



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, June 9, 2021

10:00 a.m.

Call to Order 10:06 am

- I. Roll Call
 - A. Committee members present: Golden, Shane, Strasser, Suter, Ternus, Mayor Martinez
 - B. Absent: none
 - C. Excused: Burrows, Labat
 - D. Staff members present: Burrowes
 - E. Public: None
- II. Public Comment – Burrowes read a comment from Brian Donohue regarding the COA’s recommendation to Council to name a Day of Service in honor of Nora Davis.
- III. Approval of Minutes
 - A. May 12, 2021 Minutes
 - i. Motion to approve – Shane
 - ii. Second - Ternus
 - iii. All in favor – 5
- IV. Action Items:
 - A. Recommendation to city Council for Standards of Selection for Commission on Aging. There was a decision to continue to discuss the recommendation and revise the scope of questioning by forming an Ad-hoc (Fran, Steve & Baruch) committee and continue the discussion in July.
 - B. Motion to cancel the August meeting of the Commission on Aging
 - i. Motion – Strasser
 - ii. Second – Suter
 - iii. All in favor - 5
- V. Information Items
 - A. Age Friendly Cities – Kim led the discussion on the results of the Ad-hoc Committee for the Social Participation & Inclusion Domain for Age Friendly Cities Initiative.
 - B. City Council Report: Martinez shared that the 2021/22 budget was passed. Traffic calming measures around the Sherwin Williams Project are moving forward; still in design phase.
 - C. Covid-19 Vaccination Updates: Burrowes – Emeryville Senior Center hosted a vaccination clinic on May 26. Alameda County has moved to the Yellow Tier.
 - D. Committee Reports Update:
 - a. Parks and Recreation Commission: Burrowes – No Report
 - b. PAPCO: Suter – No Meeting
 - c. BPAC – No Report
 - d. Friends of Emeryville Senior Center: No Meeting

- e. Senior Center: Vaccination clinic held on May 26. Outreach efforts were successful in assisting hard to reach seniors. ECCL holding a clinic on June 4 & 25 for vaccines. Moving forward in phases with reopening.

VI. Future Agenda Items

- A. Community Support & Health Services and Communication & Information - July
- B. Powell/Christie Streets & Transportation Domain - September

VII. Announcements/Member Comments –

VIII. Adjournment – 11:57am