COMMISSION ON AGING
Minutes

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA

Wednesday
January 21, 2015
1:30 p.m.

Preliminary Matters

1. Roll Call
   Present: Allen Stross, George Porter, Andreas Lazaris, Bill Schechner, Gabriella
   Castello-Kramer, Veta Jaqlin, Edith Hallberg Josephine Ratnam
   Absent: None
   Staff Present: Leah Talley, Gail Feldman
   Public: None

2. Public Comment

3. Approval of October 15, 2014 Regular meeting and November 9, 2014 Special
   Meeting minutes.
   The minutes were corrected to reflect Commissioner Ratnam being absent in
   October and in attendance in November: (M/S/C: Jaqlin/Castello-Kramer); Ayes:
   Stross, Schechner, Porter, Lazaris, Castello-Kramer, Hallberg, Ratnam ; Noes:
   None; Abstain: None

4. Approve Commission meeting schedule with August and December off (M/S/C:
   Porter/Lazarius); Ayes: Stross, Schechner, Porter, Lazaris, Castello-Kramer,
   Hallberg, Ratnam ; Noes: None; Abstain: None

5. Motion to approve sending letter to the Mayor and City Council requesting
   approval for the Mayor to sign the Milken Institute “Best Cities for Successful
   Aging Pledge on behalf of the City of Berkeley. (M/S/C: Porter/Kramer-Castello);
   Ayes: Stross, Schechner, Porter, Lazaris, Castello-Kramer, Hallberg, Ratnam ;
   Noes: None; Abstain: None

6. Motion to approve the way the way Leah Talley is handling the matter with the
   South Berkeley Senior Center Advisory Council (M/S/C: Kramer-
   Castello/Jacqulin); Ayes: Stross, Schechner, Porter, Lazaris, Castello-Kramer,
   Hallberg, Ratnam ; Noes: None; Abstain: None
7. Motion to approve recommendation 1) that The Commission on Aging recommends that all City Council members and the Mayor hold annual "working" meetings that gather together their appointees to each Commission. The purpose of these meetings would be for personal contact, information sharing and networking.  2) Commission Secretary to send request to other City Commissions requesting letters of support (M/S/C: Jacqulin/Hallberg); Ayes: Stross, Schechner, Porter, Lazaris, Castello-Kramer, Hallberg, Ratnam ; Noes: None; Abstain: None

Meeting adjourned at 3:30 p.m.

Minutes Approved on: February 18, 2015

Gail Feldman, Commission Secretary