



Mayor's Commission on Aging

City of Oakland – Human Services Department

Lionel J. Wilson Building

150 Frank H. Ogawa Plaza, Suite 4340

Oakland, CA 94612

Tel: (510) 238-3121 • Fax: (510) 238-7207 • TTY: (510) 238-3254

Wednesday, March 2, 2022

Held via Teleconference

MINUTES

1. Call to Order

Chairperson Bryan Ricks called the meeting to order at 10:10 a.m. The meeting was held via teleconference.

2. Roll Call and Determination of Quorum

Present: Bryan Ricks, Martha Scott, Asha Beene-Clarke, Michael Coleman, Dianna Garrett, Shannon McDonnell, Jennifer Seibert

Absent: Cheryl Moore

Absent Excused: Tomye Neal Madison, Jacqueline Phillips

A quorum was established.

Staff: Scott Means (Aging & Adult Services Manager), Marshay Boyd (Administrative Assistant)

3. Re-adopt the Teleconference Resolution *(Adopt Resolution 21-10-02 Determining that Conducting In-Person Meetings of the Mayor's Commission on Aging and its Committees would Present Imminent Risks to Attendees' Health and Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(e), a Provision of AB-361)*

M/S/Carried: Michael Coleman/Shannon McDonnell/Motion Carried Unanimously

4. Agenda Modification and Approval

The agenda was approved no modifications.

M/S/Carried: Jennifer Seibert/Michael Coleman/Motion carried unanimously.

5. Approval of Prior Meeting Minutes:

The February 2, 2022 minutes were approved with no modifications.

M/S/Carried: Martha Scott/Michael Coleman/Motion carried unanimously

6. Public Forum

Elaine Ginnold from League of Women Voters provided us with updated information on a new law passed requiring ballots to be mailed to all registered voters. They are asking for public comment go to acvote.gov to learn more and how to comment.

7. Report/Announcements: Commissioners

Chair Ricks suspended reports but opened the floor for any announcements from the commission. There were no announcements.

8. Beginning of the 2022 Commission on Aging Retreat

Chair Ricks opened the retreat up with a brief introduction to what the retreat will be about, and the important key factors they will be focusing on.

Procedural overview and introductions: *Scott Means, Human Services Manager*

Scott Means gave an introduction of who we have in the room, and who they represent. He gave a brief understanding of the expectation of the meeting and some standard policy's they must abide by. Each of the 4 senior center directors have been divided between the 4 Livable Oakland Plan domains. Scott introduced the retreat facilitator Valerie Coleman.

Retreat Facilitator: *Valerie Coleman*

Facilitator Coleman gave a brief history of herself and connection with the commission, as well as expressing gratitude to the commission for having her.

• Historic Overview and Discussion

-General Oakland Plan Presentation: *by Audrey Lieberworth and Rajagopalan, Lakshmi*

Chair Ricks introduced the presenters Audrey and Lakshmi from General Oakland Plan. Lakshmi started the presentation with introduction of the team, followed by sharing her screen and Audrey presenting a very hefty presentation supplying a lot of great information and how the MCOA can assist with their goals. The commissioners and audience members asked questions and engaged in a deeper conversation to really understand the plan and resources.

• Update on Livable Oakland Plan

Chair Ricks updated us with the work that Livable Oakland have been doing, the progress and plan to move forward. He supplied us with which commissioners were leading each domain, and some general information of each domain. Chair Ricks gave a brief reminder and understanding of what Livable Oakland is, and how it was created, and the domains chosen.

- Open Spaces
- Communication
- Health and Wellness
- Housing

Chair Ricks passed it over to Facilitator Coleman to present the actionable work they would be engaging in. Facilitator Coleman created a working document templet that would help each domain focus and create tangible goals and eliminate goals that are out of reach. The whole group broke into 4 breakout rooms Open Spaces, Communication, Health and Wellness, and Housing. Spent roughly 30 mins discussing and further planning. All 4 groups returned to the main room and each group discussed what they accomplished in their breakout rooms.

9. Closing Remarks & Adjournment

The commission is thankful for everyone who joined.

The meeting was adjourned at 2:25 p.m.

Date and Time of Next Meeting

The next meeting will be held on Wednesday, April 6, 2022 at 10 a.m. via teleconference.