

Minutes Approved July 17, 2019

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday May 15, 2019 7:00 p.m.

Preliminary Matters

1.

Roll Call Meeting called to order @7:08PM Present: W. Bloom; P. Castelli; M. Jones; Neil McClintick; K. Schriner; A. Sharenko; M. Wilkinson Absent: J. Fillingim Staff: D. Geiken, Commission Secretary N. Dahl, Community Development Project Coordinator

Members of the public: 5

Note: Commissioners agreed to address Agenda Item # 5 first to accommodate the multiple guest speakers.

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 March 20, 2019 Meeting minutes

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

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

 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 revised draft ordinance and council report.

M/S/C (Bloom/Castelli) to form an ad-hoc subcommittee to work on the referral to start again with the original proposal from Councilmember Harrison.

Ayes: P. Castelli; M. Wilkinson; W. Bloom; McClintick; Sharenko Noes: K. Schriner Abstain: M. Jones Absent: J. Fillingim

Ad-hob Subcommittee appointees: M. Jones, M. Wilkinson and W. Bloom

3) Council Referral: Paid Family Leave- update regarding Council subcommittee recommendations sent to City Council on April 23, 2019.

No Action taken. Council approved on consent and referred to the City Manager.

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 taken. Report expected to go to council in July.

5. Presentation: Medicare for All Act-possible recommendation and resolution (*Attachment 3*) to council to support HR 1384 and to ask the State Council to support a single payer California bill.

Speakers: 3

M/S/C (Castelli/Sharenko) to recommend to Council that they support HR 1384, the Medicare for All act.

Ayes: W. Bloom; P. Castelli; M. Jones; Neil McClintick; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: J. Fillingim

M/S/C (Bloom/Jones) to authorize P. Castelli to finalize the Council report and resolution based on the template resolution provided in the agenda packet.

Ayes: W. Bloom; P. Castelli; M. Jones; Neil McClintick; K. Schriner; A. Sharenko;M. WilkinsonNoes; NoneAbsent: J. Fillingim, N. McClintick (absent during vote)

6. Development of Commission Work Plan for Fiscal Year 20-21

M/S/C (Schriner/Sharenko) to approve work plan for FY20-21, removing section E. in first section of FY18-19 work plan, and for Kyle Schriner to finalize the council report and plan.

Ayes: W. Bloom; P. Castelli; M. Jones; Neil McClintick; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: J. Fillingim

7. Agenda planning for July 17, 2019 Commission meeting.

New:

• Uber/Lyft driver labor issues

Status Updates:

- Homeless Youth Policy
- Fair Work Week
- Paid Family Leave
- COSOW independent auditor recommendation to council

Adjournment

Meeting adjourned @8:40PM

Minutes Approved on _____

Commission Secretary

Secretary:

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