



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING VIRTUAL MEETING DRAFT MINUTES

Wednesday, March 16, 2022
1:30 p.m.

1. Roll Call

Present: (5) Porter; Acampora; Collins; Futran; Cochran

Absent: (0)

Excused Absent: (0)

Staff Present: (3) Richard Castrillon; Tanya Bustamante; Mary Triston

Public: (1) Krista Goldbransten

2. Public Comment (1)

Discussion/Action & Information Items

3. Approval of Minutes from October 20, 2021 meeting

M/S: Porter/ Futran

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

4. Approval of Minutes from November 17, 2021 meeting

M/S: Cochran/ Porter

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

5. Approval of Minutes from January 19, 2022 meeting

M/S: Porter/ Futran

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

6. Approval of Minutes from February 16, 2022 meeting

M/S: Cochran/ Futran

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

7. Approval of Commission Meeting Schedule for 2022. Commission will continue to meet on the 3rd Wednesday of the month at 1:30PM

M/S: Cochran/ Futran

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

8. Election of Chair: George Porter

M/S: Cochran/ Porter

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

9. Election of Vice Chair: Rani Cochran

M/S: Futran/ Collins

Ayes: Porter, Collins, Futran, Cochran

Noes: None

Abstain: Acampora

10. Tenants Opportunity to Purchase Act (TOPA). Commission will submit a letter of recommendation to be included in the process and communications of this proposal.

M/S: Futran/ Collins

Ayes: Porter, Collins, Futran, Cochran, Acampora

Noes: None

Abstain:

11. How to approach elder/older adult issues and concerns in Berkeley

Discussion. No action taken

12. Commission liaisons- Reports and updates

Discussion. No action taken

13. Work Plan 2022

Discussion. No action taken

Commissioners adjourned at 3:30 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary