



**REGULAR MEETING
Approved Minutes**

The Commission On Seniors convened in a regular meeting on WEDNESDAY, FEBRUARY 11, 2015, Boards and Commissions, First floor in room 1101, 301 W. 2nd Street in Austin, Texas.

Commissioner Dan Pruett called the meeting to order at 12:05p.m.

Board Members in Attendance:

Jacqueline Angel	Cecilia Crossley	Fred Lugo
Angela Atwood	Erica Garcia-Pittman	Dan Pruett
Tom Coopwood	Martin Kareithi	Monica Saavedra

Staff in Attendance:

Edna Staniszewski, COA-HHSD

1. CITIZEN COMMUNICATION

- John Woodley – on affordability of housing
 - Higher cost for lower accessible floors
 - Property management denying vouchers
 - Golf carts taking handicap spaces

2. APPROVAL OF MINUTES FROM THE JANUARY 14, 2014 MEETING.

- Commissioner Tom Coopwood made a motion to accept the minutes.
- Commissioner Cecilia Crossley seconded the motion.
- Motion passed 8-0. Commissioner Martin Kareithi abstained due to not being present at last month's meeting.

3. NEW BUSINESS

A. Presentation by Planning and Development Review (Robert Anderson)

- Pedestrian Advisory Council Vision Zero initiative
 - Group to research citywide practices to ensure zero deaths and zero serious injuries occurring within Austin's roadways.
 - Currently working with different departments on mapping areas.
 - Collecting data to present to Council in November.
 - No action taken.

B. Draft Internal Review

- Under section one, remove the recommendation to Council on the tax options. Recommendation a work in progress.
- Item moved to next month's meeting for further discussion.

4. OLD BUSINESS

A. Commission Work Plan – Standing Item.

- Commissioner Jacqueline Angel presented the tax options and changes from last year.
 - Commissioner Martin Kareithi made a motion to place item on next month’s agenda.
 - Commissioner Tom Coopwood seconded the motion.
 - Motion passed 9-0.

5. STAFF BRIEFINGS

A. Overview of City of Austin Commission on Seniors.

- i. Caregiving – A Family Guide
 - Guide is now available.
 - No action taken.

6. FUTURE AGENDA ITEMS

A. Internal Review

B. Tax Option Recommendation

ADJOURNMENT

- Commissioner Martin Kareithi made a motion to adjourn.
- Commissioner Erica Garcia-Pittman seconded the motion.
- Motion passed 9-0.
- Meeting adjourned at 1:30p.m.