

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of February 13<sup>th</sup>, 2013

10:00am

- I. Meeting called to order 10:01am  
Members Present, Chair Jim Golden, Vice-Chair Lillie Moseley, June Abeyta, Kathryn Connell, Jerry Fishman, Krisna Hanks (entered 10:10am), Joyce Jacobson  
  
Members Absent: Mayor Kurt Brinkman (ex), Susan Penner (ex), Judi Oser  
  
Staff Present: Interim Community Services Director Cindy Montero, Adult Services Supervisor, Brad Helfenberger  
  
Public: Rodney Wong, Betsy Cooley, Roy Miller
- II. Public Comments: None
- III. Motion for approval of the minutes from January 9<sup>th</sup> meeting approved with one correction, the spelling of Commissioner Jacobson's name.  
Motion: Kathryn Connell  
Second: Joyce Jacobson  
Ayes: 6  
Noes: 0  
Abstentions: 0
- IV. Action Items:
  - A. Formation of Ad-Hoc Committee  
The Commission decided to form an Ad-Hoc Committee to explore the phenomenon of the Emeryville Senior Center serving in a regional capacity. Jim Golden will chair the Committee. Louis Labat, Betsy Cooley, Joyce Jacobsen, Lillie Moseley, and Brad Helfenberger will also serve on it.  
Motion: Joyce Jacobsen  
Second: Jerry Fishman  
Ayes: 7  
Noes: 0
- V. Information Items
  - A. New Member Welcome (Brad Helfenberger)  
Supervisor Helfenberger took a moment to welcome the newest member of the COA, Krisna Hanks.
  - B. ECCL Schematic Design (Roy Miller)  
EUSD Architect Roy Miller gave an update on the progress of the ECCL project. (note: this item was moved before item IV.A.)

- C. Emeryville Senior Center as a Regional Senior Center (Continued Discussion)  
Information regarding this item was covered in Item IV.A.
- D. “Friends of the Emeryville Senior Center” (Jim Golden)  
Chair Golden gave an update on the activities of the “Friends,” including the Holiday Gala, Chinese New Year Celebration, Black History Month Celebration, Spring Family Festival, Earth Day Celebration, Flea Market, and Fire Extinguisher Giveaway,
- E. PAPCO/8 To Go (Joyce Jacobsen)  
Commissioner Jacobsen informed the Commission that we are continuing to move forward with the Gap Grant proposal discussed at the January meeting.
- F. Alameda County Commission on Aging (Betsy Cooley)  
Ms. Cooley informed the Commission on a presentation given by the Center of Independent Living, who received a grant from AAA to serve the needs of seniors and people with disabilities.
- G. COC Update (Rodney Wong)  
Mr. Wong reported that the COC was operating “business as usual” and also introduced Commissioner Hanks on the operation of the COC.
- VI. Staff Comments  
Supervisor Helfenberger gave an update on Senior Center events. Interim Director Montero gave an update on the newly formed Parks and Recreation Commission.
- VII. Committee Member Comments  
Commissioner Hanks gave information on a Childhood Obesity event held in San Francisco at the Commonwealth Building. Commissioner Jacobsen gave an update on the Parcel Tax Committee. The Commission also decided to meet at the new Recreation Center for the March Meeting, which will include a tour.
- VIII. Adjournment  
The meeting was adjourned at 11:19am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, February 8<sup>th</sup>, 2013