

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of November 14th, 2012

10:00am

- I. Meeting called to order 9:59am
Members Present, Chair Jim Golden, June Abeyta, Council Member Kurt Brinkman, Joyce Jacobsen, Judi Oser, Council Member Nora Davis, Lillie Moseley

Members Absent: Jerry Fishman (ex), Kathryn Connell (ex), Ann Nelson, Susan Penner (ex)

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

Public: Rodney Wong, Debra Carr, Joyceland Farrow, Krisna Hanks, Anastasia & Shirley (from Bayside Park)
- II. Public Comments: Debra Carr made a comment that the flagpole at the Senior Center appeared to be in need of paint. Staff responded that it is being looked at as part of the scope covered in the upcoming renovation scheduled for next year. Krisna Hanks made a comment about her Pilates business and that she has applied for membership on the Commission on Aging (note, this comment was made during section VII: Committee Member Comments).
- III. Motion for approval of the minutes from September 12th meeting approved
Motion: Kurt Brinkman
Second: Joyce Jacobsen
Ayes: 7
Noes: 0
Abstentions: 0
- IV. Action Items: (none)
- V. Information Items
 - A. Update from Senior Housing Facilities
Representatives from Bayside Park (formerly known as AgeSong) and Avalon were in attendance to give an update on their respective facilities.
 - B. Discussion of Advisory Body Consolidation/Revisions
Three options were discussed: Combining the COA with one or more commissions, converting the COA into a subcommittee of the recently formed Parks and Recreation Commission, or reducing the frequency of COA meetings. The Commissioners were emphatic they do not want any changes to the current format of the COA other than reducing the number of City Council Members from two to one, and that one will be a non-voting City Council liaison, which

was mandated by City Council. The Commission decided to send a letter to City Council declaring these opinions.

C. Friends of the Emeryville Senior Center (Jim Golden)

Another successful fire seminar was held on November 13th. Another seminar will be held in January. The Arthritis Foundation program has concluded until the weather improves. The Friends will hold the annual Holiday Gala on December 14th. A decorating party will be held on December 7th.

D. PAPCO/8 To Go (Joyce Jacobsen)

Measure B1 is very close, but currently just shy of passing.

E. COC Update (Rodney Wong)

Mr. Wong informed the Commission on an upcoming Community Presentation on the schematic design of the ECCL.

VI. Staff Comments

Supervisor Helfenberger updated the Commission on the upcoming renovation to the Senior Center scheduled for next year.

VII. Committee Member Comments

Commissioner Jacobsen informed the Commission of a smoke alarm and fire sprinkler system to be installed at Watergate (note: this comment was made during item V.D: PAPCO/8 To Go). Council Member Brinkman updated the Commission on other meetings going on at City Hall in the near future.

VIII. Adjournment

The meeting was adjourned at 11:04am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, December 5th, 2012