



Commission on Aging
Margot Smith, Chair
Tanya Bustamante, Acting Commission Secretary

COMMISSION ON AGING MEETING AGENDA

Wednesday, July 19, 2023
North Berkeley Senior Center
1:30 p.m. – 3:30 p.m.

Preliminary Matters

1. Call to Order by Chair Smith
2. Roll Call by Secretary
3. Public Comments
The public may comment about any item not on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.
4. Approval of minutes from June 21, 2023 (Attachment A)

Discussion Items

The Commission may discuss any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

Presentation

1. Overview on Citywide Community Health Assessment – *Kellie Knox, Future of Public Health Coordinator*
2. Update on Aging Services Division – *Tanya Bustamante, Manager*

Commissioner reports

Action Items

Items for Following Months

1. Older adults and Berkeley Adult School
2. Home Match
3. Financial and digital literacy
4. Around town shuttle buses

Information Items

1. Council agenda report deadlines (Attachment B)
2. Affordable Housing for Seniors – handout from June meeting (Attachment C)

3. Staff report to Council: Affordable Housing Preference Policy for Rental Housing
-- <https://berkeleyca.gov/sites/default/files/documents/2023-07-11%20Item%2032%20Referral%20Response%20Affordable.pdf>

Adjournment

COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the **Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD)** at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

Secretary:

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Internal



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING REGULAR MEETING DRAFT MINUTES

Wednesday, June 21, 2023
1:30 p.m.

1. Roll Call

Present: (5) Chisholm (arrived 1:32); Cochran; Lavault; Orrick (arrived 1:31); Porter; Smith

Absent: (0)

Excused Absent: (1) Collins

Staff Present: (1) Tanya Bustamante

Public: (8)

2. Public Comment (2)

Presentation

3. **Overview of Senior Housing in Berkeley** – *Jenny Wyant, Sr. Community Development Coordinator, Housing & Community Services Division*

Action Items

4. **Approval of the Minutes from May 17, 2023 Regular Meeting:**

M/S: Chisholm/ Porter

Ayes:, Cochran, Chisholm, Lavault, Orrick, Porter, Smith

Noes: None

Abstain: Yamaguchi

Absent: Collins

Motion passed.

Discussion Items

1. **Discussion of housing situation for seniors**

Discussion; No action taken

2. **Commissioner Reports**

Discussion; No action taken

3. **Discussion of Berkeley Age-Friendly Action Plan**

Discussion; No action taken

Commissioners adjourned at 3:40 p.m.

Minutes Approved on:

Tanya Bustamante, Acting Commission
Secretary

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CITY CLERK DEPARTMENT 2023 COUNCIL MEETING TIMELINE

COUNCIL MEETING	THURSDAY 12:00 PM - Day 33 - DEPT. REPORTS DUE TO CLERK	MONDAY 5:00 PM - Day 22 - COUNCIL MEMBER REPORTS DUE TO CLERK	THURSDAY 12:00 PM - Day 19 - AGENDA COMMITTEE PACKET TO PRINT	MONDAY 2:30 PM - Day 15 - AGENDA COMMITTEE MEETING	WEDNESDAY 11:00 AM - Day 13 - FINAL AGENDA MEETING (PRINT AGENDA ON WED.)	THURSDAY By 5:00 PM - Day 12 - COUNCIL AGENDA DELIVERY
Winter Recess [December 14, 2022 through January 16, 2023]						
Jan 17	12/15	12/27 (Tue)	12/29	1/4 (Wed)	1/4	1/5
Jan 31	12/29	1/9	1/12	1/17 (Tue)	1/18	1/19
Feb 14	1/12	1/23	1/26	1/30	2/1	2/2
Feb 28	1/26	2/6	2/9	2/13	2/15	2/16
Mar 14	2/9	2/21 (Tue)	2/23	2/27	3/1	3/2
Mar 21	2/16	2/27	3/2	3/6	3/8	3/9
Spring Recess [March 22 through April 10, 2023]						
Apr 11	3/9	3/20	3/23	3/27	3/29	3/30
Apr 25	3/23	4/3	4/6	4/10	4/12	4/13
May 9	4/6	4/17	4/20	4/24	4/26	4/27
May 23	4/20	5/1	5/4	5/8	5/10	5/11
Jun 6	5/4	5/15	5/18	5/22	5/24	5/25
Jun 13	5/11	5/22	5/25	5/30 (Tue)	5/31	6/1
Jun 27	5/25	6/5	6/8	6/12	6/14	6/15
Jul 11	6/8	6/20 (Tue)	6/22	6/26	6/28	6/29
Jul 25	6/22	7/3	7/6	7/10	7/12	7/13
Summer Recess [July 26 through September 11, 2023]						
Sep 12	8/10	8/21	8/24	8/28	8/30	8/31
Sep 19	8/17	8/28	8/31	9/5 (Tue)	9/6	9/7
Oct 3	8/31	9/11	9/14	9/18	9/20	9/21
Oct 10	9/7	9/18	9/21	9/26 (Tue)	9/27	9/28
Nov 7	10/5	10/16	10/19	10/23	10/25	10/26
Nov 14	10/12	10/23	10/26	10/30	11/1	11/2
Nov 28	10/26	11/6	11/9	11/13	11/15	11/16
Dec 5	11/2	11/13	11/16	11/20	11/22	11/22 (Wed)
Dec 12	11/9	11/20	11/22 (Wed)	11/27	11/29	11/30
Winter Recess [December 13, 2023 through January 15, 2024]						

VTO Affected Dates	Holiday Affected Dates	Religious Holiday Affected Date
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Reports not submitted by the deadlines listed will not be included on the agenda.

Updated 11/1/22

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Affordable Housing for Seniors in Berkeley:

Housing Trust Fund Projects

- The Housing Trust Fund program pools various local and federal funds to support the creation and preservation of affordable housing
- City imposes affordability requirements and monitors unit for 55 years to ensure ongoing compliance
- At various phases of project development, the City acts as the underwriter, funder, and monitor
- City-funded projects include 1,457 affordable units
- 34% of the total units in the City's portfolio are in senior projects

Project Name	Address	Units	Completion Year	City Funding
Amistad House	2050 Delaware	60	1981	300k
Mable Howard	3250 Sacramento	40	2000	982k
Shattuck Senior Homes	2425 Shattuck	27	2003	1.0M
Margaret Breland	2577 San Pablo	28	2006	2.7M
Sacramento Senior Homes	1501 Blake St	40	2006	2.1M
Helios Corner	1531 University	80	2007	2.1M
Strawberry Creek Lodge	1320 Addison	150	2015 (rehab)	813k
Harper Crossing	3132 MLK, Jr Way	42	2017	2.3M
Jordan Court	1601 Oxford	35	2022	6M
Ephesian Legacy Court	1708 Harmon	80	TBD	18M
10 Projects		582		36.3M

Affordable Senior Housing Projects



Harper Crossing

- 3132 MLK Jr. Way
- Developer: SAHA
- Completed in 2017
- 42 units
- Located across from Ashby BART



Jordan Court

- 1601 Oxford
- Developer: SAHA
- Completed in 2022
- 35 units
- On property owned by All Souls Episcopal Parish



Ephesian Legacy Court

- 1708 Harmon
- Developer: CHDC
- Located on property owned by Ephesian Church of God in Christ
- Entitled under SB35
- 80 units
- In predevelopment, seeking state funding in 2023