



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING DRAFT Minutes

South Berkeley Senior Center
2939 Ellis Street
Berkeley, CA 94710

Wednesday, April 17, 2019
1:00 p.m.

1. Roll Call

Present: (6) Gordon; Baker; Porter; Murphy; Candau; Lasell

Absent: (0)

Excused Absent: (2) Young; Schechner

Staff Present: (2) Richard Castrillon, Tanya Bustamante

Public: (3) Matthew Napoli, Helen Walsh (commissioner for Commission on Disability was present as herself), Paul "Pablo" Gasner

2. Public Comment

3. Approval of March 20, 2019 Meeting Minutes.

M/S: Porter/ Candau

Ayes: Porter, Murphy, Gordon, Candau, Baker, Lasell

Noes: None

Abstain: None

4. Aging Services Manager update- *Tanya Bustamante*.

Tabled for May 15, 2019 meeting.

5. Commission liaisons- Review and revise the list and introduce new liaison protocol.

Discussion and reassignment of commission liaisons; no action taken

6. Electric Scooter Share Program.

Approval of rewriting a letter to City Council.

M/S: Lasell/ Murphy

Ayes: Porter, Murphy, Gordon, Candau, Baker, Lasell

Noes: None

Abstain: None

7. Pedestrian Safety

Discussion; no action taken.

8. The Middle Report- Write communication to Council in support of Missing Middle Report (4/23 Council agenda; refer to Item 22 from 3/26 Council agenda).

Approval of rewriting a letter to City Council requesting to replace it with a broader report.

M/S: Porter/ Murphy

Ayes: Porter, Murphy, Gordon, Baker, Lasell
Noes: None
Abstain: None

9. Future Agenda Items

- a. Presentation of Gateway Continuum

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary