COMMISSION ON AGING
Minutes
North Berkeley Senior Center  Wednesday
1901 Hearst Avenue  August 20, 2014
Berkeley, CA  1:30 p.m.

Preliminary Matters

1. **Roll Call**
   Present: Allen Stross, George Porter, Josephine Ratnam, Andreas Lazaris, Edith Hallberg
   Absent: Gabriella Castello-Kramer, Bill Schechner
   Excused Absent: Veta Jacquin
   Staff Present: Leah Talley, Janet Berremen
   Public: Two

2. **Public Comment**
   One member of the public spoke to the commission.

3. **Approval of July 16, 2014 Regular Meeting minutes.**
   The minutes were accepted with one correction (substitute assistive for supportive in item 6): (M/S/C: Stross/Lazaris; Ayes: Stross, Porter, Lazaris, Hallberg; Noes: None; Abstain: Ratnam).

   Announcements.

4. **Update: Traffic Calming along the Sacramento Corridor**
   Discussion only, no action taken.

5. **Planning the Aging-Friendly Community Meeting.**
   Commissioner voted to hold the meeting at the Central Library. (M/S/C: Porter/Stross; Ayes: Stross, Porter, Lazaris, Hallberg, Ratnam; Noes: None; Abstain: None).

6. **Review of Public Health Priorities and providing feedback on proposed priorities.**
   Discussion only, no action taken.
7. **Public Works assessment of Senior Center Facilities, including possible correspondence to council.**
   Tabled to next meeting.

8. **Potential communication to Council regarding recommendation to hold annual meetings for Council appointees.**
   Tabled to next meeting.

9. **Follow-up: The State of Senior Center Facilities**
   Discussion only, no action taken.

10. **Future Agenda Items**
    Aging-Friendly Meeting
    Senior Center Facilities
    Communication to Council regarding recommendations to hold annual meetings for Council appointees.

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

    Minutes Approved on: September 17, 2014

    Leah Talley, Commission Secretary