

**COMMISSION ON SENIORS**  
**OCTOBER 11, 2017 AT 12:00PM**  
**Austin City Hall, Boards and Commissions Room**  
**301 West 2<sup>nd</sup> Street, Austin, TX 78701**



**CURRENT BOARD MEMBERS:**

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Adam Hauser</i>	<i>Emily De Maria Nicola</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Billy Jackson</i>	<i>Sandra Serna</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Patricia Bordie</i>	<i>Josue Guillen</i>	<i>Fred Lugo</i>	

**AGENDA**

**CALL TO ORDER**

There may be discussion and action on any of the following items:

**1. CITIZEN COMMUNICATION**

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

**2. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS SEPTEMBER 13, 2017 REGULAR MEETING**

**3. ANNOUNCEMENTS**

**4. NEW BUSINESS**

- A. Presentation and discussion regarding Aging 2.0 (Diana Deaton, Ambassador, Aging 2.0)
- B. Presentation and discussion regarding City of Austin, Public Health Department's Approved Fiscal Year 2018 Budget (John Miller, Budgeting Office, Austin Public Health)
- C. Presentation and discussion regarding Capital Metro's Connections 2025 Plan and proposed services changes to take effect June 2018 (Lawrence Deeter, Senior Planner, Capital Metro)
- D. Discussion and possible action on Rebekah Baines Johnson Center redevelopment (Janee Briesemeister)
- E. Discussion regarding Commission input into the Bond Advisory Taskforce (Janee Briesemeister)
- F. Discussion and possible action on support for renaming Robert E. Lee Road (Karen Grampp)

**5. OLD BUSINESS**

- A. Commission Work Plan – Standing Item
  - i. Discussion and possible action on approving Working Group Chairs and Members (Janee Briesemeister)
- B. Updates from Working Groups – Standing Item
  - i. Transportation

- ii. Housing, Outdoor Spaces and Buildings
  - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment, Communication and Information
  - iv. Community Health Services
  - v. Age Friendly City
- C. Discussion and possible action regarding CodeNEXT recommendations (Janee Briesemeister)
  - D. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
  - E. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)

## **6. STAFF BRIEFINGS**

- A. Overview of City of Austin Commission on Seniors

## **7. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Michelle Friedman at Austin Public Health Department at (512) 972-5069 for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission on Seniors, please contact Michelle Friedman at (512) 972-5069 or at [Michelle.Friedman@austintexas.gov](mailto:Michelle.Friedman@austintexas.gov).