



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, February 10, 2021

10:00 a.m.

Call to Order 10:00 am

- I. Roll Call
 - A. Committee members present: Burrows, Golden, Labat, Shane, Strasser, Suter, Mayor Martinez
 - B. Absent:
 - C. Excused: Hogan
 - D. Staff members present: Burrowes, Jimenez
 - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
 - A. January 13, 2021 Minutes
 - i. Motion to approve - Labat
 - ii. Second - Shane
 - iii. All in favor – 6
- IV. Action Items:
 - A. Report to Council – review of COA Accomplishments and Goals for City Council Presentation on March 2.
 - B. Support Recommendation from BPAC presentation to Council on Slow Streets Network Treatment
 - i. Motion to approve – Labat
 - ii. Second – Suter
 - iii. All in Favor - 6
- V. Information Items
 - A. Age Friendly Cities – Review of Domains for Age Friendly Action Plan. Create Ad-hoc committee to further the discussion of Outdoor Spaces and Buildings domain.
 - B. City Council Report: Martinez shared budget updates and deficits. Renaming 47th Street to Steve Dane Way. Ordinance for dock-less shared mobility for electric bikes. Senate Bill 1383 – State Law to address how to get climate pollutants out of landfill. Will have a slide presentation for next meeting on how CIP (Capital Improvement Projects) get planned and paid for.
 - C. Covid-19 Vaccination Updates: Jimenez – Vaccination sites are available in Albany and Berkeley. Mass vaccination site in Oakland open soon. Health Care providers also have doses for seniors over 65.
 - D. Committee Reports Update: No report
 - E. Parks and Recreation Commission: Jimenez - Davenport Park playground plan for recommendation to Council.
 - F. PAPCO: No report
 - G. BPAC – (Burrows) – Discussed 2021 priorities and solutions. Made 48 motions in 2020.

- H. Friends of Emeryville Senior Center: No report
- I. Senior Center: No report.
- VI. Future Agenda Items
 - A. Continue Age Friendly discussion on Outdoor Spaces and Buildings
 - B. Age Friendly Cities review of domains, Transportation and Housing
 - C. Powell/Christie Streets discussion (Burrows)
- VII. Announcements/Member Comments – Maureen Hogan has resigned from the COA.
- VIII. Adjournment – 11:56am