



# Mayor's Commission on Aging

City of Oakland – Human Services Department

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**Wednesday, October 6, 2021**

**SPECIAL MEETING**

**Held via Teleconference**

## MINUTES

### 1. Call to Order

Chairperson Bryan Ricks called the special meeting to order at 9:43a.m. The meeting was held via teleconference.

### 2. Roll Call and Determination of Quorum

**Present:** Bryan Ricks, Martha Scott, Michael Coleman, Diana Garrett, Tomye Neal Madison, Shannon McDonnell

**Absent:** Cheryl Moore, Asha Beene-Clarke, Jennifer Seibert

**Excused Absent:** Jacqueline Phillips

*A quorum was established.*

**Staff:** Scott Means, Aging & Adult Services Manager, Hayde Mazariego, Senior Services Program Assistant

### 3. **AB 361 Resolution** ADOPT A RESOLUTION 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.

Chair Ricks presented the details of the special meeting, to adopt the resolution of continuing holding meetings via teleconference. Resolution AB 361 was adopted.

M/S/Carried: Martha Scott/Michael Coleman, Tomye Neal Madison/Motion carried unanimously.

Motion, all present commissioners were in favor to continue meetings via teleconference 6-0.

### 4. Closing Remarks & Adjourn

No closing remarks. Meeting adjourned 9:49a.m.