



Health, Housing & Community  
Services Department  
**Commission on Aging**

## COMMISSION ON AGING DRAFT Minutes

ATTACHMENT A

South Berkeley Senior Center  
2939 Ellis Street  
Berkeley, CA 94710

Wednesday, June 19, 2019  
1:00 p.m.

### 1. Roll Call

Present: (5) Young; Porter; Murphy; Candau; Schechner

Absent: (2) Lasell; Gordon

Excused Absent: (0)

Staff Present: (2) Richard Castrillon; Tanya Bustamante

Public: (2) Helen Walsh; Lisa Siragusa

### 2. Public Comment

### 3. Approval of May 15, 2019 Meeting Minutes

M/S: Candau/ Porter

Ayes: Porter, Murphy, Schechner, Candau, Young,

Noes: None

Abstain: None

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

Discussion. No action taken.

### 5. Commission liaisons- Reports & updates

Discussion; No action taken

### 6. Work Plan for Fiscal Year 2020

Discussion; Tabled for July meeting.

### 7. Risks to Seniors and Disabled during Wildfire-Safety related power outages- Approval to send recommendation letter to City Council and Disaster & Fire Safety Commission asking for stronger mitigation.

M/S: Candau/ Murphy

Ayes: Porter, Murphy, Schechner, Candau, Young,

Noes: None

Abstain: None

### 8. 1000 Person Plan Report to Council

Discussion; No action taken.

### 9. Vice-Mayor Wengraf's Commissioners Meeting Report

Discussion; No action taken.

**10. Future Agenda Items**

- a. Homelessness Among the Elderly in the Community- *Rosalind Gordon*
- b. Consider recommendation to City Council to address senior housing crisis- *George Porter*

**Commissioners adjourned at 3:00 p.m.**

Minutes Approved on:

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Richard Castrillon, Commission Secretary