



**COMMISSION ON SENIORS
MEETING MINUTES**

**REGULAR
(March 13, 2019)**

The Commission on Seniors convened a regular meeting at the Meals on Wheels Central Texas, 3227 E. 5th Street, Austin, TX 78702

Board Members in Attendance:

<i>Janee Briesemeister, Chair</i>	<i>Natalie Cagle</i>	<i>Billy Jackson</i>	<i>Sally Van Sickle</i>
<i>Peter Varteressian, Vice-Chair</i>	<i>Erica Garcia-Pittman</i>	<i>Martin Kareithi</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 Nicola</i>	

Board Members not in Attendance:

Jayant Sheth

Staff in Attendance:

Elena Smart, Austin Public Health

Chair, Janee Briesemeister, called the Board Meeting to order at 12:09 p.m.

The Commission introduced themselves.

I. CITIZEN COMMUNICATION

- A. Katie Kam – (In relation to item IV A) Requested that the Commission consider including language specific to NEVs in their recommendation on the Austin Strategic Mobility Plan.

II. APPROVAL OF MINUTES FROM THE COMMISSION ON SENIORS FEBRUARY 13, 2019 REGULAR MEETING and THE MAYOR’S COMMITTEE FOR PEOPLE WITH DISABILITIES FEBRUARY 8, 2019 JOINT MEETING

- A. Regular Meeting minutes approved, Joint Meeting minutes approved as amended.
 - i. Moved by Commissioner Hauser
 - ii. Seconded by Commissioner Van Sickle
 - iii. Minutes approved 12-0, Commissioner Nicola off the dais.

III. ANNOUCEMENTS

- A. Invitation to the Livability for Longevity Symposium (Jacqueline Angel)
 - i. Wednesday, April 3, 2019, 8:30a.m. -1p.m. at the Bass Lecture Hall, LBJ School of Public Affairs
- B. City Clerk training emails (Janee Briesemeister)

- i. Refresher training for all reappointed Commissioners is mandatory, but the Financial Disclosure forms are not required of the Commission on Seniors.

IV. NEW BUSINESS

- A. Presentation on the Austin Strategic Mobility Plan, Dan Brooks and Leanne Miller, Austin Transportation Department.
 - i. Questions, discussion, and comments followed.
 - ii. Motion to allow the Chair and Vice-Chair to edit the recommendation draft.
 - Moved by Commissioner Grampp
 - Seconded by Commissioner Cagle
 - Motion passed 12-0, Commissioner Lugo off the dais.
 - iii. Motion to approve the amended recommendation.
 - Moved by Vice-Chair Varteressian
 - Seconded by Commissioner Kareithi
 - Motion passed 12-0, Commissioner Lugo off the dais.
 - iv. Motion to reconsider the recommendation and add specific language including NEVs.
 - Moved by Commissioner Cagle
 - Seconded by Commissioner Grampp
 - Motion passed 10-2, Commissioners Jackson and Hauser opposed, Commissioner Lugo off the dais.
- B. Commission on Seniors and other Joint Inclusion Committee Budget Forums and Items, Janee Briesemeister.
 - i. Questions and discussion followed.
- C. Fiscal Year 2020 Budget Requests, Janee Briesemeister.
 - i. A Special Called Meeting will be held April 19, 2019, 9:00 a.m. at the City Hall Boards and Commission room.

V. OLD BUSINESS

- A. Commission Work Plan – Standing Item.
 - i. No discussion.
- B. Updates from Working Groups – Standing Item
 - i. Age Friendly Action Plan Implementation Working Group
 - No discussion.
 - ii. Transportation, Housing and Outdoor Spaces Working Group
 - No discussion.
 - iii. Social Participation, Respect and Social Inclusion, Civic Participation and Employment Working Group
 - No discussion.
 - iv. Community Support and Health Services Working Group
 - No discussion.
- C. Update on Joint Inclusion Committee – Standing Item
 - i. No discussion.
- D. City of Austin Budget – Standing Item
 - i. No discussion.
- E. Update on Equity Action Team – Standing Item
 - i. No discussion.

VI. STAFF BRIEFINGS

- A. No items.

VII. FUTURE AGENDA ITEMS

- A. MMCAC
- B. Tax Swap (AISD)
- C. Anti-Displacement Taskforce
- D. Equity Action Tool Recommendation
- E. Affordable Housing and Home Renovation Coalition
- F. Austin Energy and Neighborhood Housing and Community Development –
Weatherization and Home Repair
- G. Hispanic Quality of Life
- H. Google representative
- I. Housing and resources for senior musicians and artists.

ADJOURNMENT

- Commissioner Van Sickle motioned to adjourn.
- Commissioner Cagle seconded the motion.
- Motion passed 11-0, Commissioners Lugo and Nicola off the dais.
- Meeting adjourned at 2:09pm.