



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING DRAFT Minutes

South Berkeley Senior Center
2939 Ellis Street
Berkeley, CA 94710

Wednesday, February 20, 2019
1:00 p.m.

1. Roll Call

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

Absent: (0)

Excused Absent: (2) Candau; Young

Staff Present: (2) Richard Castrillon, Tanya Bustamante

Public: (1) Gloria Beck

2. Public Comment

3. Approval of January 16, 2019 Regular Meeting Minutes with an addition of the Local Hazard Mitigation Plan Presentation.

M/S: Porter/ Schechner

Ayes: Porter, Murphy, Gordon, Schechner, Baker

Noes: None

Abstain: None

4. Aging Services Manager update- *Tanya Bustamante*.

Discussion; no action taken

5. Election of Chair of the Commission on Aging: **George Porter.**

M/S: Porter/ Schechner

Ayes: Porter, Murphy, Gordon, Baker, Schechner

Noes: None

Abstain: None

6. Election of Vice-Chair of the Commission on Aging: **Ethel Murphy.**

M/S: Porter/ Gordon

Ayes: Porter, Murphy, Gordon, Baker, Schechner

Noes: None

Abstain: None

7. Local Hazard Mitigation Plan follow-up discussion.

Discussion; no action taken

8. Commission liaisons- Reports & Updates.

Discussed George Porter's letter submitted to the Transportation Commission concerning the Electric Scooter Share Pilot Program and the letter submitted to City Council concerning the Redevelopment of the West Berkeley Service Center.

9. Berkeley Unified School District proposes budget cuts

Discussion; no action taken

10. Pedestrian Safety

Discussion; the Secretary to the Commission on Aging will be reaching out to the Berkeley Police Department to obtain statistics of pedestrian accidents at major crosswalks.

11. Future Agenda Items

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary