

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of January 9th, 2013

10:00am

- I. Meeting called to order 10:00am
Members Present, Chair Jim Golden, Vice-Chair Chair Kathryn Connell, Jerry Fishman, Joyce Jacobson, Judi Oser, Lillie Moseley, Ann Nelson

Members Absent: Mayor Kurt Brinkman, Susan Penner (ex), June Abeyta (ex)

Staff Present: Adult Services Supervisor, Brad Helfenberger, Administrative Analyst Kevin Laven

Public: Rodney Wong, Krisna Hanks, Loius Labat, Betsy Cooley
- II. Public Comments: Betsy Cooley gave an update on the Alameda County Commission on Aging. Krisna Hanks gave some information on a speaker series at East Bay Pilates (note: this comment was made between items V.C. and V.D.)
- III. Motion for approval of the minutes from December 12th meeting approved
Motion: Jim Golden
Second: Lillie Moseley
Ayes: 6
Noes: 0
Abstentions: 1
- IV. Action Items:
 - A. Chair/ Co-Chair Elections
Jim Golden was nominated for Chair by Joyce Jacobsen. Kathryn Connell was nominated for Vice-Chair by Joyce Jacobsen, but declined. Lillie Moseley was nominated for Vice-Chair by Jim Golden, Joyce Jacobsen, Jerry Fishman, and Kathryn Connell.
Ayes: 7
Noes: 0
 - B. A-CTC Gap Grant/ Pass Through Funding Approval
Analyst Laven gave a presentation of a proposal for future funding from A-CTC. He asked for a motion in support of the proposal by the COA.
Motion: Joyce Jacobsen
Second: Kathryn Connell
Ayes: 7
Noes: 0
 - C. Recommendation of Appointment to Parks and Recreation Commission
Betsy Cooley was nominated to be recommended to the City Council as an appointee for the Newly Formed Parks and Recreation Committee

Motion: Jerry Fishman
Second: Joyce Jacobsen
Ayes: 7
Noes: 0

V. Information Items

- A. Advisory Body Consolidation/Revisions Update (Brad Helfenberger)
Supervisor Helfenberger reported that the structure of the COA will not be changed. Kurt Brinkman will serve as a single non-voting City Council liaison. The COA will not meet in August.
- B. 8 To Go Update (Brad Helfenberger)
Supervisor Helfenberger indicated that the 8 To Go program is at capacity and running smoothly.
- C. Emeryville Senior Center as a Regional Senior Center (Joyce Jacobsen)
Commissioner Jacobsen began a conversation about the Emeryville Senior Center functioning as a Regional Center. The Commission decided to put an action item on the February Agenda to form an Ad-Hoc Committee on this phenomenon and what the appropriate response should be.
- D. Friends of the Emeryville Senior Center (Jim Golden)
Chair Golden reported that the annual Holiday Gala was a huge success. He invited the Commission to the Black History Month and Chinese New Year Celebration. The “Friends” are also preparing for the Annual Flea Market to be held in April.
- E. PAPCO/8 To Go (Joyce Jacobsen)
Commissioner Jacobsen did not have any further comments given that this material was covered in item IV.B.
- F. COC Update (Rodney Wong)
Mr. Wong left the meeting early. Betsy Cooley reported that the size of the COC has been reduced to 11 members. The schematic design of the ECCL has been approved by the Emeryville School Board.

VI. Staff Comments

Supervisor Helfenberger took the opportunity to recognize Jerry Fishman for serving as the Chair of the COA for 13 years. He also gave an update of the transition of the department as a result of former CSD Director Melinda Chinn’s retirement. He also informed the Commission on the numerous events to be held at the Center in February. Additionally, he invited COA members to meet with 3rd graders from a local school to discuss their perspectives on the changes in the Oakland Area since they grew up.

VII. Committee Member Comments

Commissioner Golden informed the COA about a study about the change of age demographics in California.

VIII. Adjournment

The meeting was adjourned at 11:20am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, February 8th, 2013