COMMISSION ON AGING
Minutes

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA  
Wednesday  
June 18, 2014  
1:30 p.m.

Preliminary Matters

1. Roll Call
   Present: Allen Stross, Judy Turiel, George Porter, Andreas Lazaris, Bill Schechner, Veta Jacqulin, Gabriella Castello-Kramer, Edith Hallberg
   Absent: None
   Excused Absent: Josephine Ratnam
   Staff Present: Leah Talley, Janet Berreman
   Public: Two

2. Public Comment
   One public comment.

3. Approval of May 21, 2014 Regular Meeting minutes.
   The minutes were accepted with one correction: adding Gabriella Kramer-Costello as present: (M/S/C: Jacqulin/Turiel; Ayes: Stross, Turiel, Porter, Lazaris, Jacqulin, Castello-Kramer, Hallberg; Noes: None; Abstain: Schechner).

4. Announcements.

5. Discussion and Planning of Aging-Friendly Town Hall.
   Commissioners voted to hold the October regular meeting on Saturday, October 18 at the South Berkeley Library. (M/S/C: Turiel/Jacqulin; Ayes: Turiel, Porter, Lazaris, Jacqulin, Schechner, Castello-Kramer, Hallberg; Noes: Stross; Abstain: none).

6. Review of draft of proposed item to City Council: Annual Meetings for Council Appointees.
   Discussion only, no action taken

7. Status of Senior Center Facilities, including possible correspondence to council.
   Discussion only, no action.
8. **Update: needs of homeless seniors**  
   No action taken.

9. **Next Agenda Items**  
   Public Health Priorities  
   Aging-Friendly Town Hall  
   Senior Center Facilities  
   Vice Chair election

**Meeting adjourned at 3:30 p.m.**

Minutes Approved on: July 23, 2014

Leah Talley, Commission Secretary