



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, July 31, 2019
1:00 p.m.

1. Roll Call

Present: (5) Lasell; Porter; Murphy; Candau; Gordon

Absent: (1) Schechner

Excused Absent: (1) Young

Staff Present: (1) Richard Castrillon

Public: (0)

2. Public Comment

3. Approval of June 19, 2019 Meeting Minutes

M/S: Candau/ Gordon

Ayes: Porter, Murphy, Gordon, Candau

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. Adopting Work Plan for Fiscal Year 2020

M/S: Porter/ Murphy

Ayes: Porter, Murphy, Lasell, Candau

Noes: None

Abstain: Gordon

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

Discussion; No action taken.

8. 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*
- c. Harriet Tubman Terrace & Aging Friendly

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary