



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street, Emeryville  
Wednesday, March 10, 2021  
10:00 a.m.

Call to Order 10:01 am

- I. Roll Call
  - A. Committee members present: Burrows, Golden, Labat, Shane, Suter, Mayor Martinez
  - B. Absent: Strasser
  - C. Excused:
  - D. Staff members present: Burrows, Jimenez
  - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
  - A. February 10, 2021 Minutes
    - i. Motion to approve – Labat
    - ii. Second - Shane
    - iii. All in favor – 5
- IV. Action Items: None
- V. Information Items
  - A. Age Friendly Cities – Review of Outdoor Spaces and Buildings domain. Golden shared findings from Ad-hoc committee discussion.
  - B. City Council Report: Martinez shared a presentation on “How Infrastructures Get Funded”. Review of CIP (Capital Improvement Projects) planned and how they get paid for. Current City of Emeryville budget projections and shortfalls.
  - C. Covid-19 Vaccination Updates: Jimenez – Stanford Medical Center is only facility in Emeryville that is doing vaccinations.
  - D. Committee Reports Update:
    - a. Parks and Recreation Commission: Jimenez – No meeting; lack of quorum
    - b. PAPCO: No report
    - c. BPAC – (Burrows) – Working on Phase I of Active Transportation Plan to be finalized by May 2022. South Bay Front Bridge completion by Fall 2021. San Pablo Ave. mid-block crosswalk completion by Summer 2021. Railroad Crossing safety improvements at 65/67<sup>th</sup> Streets.
    - d. Friends of Emeryville Senior Center: No report
    - e. Senior Center: Update on February virtual events.
- VI. Future Agenda Items
  - A. Age Friendly discussion on Housing Domain - April
  - B. Age Friendly discussion on Transportation – future date
  - C. Powell/Christie Streets discussion (Burrows)
- VII. Announcements/Member Comments – Louis Labat will miss the April meeting. Council to make appointments to address vacancies at March 16 meeting.
- VIII. Adjournment – 11:41am