

### **Draft Minutes**

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703

Wednesday July 17, 2019 7:00 p.m.

# **Preliminary Matters**

- Roll Call Meeting called to order @ 7:05 p.m. Present: P. Castelli; M. Jones; K. Schriner; M. Wilkinson; J. Fillingim; Absent: None Leave of Absence: A. Sharenko; W. Bloom Staff: N. Dahl, Community Development Project Coordinator (Acting Secretary) Kristen Lee, Manager of Housing and Community Services, HHCS
- 2. Public Comments

The public may comment about any item <u>not</u> on the agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

None.

3. Approval of May 15, 2019 draft Meeting minutes

M/S/C to approve minutes (Schriner/Jones) Ayes: P. Castelli; J. Fillingim; M. Jones; K. Schriner; M. Wilkinson; Noes: None Leave of Absence: A. Sharenko; W. Bloom

## Action Items

The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

- 4. Presentation:
  - Support of Assembly Bill 5 which reinforces the California Supreme Court's Dynamex decision regarding whether workers should be classified as either employees or independent contractors for the purposes of wage orders adopted by California's Industrial Welfare Commission (IWC)

Presentation did not occur; no action.

- 5. Status Updates:
  - 2) Council Referral: Development of a Homeless Youth Policy-possible updates from Homeless Commission regarding recommendations to City Council

No Action

 Council Referral: May 15, 2018 to Establish Fair Workweek Requirements in Berkeley (also referred to the City Council's Paid Family Leave ad-hoc subcommittee), report back from ad-hoc subcommittee

No Action

4) Council Referral: Paid Family Leave

No Action

5) Commission on the Status of Women (COSOW) Equal Pay update on results of report to council on July 9, 2019 recommending an independent audit of city employee wages.

Staff reported that City Council approved the recommendation of the COSOW and it was referred to the budget process.

No Action

 Medicare for All Act- council recommendation and resolution to council to support HR 1384

No action at this time. Report is being drafted by Commissioner Castelli.

- 6. Agenda planning for September 18, 2019 Commission meeting.
  - All Items from July 17, 2019 Agenda.
  - Presentation: Race Forward and Restaurant Opportunities Centers United on the racial wage gap in the restaurant industry- possible action to form a subcommittee to recommend policy solutions to Council to eliminate the racial wage gap in Berkeley's restaurant industry.
  - City of Berkeley Procurement and Commission on Labor Oversight in that process.

### Information

7. Commission Work Plan for Fiscal Year 20-21

### <u>Adjournment</u>

Meeting adjourned @ 7:29 p.m. Minutes Approved on \_\_\_\_\_

Commission Secretary