Preliminary Matters

1. Roll Call
2. Public Comments
   The public may comment about any item not on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.
3. Approval of minutes from February 21, 2018. (Attachment A)

Updates/ Action Items
The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

4. Continue Presentation: Manuel Acevedo, Founder of Helpful Village will present information of their Aging-in-Place technology that is serving numerous seniors in dozens of senior organizations across the country.
5. Follow-Up Discussion: Pedestrian Safety.
6. Discussion: Nursing Home Standards (Eugenie Candau)

Future Agenda Items
Presentation by OES or Public Health concerning Disaster Preparedness.

Information Items
List of City of Berkeley commissions for commissioners to serve as liaisons. (Attachment B)

Announcements (5 minutes)

Adjournment

Communications
Please refrain from wearing scented products to this meeting.

COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: http://www.cityofberkeley.info/commissions.

Secretary:
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Health, Housing & Community Services Department
(510) 981-7777
E-mail: rcastrillon@CityofBerkeley.info

Mailing Address:
Commission on Aging/HHCS
Richard Castrillon
1901 Hearst Ave.
Berkeley, CA 94709
COMMISSION ON AGING
DRAFT Minutes

North Berkeley Senior Center  Wednesday, February 21, 2018
1901 Hearst Avenue  1:00 p.m.
Berkeley, CA 94709

1. Roll Call
   Present: (8) Porter; Gordon; Young; Castello-Kramer; Howard; Schechner; Murphy; Candau  
   Absent:  
   Excused Absent:  
   Staff Present: (1) Tanya Bustamante  
   Public: (1) Steve Lustig

2. Public Comment

3. Approval of January 17, 2018 Regular Meeting Minutes.  
   Minutes were approved:  
   M/S: Castello-Kramer/ Porter  
   Ayes: Castello-Kramer, Young, Gordon, Howard, Porter, Murphy, Schechner, Candau  
   Noes: None  
   Abstain: None

4. Report on the February 15, 2018 public meeting for the North Berkeley Senior Center Renovations & Seismic Upgrade Project by Elmar Kapfer, Supervising Civil Engineer for City of Berkeley Public Works.  
   Discussion; no action taken

5. Discussion: Disaster Preparedness for seniors. Commissioner Rosalind Gordon  
   Discussion; no action taken

6. Follow-Up Discussion: Pedestrian safety.  
   Moved to March agenda.

7. Election for Commission Chairperson.  
   M/S: Howard/ Castello-Kramer  
   Ayes: Castello-Kramer, Young, Gordon, Howard, Porter, Murphy, Schechner, Candau  
   Noes: None  
   Abstain: None
1. **Election for Commission Vice Chairperson.**
   M/S: Howard/ Gordon
   Ayes: Castello-Kramer, Young, Gordon, Howard, Porter, Murphy, Schechner, Candau
   Noes: None
   Abstain: None.

2. **Future Agenda Items**
   a. Continue Helpful Village Presentation by Manuel Acevedo.
   b. Presentation by OES or Public Health concerning Disaster Preparedness.
   c. Pedestrian Safety.
   d. List of subcommittees for commissioner to serve as liaisons.

**Commissioners adjourned at 3:00 p.m.**

Minutes Approved on:

___________________________________
Richard Castrillon, Commission Secretary
<table>
<thead>
<tr>
<th><strong>Commission:</strong></th>
<th><strong>Liaison:</strong></th>
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<tr>
<td>Disaster and Fire Safety Commission</td>
<td>Gordon</td>
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<td>Parks and Waterfront Commission</td>
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<td>Transportation Commission</td>
<td>Murphy, Porter</td>
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<td>Board of Library Trustees</td>
<td>Murphy</td>
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<td>Planning Commission</td>
<td>Porter</td>
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<td>Homeless Commission</td>
<td>Schechner</td>
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<td>Animal Care Commission</td>
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<td>Human Welfare and Community Action Commission</td>
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<td>Commission on Disability</td>
<td>Candau</td>
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<td>Housing Advisory Commission</td>
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<td>Peace and Justice Commission</td>
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