3) Helen Walsh; Elaine Green; Rodney Wong

2. Public Comment

3. Approval of October 16, 2019 Meeting Minutes- Amended to include unexcused absence by Candau M/S: Porter/ Candau Ayes: Porter, Gordon, Murphy, Candau, Noes: None Abstain: (Young not present)

Presentations

4. Measure T1- Update on Phase 1 and Information on Phase 2 Public Process- Christina Erickson

Discussion/Action Items

- 5. Approve Commission on Aging Meeting Schedule for 2020 M/S: Candau/ Murphy Ayes: Porter, Gordon, Murphy, Candau; Young Noes: None Abstain:
- 6. Commission liaisons- Reports & updates Discussion; No action taken
- 7. Assess the effects of the PG&E Public Safety Power Shut-off: Communication from PG&E and City's response to senior and disabled community

Discussion; No action taken

8. Traffic signals on Shattuck & Vine have increased the time for crosswalks-*Ethel Murphy*

Discussion; No action taken

Future Agenda Items

- 1. Increased homelessness amongst seniors
- 2. Housing changes that would encourage aging in our community
- 3. Cellphone app for pedestrians
- 4. Outreach to other commissions

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary