



REGULAR MEETING

The Commission On Seniors convened in a regular meeting on WEDNESDAY, APRIL 9, 2014, Boards and Commissions, First floor in room 1101, 301 W. 2nd Street in Austin, Texas.

Chair Ann Kitchen called the meeting to order at 12:07p.m.

Board Members in Attendance:

Jacqueline Angel	Erica Garcia-Pittman	Fred Lugo	Jennifer Scott
Dr. Tom Coopwood	Ann Kitchen	Dan Pruett	
Cecilia Crossley	Joyce Lauck	Monica Saavedra	

Staff in Attendance:

Willie Williams, COA-HHSD	Leslie Boyd, COA-HHSD
Edna Staniszewski, COA-HHSD	

1. CITIZEN COMMUNICATION

- Shubhada Saxena
 - “Silver Ribbon” Neighborhoods
- Brandon Wollerson
 - HIV/AIDS and Aging Symposium

2. APPROVAL OF MINUTES

- Member Dan Pruett motioned to accept the minutes of March 12, 2014.
- Member Cecilia Crossley seconded the motion.
- Motion passed 10-0-0.

3. OLD BUSINESS

- Follow up on the Mayor hosting an “Ask Me Anything”. Member Jennifer Scott had difficulty logging into system and was unable to upload questions.

4. NEW BUSINESS

A. Presentation by Gordon Derr from Austin Transportation Department

- Introduction to Complete Streets. [30 minutes]

- Member Dr. Tom Coopwood made a motion to establish a working group to focus on this specific task and have written comments sent to Staff Willie Williams to submit to Mr. Gordon Derr by end of next week.
- Member Monica Saavedra seconded the motion.
- Motion passed 10-0-0.

B. Presentation by Jonathan Tomko from Neighborhood Housing and Community Development (NHCD)

- Community Needs Assessment. [15 minutes]
 - No action taken

C. Presentation by Ronnie Mendoza from Austin Energy -

- Customer Assistance Program [15 minutes]
 - No action taken

D. Establishment of the Commission on Seniors work plan.

- Item to be moved to a special called meeting

5. STAFF BRIEFINGS

- Board information to be sent via email for verification.
- The Health and Human Services Department will present their budget either May or June.

6. FUTURE AGENDA ITEMS

- Presentation from the Health and Human Services Department budget office.

ADJOURNMENT

- Meeting adjourned at 1:37p.m.