

Minutes Approved May 15, 2019

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday March 20, 2019 7:00 p.m.

Preliminary Matters

 Roll Call Meeting called to order @7:07pm Present: W. Bloom; P. Castelli; M. Jones; K. Schriner; A. Sharenko; W. Wilkinson

Absent: N. McClintick; J. Fillingim (arrived @ 7:12pm)

Staff: D. Geiken, Commission Secretary N. Dahl, Community Development Project Coordinator

Members of the Public: 1

Speakers: 1

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 February 20, 2018 Meeting minutes (*Attachment 1*)

M/S/C (Sharenko/Schriner) to approve minutes as written Ayes: W. Bloom; P. Castelli; M. Jones; K. Schriner; A. Sharenko; W. Wilkinson Noes: None Absent: N. McClintick; J. Fillingim (arrived @ 7:12pm)

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

No action at this time, waiting for Homeless Commission action.

2) 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), review Commissioner Schriner's draft ordinance and council report

Public Speaker: 1 Draft proposal discussed, no action taken, continue discussion at May meeting.

3) Council Referral: Paid Family Leave- update regarding Council subcommittee & Commission on the Status of Women actions

No action; next meeting of the Council ad-hoc subcommittee scheduled for March 26, 2019.

4) Commission on the Status of Women (COSOW) Equal Pay update on draft report to council recommending an independent audit of city employee wages

No action.

5. Updates regarding Teachers' labor actions in Oakland and other cities

Upcoming action in support of teachers is April 22, 2019 in Sacramento. No action.

6. Living Wage Ordinance revisions 2nd reading of Ordinance: <u>https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-</u> <u>12_Item_01_Ordinance_7640.aspx</u>

2nd reading passed at March 12, 2019 council meeting. No further action needed.

- 7. Agenda planning for May 15, 2019 Commission meeting.
 - Council Referral: Fair Work Week -continue working on draft ordinance
 - Council Referral: Equal Pay-updates re: COSOW report to council
 - Council Referral: Homeless Youth Policy-updates on Homeless Commission action
 - Medicare for All initiatives-discussion of draft resolution

Information

8. Staff update regarding the Community Workforce Agreement (aka Project Labor Agreement with the Alameda County Building and Construction Trades Council) and the Center Street Garage final local hire report

Staff report on final local hire totals: 25 Berkeley residents worked a total of 987.03 work days on the construction of the garage.

<u>Adjournment</u>

Meeting adjourned @8:30pm

Minutes Approved on <u>May 15, 2019</u> <u>Delfina Geiken</u> Commission Secretary

Secretary:

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