COMMISSION ON AGING
Minutes

North Berkeley Senior Center  Wednesday
1901 Hearst Avenue  September 17, 2014
Berkeley, CA  1:30 p.m.

Preliminary Matters

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

2. Public Comment

3. Approval of August 20, 2014 Regular Meeting minutes.
   The minutes were accepted as presented: (M/S/C: Stross/Castello-Kramer; Ayes:
   Stross, Porter, Ratnam, Lazaris, Castello-Kramer, Hallberg; Noes: None; Abstain:
   Jacqulin, Schechner).

   Announcements.

4. Planning of Special Community Meeting
   Commissioners voted to hold the Special Meeting on November 8, 2014 at the
   South Berkeley Library.

   (M/S/C): Jacqulin/Castello-Kramer; Ayes: Jacqulin, Schechner, Lazaris, Castello-
   Kramer, Hallberg; Noes: Porter, Stross; Abstain: Ratnam.

5. Motion to set alternate date for the Special Meeting for Sunday November 9, 2014
   at the South Berkeley Library, if it is not available November 8th. If Library is not
   available either date, then hold it at the Central Library on the 8th or 9th. If the
   Central library is not available, hold meeting at South Berkeley Senior Center.

   (M/S/C): Jacqulin/Castello-Kramer; Ayes: Jacqulin, Schechner, Castello-Kramer,
   Hallberg, Porter, Stross, Lazaris, Ratnam  Noes: None  Abstain: None.
6. Commissioners voted to place responsibility for Special Meeting flyer wording and design with Commissioners Porter, Castello-Kramer, Lazaris

(M/S/C) Schechner/Jacqulin; Ayes: Hallberg, Castello-Kramer, Porter, Schechner, Jacqulin; Noes: Stross; Abstain: None; Absent: Ratnam

7. **Letter to Council regarding Senior Center Facilities.**
   Discussion only, no action taken

8. **Potential communication to Council regarding recommendation to hold annual meetings for Council Appointees.**
   Discussion only, no action taken

9. **Introduction to Gail Feldman, New Commission Secretary.**
   Discussion only, no action taken.

10. **Update: Recent Legislation to Care Home Oversight.**
    Tabled to next meeting.

11. **Ballot Measure Activities and Public Resources**
    Discussion only, no action taken.

12. **Future Agenda Items**

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

    Minutes Approved on: October 15, 2014

    Leah Talley, Commission Secretary