

# COMMISSION ON AGING DRAFT Minutes

Health, Housing & Community Services Department Commission on Aging

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

## 1. Roll Call

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

Absent: (0)

Excused Absent: (1) Young

Staff Present: (2) Richard Castrillon, Tanya Bustamante

Public: (2) Steve Lustig, Lisa Siragusa

#### 2. Public Comment

## 3. Approval of February 20, 2019 Meeting Minutes.

M/S: Candau/ Murphy

Ayes: Porter, Murphy, Gordon, Schechner, Baker, Lasell

Noes: None Abstain: Candau

# 4. Age Friendly Update- Steve Lustig

Discussion; no action taken

## 5. Aging Services Manager update- Tanya Bustamante.

Discussion of an Intern dedicated to the Age Friendly Plan; no action taken

# 6. Commission liaisons- Reports & Updates.

Discussion; no action taken

## 7. Electric Scooter Share Program.

Discussion regarding submitting an addendum in junction with the previous submitted letter to the Transportation Commission; no action taken

#### 8. Pedestrian Safety

Discussion; Obtain a copy of the Vision Zero: Pedestrian Safety Plan to discuss further at the next meeting.

#### 9. Future Agenda Items

## Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary