



Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING Regular MEETING MINUTES

Wednesday, Feb 21, 2024
1:30 p.m.

1. Roll Call

Present: (9) Chisholm, Cochran, Collins; Lavault; Orrick; Porter; Smith; Yamaguchi, Evans

Absent: 0

Excused Absence: 0

Staff Present: (2) Donnarcia Scurry, Darlene Bronson

Public: (5)

2. Public Comment (2)

Presentations

1. Report on growth trends in Berkeley's aging population and trends in spending on aging services and approval of proposed recommendation to Council — Collins, Orrick, Chisholm

Action Items

1. **Commission meeting schedule- continue meeting 3rd Wednesday of every month with exception of August & December:**

M/S: Margot/ Orrick

Ayes: Chisholm, Lavault, Cochran, Smith, Yamaguchi, Porter, Evans

Noes: None

Abstain: None

Motion passed.

2. **Election of Officers and Terms of Office: Chair and Vice Chair: Margot / Odile**

M/S: Orrick / Evans

Ayes: Chisholm, Lavault, Smith, Yamaguchi, Cochran, Porter

Noes: None

Abstain: None

Motion passed.

3. **Recommendation to forward to the City Manager, Growth Trends in Berkeley's Aging Population and Trends in Spending**

M/S: Collins / Orrick

Ayes: Porter, Smith, Chisholm, Lavault, Yamaguchi, Cochran,

Noes: None

Abstain: None

Motion passed.

Discussion Items

1. Discussion of formalizing process for soliciting and submitting items on meeting agenda
2. Chair and Vice Chair elections
3. **People's Park update**
Discussion; No action taken.
4. **Ohlone Greenway Safety & Modernization Project**
Discussion; No action taken.
5. **Mixed population in housing for the aging**
Discussion; No action taken.

Commissioners adjourned at 3:28 p.m.

Minutes Approved on:

3/20/2024

Darlene Bronson, Commission Secretary