

COMMISSION ON SENIORS
April 11, 2018 AT 12:00PM
Austin City Hall, Boards and Commissions Room
301 West 2nd Street, Austin, TX 78701



CURRENT BOARD MEMBERS:

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Jayant Sheth</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</i>	<i>Sally Van Sickle</i>
<i>Jacqueline Angel</i>	<i>Karen Grampp</i>	<i>Fred Lugo</i>	
<i>Patricia Bordie</i>	<i>Adam Hauser</i>	<i>Emily De Maria</i>	
		<i>Nicola</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 MARCH 7, 2018 REGULAR MEETING

3. ANNOUNCEMENTS

A. Presentation by AARP to Mayor Adler of Age Friendly Certificate on May 10, 2018 at City Council meeting.

4. NEW BUSINESS

- A. Presentation and discussion on CodeNEXT and the impact on senior residents, Greg Guernsey, Director, Planning and Zoning Department, City of Austin
- B. Anti-Displacement Taskforce, volunteers for Working Groups (Janee Briesemeister)
 - i. Gentrification Study
- C. Bond Package Recommendations (Janee Briesemeister)
- D. SALT Request for Collaboration (Janee Briesemeister)

5. OLD BUSINESS

- A. Commission Work Plan – Standing Item
 - i. City Departments participation in Working Groups (Michelle Friedman)
- B. Updates from Working Groups – Standing Item
 - ii. Age Friendly Action Plan Implementation Working Group
 - i. Age Friendly Action Plan Implementation – City Data Collection Update (Michelle Friedman)
 - iii. Transportation, Housing and Outdoor Spaces Working Group

- iv. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
- v. Community Support and Health Services Working Group
- C. Update on Joint Inclusion Committee – Standing Item (Janee Briesemeister)
- D. Update on the Equity Action Team – Standing Item (Emily De Maria Nicola)
- E. Recommendations to Council for Fiscal Year 2019 Budget – Standing Item (Janee Briesemeister)
- F. City of Austin Strategic Direction measures (Erica Garcia-Pittman)

6. STAFF BRIEFINGS

- A. Date, time and location of joint meeting with Mayor’s Committee for People with Disabilities (Michelle Friedman)

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.