

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of April 11th, 2012

10:00am

- I. Meeting called to order 10:03am
Members Present, Chair Jim Golden, Vice Chair Kathryn Connell, June Abeyta, Joyce Jacobsen, Lillie Moseley, Ann Nelson, Susan Penner.

Members Absent: Judi Oser (ex), Jerry Fishman (ex), Mayor Nora Davis (ex) and Council Member Kurt Brinkman (ex).

Staff Present: Youth and Adult Services Manager, Cindy Montero; Adult Services Supervisor, Brad Helfenberger

Public: Rodney Wong, Betsey Cooley
- II. Public Comments: None
- III. Motion for approval of the minutes from March 14, 2012 meeting approved
Motion: Jim Golden
Second: Kathryn Connell
Ayes: 6
Noes: 0
Abstained: Joyce Jacobsen
- IV. Action Items:
 - A. Adoption of New Commissioner Packet
This item was tabled for the next meeting.
- V. Information Items
 - A. New Commission Meeting and Record Keeping Procedures (Brad Helfenberger)
Supervisor Helfenberger informed the Commission that all future meeting will be recorded and posted on the City website.
 - B. PAPCO/8 To Go (Joyce Jacobsen)
Commissioner Jacobsen informed the Commission that the Application to renew 8 To Go funding has been completed and submitted.
 - C. Friends of the Emeryville Senior Center (Jim Golden)
Commissioner Golden informed the Commission that the Spring Family Festival barbecue was a success and that the Friends are planning for Earth Day and the Flea Market. The Friends are considering replacing the curtains on the stage at the senior center and hopes the City will agree to pay for half of the cost.
 - D. COC Update (Rodney Wong)

Mr. Wong introduced the COA to Betsy Cooley, who will be taking over the role of providing COC and ECCL updates to the COA. EUSD is going to be leasing the Santa Fe Elementary School Campus to use during the construction of the ECCL. The Ralph Hawley Campus will be used for the YMCA Head Start program and the District Office.

VI. Staff Comments

Supervisor Helfenberger informed the Commission that Novartis would be providing 10 volunteers to assist on the first and busiest day of the flea market. Manager Montero gave an update on the Recreation Center construction status.

VII. Committee Member Comments

Commissioner Golden informed the Commission that the Friends also purchased a new printer for the computer lab at the Center. Commissioner Connell asked for more details on the new meeting procedures, which staff gave. Commissioner Jacobsen asked about Commissioner Golden's comment regarding the COA having more involvement on the City Council. Commissioners Golden and Connell both informed the Commission that they would not be present for the May meeting and that someone else would need to serve as the chair.

VIII. Adjournment

The meeting was adjourned at 10:47

Submitted by: Brad Helfenberger, Adult Services Supervisor, May 2, 2012