

# COMMISSION ON AGING DRAFT Minutes

Health, Housing & Community Services Department Commission on Aging

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94710 Wednesday, September 18, 2019 1:00 p.m.

#### 1. Roll Call

Present: (4) Young; Porter; Candau; Gordon

Absent: (1) Lasell

Excused Absent: (2) Schechner; Murphy

<u>Staff Present</u>: (3) Richard Castrillon; Tanya Bustamante; Eric Anderson <u>Public</u>: (6) Idella Melton; Helen Walsh; Lisa Siragusa; Gradiva Couzin; Shela

Ray; Rodney Young

#### 2. Public Comment

Idella Melton complained about the game room being moved downstairs into the lounge at South Berkeley Senior Center; Gradiva Couzin is a commissioner on the Disaster & Fire Safety Commission and was offering to work collaboratively with the Commission on Aging.

# 3. Approval of July 31, 2019 Meeting Minutes

M/S: Candau/ Porter

Ayes: Porter, Young, Gordon, Candau

Noes: None Abstain: None

### 4. Vision Zero Presentation- Eric Anderson from City of Berkeley Transportation/ Public Works Department

Discussion. No action taken

# 5. Aging Services Manager update- Tanya Bustamante

Discussion. No action taken.

#### 6. Commission liaisons- Reports & updates

Discussion; No action taken

### 7. Review Work Plan for Fiscal Year 2020 submitted to City Council

Discussion; No action taken

# 8. Consider recommendation to City Council to address senior housing crisis- George Porter

Discussion: No action taken

9. Homelessness among the Elderly in the Community- Rosalind Gordon. Discussion; No action taken.

10. Future Agenda Items
a. Harriet Tubman Terrace & Aging Friendly

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:
Richard Castrillon, Commission Secretary